

RESOLUTION NO. 18-_____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA APPROVING THE 2018-2019, 2019-2020, 2020-2021 LOCAL HOUSING ASSISTANCE PLAN; AUTHORIZATION FOR THE CHAIRMAN, OR DESIGNEE, TO EXECUTE AND THE CLERK TO ATTEST PLAN CERTIFICATIONS AND DOCUMENTS; AUTHORIZATION FOR THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN TO THE FLORIDA HOUSING FINANCE CORPORATION FOR REVIEW AND APPROVAL; AUTHORIZATION FOR THE COUNTY ADMINISTRATOR TO IMPLEMENT THE HOUSING STRATEGIES AND PROGRAMS AS DEFINED IN THE PLAN; AUTHORIZATION FOR THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AGREEMENTS WITH VENDORS, SUBRECIPIENTS, SPONSORS, HOUSING DEVELOPERS AND OTHER ENTITIES TO IMPLEMENT HOUSING PROGRAMS AND STRATEGIES; AUTHORIZATION FOR THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE HOUSING PROGRAM SECURITY INSTRUMENTS, AGENCY AGREEMENTS, LAND USE RESTRICTION AGREEMENTS, AND AMENDMENTS; AUTHORIZATION FOR THE PLANNING DEPARTMENT DIRECTOR, OR DESIGNEE, TO SIGN AND SUBMIT FORMS, REPORTS, AND OTHER ADMINISTRATIVE DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the State of Florida enacted the William E. Sadowski Affordable Housing Act, Chapter 92-317 of Florida Sessions Laws, allocating a portion of documentary stamp taxes on deeds to local governments for the development and maintenance of affordable housing; and

WHEREAS, the State Housing Initiatives Partnership (SHIP) Act, ss. 420.907-420.9079, Florida Statutes (1992), and Rule Chapter 67-37, Florida Administrative Code, requires local governments to develop a one- to three-year Local Housing Assistance Plan outlining how funds will be used; and

WHEREAS, the SHIP Act requires local governments to establish the maximum SHIP funds allowable for each strategy; and

WHEREAS, the SHIP Act further requires local governments to establish an average area purchase price for new and existing housing benefiting from awards made pursuant to the Act; The methodology and purchase prices used are defined in the attached Local Housing Assistance Plan; and

WHEREAS, as required by section 420.9075, F.S. it is found that 5 percent of the local housing distribution plus 5 percent of program income is insufficient to adequately pay the necessary costs

of administering the Local Housing Assistance Plan. The cost of administering the program may not exceed 10 percent of the local housing distribution plus 5% of program income deposited into the trust fund; and

WHEREAS, Pinellas County has prepared a three-year Local Housing Assistance Plan for submission to the Florida Housing Finance Corporation; and

WHEREAS, the Board of County Commissioners finds that it is in the best interest of the public for Pinellas County to submit the Local Housing Assistance Plan for review and approval so as to qualify for said SHIP funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pinellas County, Florida:

SECTION 1. The Local Housing Assistance Plan, as attached and incorporated hereto for submission to the Florida Housing Finance Corporation as required by ss. 420.907-420-9079, Florida Statutes, for fiscal years 2018-2019, 2019-2020, and 2020-2021 is approved.

SECTION 2. The Chairman, or designee, is designated and authorized to execute and the Clerk to attest any documents and certifications required by the Florida Housing Finance Corporation as related to the Local Housing Assistance Plan, and to do all things necessary and proper to carry out the term and conditions of said program.

SECTION 3. The County Administrator is authorized to implement the housing strategies and programs as defined in the plan.

SECTION 4. The County Administrator, or designee, is authorized to execute agreements with vendors, subrecipients, sponsors, housing developers and other entities to implement housing programs and strategies.

SECTION 5. The County Administrator, or designee, is authorized to execute housing program security instruments, agency agreements, land use restriction agreements, and amendments thereto, pursuant to the Local Housing Assistance Plan.

SECTION 6. The Planning Department Director, or designee, is authorized to sign and submit forms, reports, and other administrative documents related to the administration and operation of the Local Housing Assistance Plan. The Planning Department Director or designee shall also have authority to authorize actions and execute documentation necessary in administering mortgage and mortgage notes associated with any housing program referenced

herein, including but not limited to authorizing and executing mortgage accelerations, reinstatements, and assignments.

SECTION 7. EFFECTIVE DATE. This resolution shall become effective upon adoption as provided by law.

In a regular meeting duly assembled on the ____ day of _____, 2018, Commissioner _____ offered the foregoing Resolution and hereby moved its adoption, which was seconded by Commissioner _____ and upon roll call the vote was:

Ayes:

Nays:

Absent and Not Voting: