RESOLUTION NO. 17-2

RESOLUTION OF THE **BOARD OF** COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA; CERTIFYING THAT THE TAMPA BAY COMMUNITY DEVELOPMENT CORPORATION PROJECT IS CONSISTENT WITH LOCAL COUNTY PLANS AND REGULATIONS. INCLUDING THE **BOARD'S ADOPTED FIVE-YEAR** CONSOLIDATED PLAN AND THE BOARD'S ADOPTED THREE-YEAR SHIP LOCAL HOUSING ASSISTANCE PLAN: AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Tampa Bay Community Development Corporation (TBCDC) is a non-profit, community-based development organization created in 1982 and organized under the laws of the State of Florida; and

WHEREAS, TBCDC, in partnership with Pinellas County and other local governments in the Tampa Bay Area, has been providing housing ownership opportunities, including down payment assistance, housing rehabilitation programs, and housing and foreclosure prevention counseling to low-income residents, for thirty-four (34) years; and

WHEREAS, the TBCDC project to rehabilitate scattered site single family properties and construct new single family homes for low income homebuyers on infill lots in Pinellas County is consistent with local plans and regulations (Project); and

WHEREAS, the Community Contribution Tax Credit (CCTC), available through the State of Florida's Department of Economic Opportunity, provides a financial incentive in the form of tax credits or sales tax refunds to encourage Florida businesses to make contributions to eligible nonprofit sponsor organizations for community development and housing projects benefitting low income residents; and

WHEREAS, TBCDC desires to become an eligible sponsor and to solicit contributions under the CCTC Program; and

WHEREAS, pursuant to §212.08, §220.183, and §624.5105, Florida Statutes, TBCDC must complete and submit an application including a resolution from Pinellas County certifying that the Project is consistent with local plans and regulations; and

WHEREAS, it is necessary and in the public interest that Pinellas County certify that TBCDC's

Project is consistent with local plans and regulations.

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

County, Florida:

That the Tampa Bay Community Development Corporation's Project is consistent with local

plans and regulations, including the Board's adopted Five-Year Consolidated Plan the Board's adopted

Three-Year SHIP Local Housing Assistance Plan.

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

In a regular meeting duly assembled on the 10th day of January, 2017 Commissioner

Justice ____ offered the foregoing Resolution and moved its adoption, which was seconded

Gerard _____, and upon the roll call the vote was: by Commissioner ____

AYES: Long, Welch, Eggers, Gerard, Seel, and Justice

NAYS: None

Absent and not voting: Morroni

Approved as to form:

Chelsea D. Hardy

Assistant County Attorney