

Appendix I

Resolution of the Board of County Commissioners

RESOLUTION NO. 2016 - 147

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY, FLORIDA, APPROVING: FIVE YEAR CONSOLIDATED PLAN TO INCLUDE THE CITIZEN PARTICIPATION PLAN AND ONE-YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME) AND EMERGENCY SOLUTIONS GRANT (ESG) PROGRAMS FY 2016-2017; AUTHORIZING THE CHAIR TO EXECUTE REQUIRED HUD CERTIFICATIONS; AND AUTHORIZING TRANSMITTAL OF THE PLANS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the United States Department of Housing and Urban Development (HUD) requires a Five-Year Consolidated Plan and One-Year Action Plan be developed and submitted as an application for planning and funding of Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) Programs; and

WHEREAS, the overall goal of the community planning and development programs covered by this plan is to develop viable communities by providing decent, affordable housing, a suitable living environment and expanding economic opportunities for low and moderate-income persons; and

WHEREAS, the Five-Year Consolidated Plan for FY 2016-2020 and an updated Citizen Participation Plan were adopted by the Board of County Commissioners on June 28, 2016; and

WHEREAS, the FY 2016-2017 One-Year Action Plan will serve as a planning document for Collier County; an application for federal funds under the HUD formula grant programs; a strategy to be followed in carrying out the HUD programs; and an action plan that provides a basis for assessing performances.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY, FLORIDA, that:

1. The Board of County Commissioners of Collier County approves the FY 2016-

2020 Consolidated Plan to include the Citizen Participation Plan, the Certifications, and the SF 424 documents, the FY2016-2017 One-Year Action Plan for the CDBG, HOME, and ESG Programs, which is attached and incorporated herein by reference, and authorizes the Community and Human Services Division to transmit the Plans to the proper funding authority and take all necessary actions for implementation of the CDBG, HOME, and ESG programs.

2. The Chairman of the Board of County Commissioners is authorized to execute certifications pertaining to the One-Year Action Plan on behalf of the County.

3. The One-Year Action Plan sets forth the dollar amounts and draft project descriptions for each project to be funded by the CDBG, HOME, and ESG Programs. A copy of the proposed activities within each project and associated recommended funding is included in the Executive Summary and incorporated by reference. Accordingly, the Subrecipient Agreement for all CDBG, HOME and ESG projects will be subsequently entered into on behalf of Collier County and each such Agreement is hereby acknowledged as providing for a valid public and worthwhile County purpose.

4. SEVERABILITY. If any section, sentence, clause or phrase of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

5. EFFECTIVE DATE. This Resolution shall become effective upon adoption by a majority vote of the Board of County Commissioners.

This Resolution adopted this 28th day of June, 2016, after motion, second and majority vote favoring same.

SIGNATURE PAGE TO FOLLOW

ATTEST:
DWIGHT E. BROCK, CLERK

BOARD OF COUNTY COMMISSIONERS
OF COLLIER COUNTY, FLORIDA

By: Amy J. Brock
Attest as to Chairman's
signature only. Clerk

By: Donna Fiala
Donna Fiala, Chairwoman

Approved as to form and legality:

Emily R. Pepin
Emily R. Pepin
Assistant County Attorney
EP
6/15/16

State of Florida
County of COLLIER

I HEREBY CERTIFY THAT this is a true and
correct copy of a document on file in
Board Minutes and Records of Collier County
WITNESS my hand and official seal this
5th day of July, 2016

DWIGHT E. BROCK, CLERK OF COURTS

by: Amy J. Brock D.C.

