

Exhibit E

Resolution

RESOLUTION NO. 15-31

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA APPROVING THE 2015-16, 2016-17, 2017-18 LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING THE CHAIRMAN OR DESIGNEE TO EXECUTE AND THE CLERK TO ATTEST AGREEMENTS WITH VENDORS, SUBRECIPIENTS AND DEVELOPERS AND ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE CHAIRMAN AND COUNTY ADMINISTRATOR OR THEIR DESIGNEES AND THE PLANNING DEPARTMENT DIRECTOR TO SUBMIT REPORTS, CERTIFICATIONS AND OTHER NECESSARY DOCUMENTS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; AND PROVIDING 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.* the Board of County Commissioners finds that five (5) percent of the local housing distribution estimated to be deposited into the County's SHIP Housing Trust Fund, plus five (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 ten (10) percent of the local housing distribution plus five (5) percent of program income deposited into the trust fund; and

WHEREAS, the Planning Department 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 documentary stamp tax funds.

NOW THEREFORE BE IT RESOLVED, the Board of County Commissioners of Pinellas County, Florida, in regular session duly assembled this 21st day of April, 2015, does hereby approve the Local Housing Assistance Plan for submission to the Florida Housing Finance Corporation as required by ss. 420.907-420-9079, Florida Statutes, for fiscal years 2015-16, 2016-17, 2017-18.

BE IT FURTHER RESOLVED, the Board of County Commissioners does hereby authorize expenditure for administrative costs in excess of five (5) percent of the County's local housing distribution under SHIP, not to exceed ten (10) percent of annual 2015-16, 2016-17, and 2017-18 distributed funds, plus five (5) percent of program income.

BE IT FURTHER RESOLVED, the Chairman or designee be authorized to execute and the Clerk to attest agreements with vendors, subrecipients and developers and any necessary documents and certifications needed by the state.

BE IT STILL FURTHER RESOLVED, the Chairman and County Administrator or their designees and the Planning Department Director be authorized to sign and submit reports, certifications and other necessary documents needed by the state.

BE IT STILL FURTHER RESOLVED, this resolution shall take effect immediately upon its adoption.

Commissioner Welch offered the foregoing Resolution and hereby moved its adoption, which was seconded by Commissioner Gerard and upon roll call the vote was:

Ayes: **Justice, Long, Welch, Eggers, Gerard, Seel**

Nays: **None**

Absent and Not Voting: **Morrone**