JOINT FORWARD PINELLAS/CPA RESOLUTION NO. 23-25

<u>DESIGNATING FORWARD PINELLAS AS THE FORUM TO GUIDE</u> IMPLEMENTATION OF THE ADVANTAGE PINELLAS HOUSING ACTION PLAN

A JOINT RESOLUTION OF FORWARD PINELLAS AND THE BOARD OF COUNTY COMMISSIONERS, IN THEIR CAPACITY AS THE COUNTYWIDE PLANNING AUTHORITY

WHEREAS, Forward Pinellas and Pinellas County have collaborated to develop the Advantage Pinellas Housing Compact, an agreement among local governments across the county to work together to address the critical need for housing affordability, coordinated with jobs and transportation; and

WHEREAS, local governments within Pinellas County have signed on as partners to the Housing Compact; and

WHEREAS, the Housing Compact will be implemented through the Housing Action Plan, which will serve as a long-term policy framework to guide countywide and local government decision-making; and

WHEREAS, each local government retains its own authority over local regulatory and financial decision-making to implement the policies of the Action Plan; and

WHEREAS, there is a need for a formal means of coordinating and guiding local implementation of the Action Plan, and making future amendments to the Action Plan as may periodically be needed; and

WHEREAS, Forward Pinellas provides a forum for intergovernmental coordination of land use and transportation planning, with representation by all 25 local governments on its board.

NOW THEREFORE, BE IT RESOLVED, that Forward Pinellas and the Countywide Planning Authority do mutually agree as follows:

- 1. The Forward Pinellas board shall serve as the ongoing forum for coordination, communication and collaborative planning and implementation activities of the Housing Action Plan.
- 2. The Forward Pinellas board shall work together with the Housing Compact Partners in furtherance of the strategies and recommended actions set forth in the Housing Action Plan.
- 3. The Forward Pinellas board shall initiate and approve any future amendments to the Housing Action Plan in coordination with the Countywide Planning Authority.

AS TO THE COUNTYWIDE PLANNING AUTHORITY:

Flowers offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner Peters , and the vote was:
AYES: Long, Peters, Eggers, Flowers, Latvala, and Scott.
NAYS: None.
ABSENT AND NOT VOTING: Justice.
APTEST: Ken Burke, Clerk Deputy Clerk Deputy Clerk As TO FORWARD PINELLAS: At the April 12, 2023 meeting of Forward Pinellas, All bri Hon offered the foregoing Resolution and moved its adoption, which was seconded by Councilor, and the vote was: AYES: Commissioner Michael Smith, Commissioner Scott, Councilmentar Muhammad, Vie Maury Read
AYES: Commissioner Michael Smith, Commissioner Scott, Councilor Burke, Councilmenter Floyd, Councilmenter Driscoll Councilmenter Floyd, NAYS: Commissioner Eggers, Councilmenter ABSENT AND NOT VOTING: Commissioner Janet hong
Mayor Julie Bujalski ATTEST! While Bujalski
Whit Blanton, Executive Director Forward Pinellas Commissioner Lanct Long, Chair Forward Pinellas Commissioner Michael Smith Vice-Chair APPROVED AS TO FORM By: Maria C. White, Esq. Office of the County Attorney

At the April 11, 2023 meeting of the Countywide Planning Authority, Commissioner