

RESOLUTION NO. 16-21

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, APPROVING AN AMENDMENT TO THE PINELLAS COUNTY 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 29th 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 Resolution shall take effect immediately upon its adoption.

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

Ayes: Justice, Long, Welch, Eggers, Gerard, Seel and Morrioni.

Nays: None.

Absent and not voting: None.

APPROVED AS TO FORM

By: Michelle Wallace

Office of the County Attorney