## RESOLUTION NO. 16-\_\_\_\_

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS **PINELLAS** COUNTY, FLORIDA, **APPROVING PINELLAS** COUNTY AMENDMENT TO THE CITIZEN **PARTICIPATION** PLAN **FOR** FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP (HOME) AND EMERGENCY SOLUTIONS GRANT (ESG) PROGRAMS.

**WHEREAS**, 24 CFR 91.105 requires Pinellas County to adopt a Citizen Participation Plan that identifies the County's policies and procedures for citizen participation; and

**WHEREAS**, the Citizen Participation Plan must provide for and encourage citizens to participate in the development of the Consolidated Plan Process (including Citizen Participation Plan, Five-Year Consolidated Plan, Annual Action Plan, including any necessary amendments, and the Consolidated Annual Performance and Evaluation Report (CAPER)); and

**WHEREAS**, the Citizen Participation Plan was originally adopted by the Board of County Commissioners on October 3, 1995, by Resolution 95-272; and

**WHEREAS**, an amendment to the Citizen Participation Plan was adopted by the Board of County Commissioners on July 26, 2005 by Resolution 05-151; and

**WHEREAS**, it is necessary to amend the existing Citizen Participation Plan in order to revise dated information such as addresses; to update criteria relating to encouraging citizen participation by low- and moderate-income and minority households; and to update and/or remove inactive program descriptions. Amending the Plan will also ensure the County remains in compliance with updates to 24 CFR 91.105 that occurred in 2011.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, at a duly-assembled meeting held on the 29<sup>th</sup> day of March, 2016, as follows:

**Section 1.** The Pinellas County Board of County Commissioners approves the Amendment to the Pinellas County Citizen Participation Plan, attached hereto as Exhibit "A".

Section 2. This	This Resolution shall take effect immediately upon its adoption.	
Commissioner	offered the foregoi	ng Resolution and moved its
adoption, which was secon vote was:	ded by Commissioner	, and upon roll call, the
Ayes:		

Nays:

Absent and not voting:

APPROVED AS TO FORM

By: Michelle Wallsce

Office of the County Attorney