

RESOLUTION NO. 15-41

RESOLUTION ESTABLISHING AN AFFORDABLE HOUSING LAND ASSEMBLY FUND AND AMENDING THE INTERLOCAL AGREEMENT WITH THE HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY FOR ADMINISTRATION OF THE COMMUNITY HOUSING PROGRAM; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Pinellas County receives Local Government Infrastructure Surtax funds as authorized by Section 212.055(2), Florida Statutes, commonly known as the Penny for Pinellas; and

WHEREAS, Section 212.055 (2)(d)1.e., Florida Statutes, allows the use of Penny for Pinellas funds to acquire land for residential housing that is affordable to certain designated individuals or families; and

WHEREAS, the Pinellas County Board of County Commissioners (Board) allocated a portion of Penny for Pinellas funds to be used for land assembly to stimulate the construction of affordable housing; and

WHEREAS, the Board authorizes the establishment of an Affordable Housing Land Assembly Fund to be administered by the Housing Finance Authority of Pinellas County (HFA), with oversight by Pinellas County, for acquisition and assembly of land to be utilized for development of affordable housing; and

WHEREAS, the Board adopted Resolution 05-237 establishing the Pinellas County Community Housing Program (Program) to address community housing needs; and

WHEREAS, the Program is implemented jointly between Pinellas County and the HFA pursuant to an interlocal agreement dated April 12, 2006, as amended; and

WHEREAS, the terms of the interlocal agreement have been further amended to define Land Assembly Fund administration responsibilities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY that:

Section 1. The Pinellas County Affordable Housing Land Assembly Fund is hereby established as set forth herein.

Section 2. The amendment to the interlocal agreement with the Housing Finance Authority of Pinellas County for administration of the Community Housing Program is hereby approved.

Section 3. The County Administrator is authorized and directed to execute the amendment to the interlocal agreement with the Housing Finance Authority of Pinellas County to implement the program.

Section 4. This Resolution shall become effective upon its adoption.

Commissioner Justice offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner Seel, and upon roll call the vote was:

AYES: **Morrone, Justice, Long, Welch, Eggers, Gerard, and Seel.**

NAYS: **None.**

Absent and Not Voting: **None.**

APPROVED AS TO FORM  
BY THE COUNTY ATTORNEY

Michelle Wallace  
Attorney

I, KENNETH P. BURKE, Clerk of the Circuit Court and Clerk Ex-Officio, Board of County Commissioners, do hereby certify that the above and foregoing is a true and correct copy of the original as it appears in the official files of the Board of County Commissioners of Pinellas County, Florida. Witness my hand and seal of said County FL this 27 day of May A.D. 2015

KENNETH P. BURKE, Clerk of the Circuit Court Ex-Officio  
Clerk of the Board of County Commissioners,  
Pinellas County, Florida.

By Thomas J. Tidd  
Deputy Clerk

