## CITY OF TAMARAC, FLORIDA

RESOLUTION NO. R-2020-\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TAMARAC, FLORIDA, ADOPTING THE CITY'S CONSOLIDATED PLAN FOR FISCAL YEARS 2020/2021 TO 2024/2025 AND THE **PROJECTS** RECOMMENDED APPROVING INCLUSION IN THE FISCAL YEAR 2020/2021 ANNUAL ACTION PLAN FOR EXPENDITURE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS ESTIMATED TO BE \$417,242 FOR THE TWENTY FIRST PROGRAM YEAR, **TOGETHER** ATTACHED **HERETO** AS **EXHIBIT** AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO SUBMIT SAID CONSOLIDATED PLAN. ANNUAL ACTION PLAN AND RELATED DOCUMENTS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZING THE MAYOR OR APPROPRIATE OFFICIALS TO EXECUTE FISCAL YEAR 2020-2021 ANNUAL ACTION PLAN FEDERAL APPLICATION FOR FUNDING; PROVIDING CONFLICTS: **PROVIDING** FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, as a condition of funding, the City of Tamarac (City) is required to prepare a Five-Year Consolidated Plan which establishes the City's strategic priorities for the Community Development Block Grant (CDBG) program in accordance with the United States Department of Housing and Urban Development (HUD) requirements and contains a variety of information obtained from the US Census, County, City, and State statistics depicting City-specific housing and population statistics reported in several formats; and

WHEREAS, City staff has completed preparation of the City's Consolidated Plan for Fiscal Years 2020/2021 to 2024/2025 which includes the Fiscal Year 2020/2021 Annual Action Plan, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, HUD has notified the City of its HUD Fiscal Year (FY 2020) funding allocation in the estimated amount of \$417,242 under the Community Development Block Grant ("CDBG") Program for the City's Twenty First Program Year, effective October 1, 2020; and

WHEREAS, funding received for the CDBG program must be utilized for eligible CDBG activities; and

WHEREAS, all CDBG eligible activities must meet one of three national objectives, as defined by Congress, including benefitting low and moderate-income people, helping to eliminate slum and blight, or addressing existing conditions that pose a serious or immediate threat to the health and welfare of the community; and

WHEREAS, the Annual Action Plan requires a public notice and a public hearing process to solicit community input in the development and review of the plan; and

WHEREAS, the Citizen Participation Plan is a part of the Consolidated Plan and Annual Action Plan process; and

WHEREAS, the Citizen Participation Plan allows for a shortened (minimum of 5 days) public review and comment period to accelerate the process and a virtual public hearing; and

WHEREAS, the Consolidated Plan and Annual Action Plan are posted on the City's website for review and comment from June 30, 2020 to July 7, 2020 and a virtual public hearing held at the virtual city commission meeting on July 8, 2020 at 7:00 p.m.; and

WHEREAS, the Director of Community Development reviewed the item and finds that the Annual Action Plan is consistent with the City's Five-Year Consolidated Plan and

the Housing Element of the City's Comprehensive Plan and recommends approval and subsequent submittal to HUD; and

WHEREAS, activities funded by the CDBG program have the potential to result in generation, return or repayment of funds, known as CDBG Program Income (PI); and the City of Tamarac is allowed to utilize funds generated from Program Income for activities listed in the adopted Five-Year Consolidated Plan and in accordance with the Citizen Participation Plan; and

WHEREAS, the City Commission deliberated on the item at their regularly scheduled July 8, 2020 duly noticed public hearing virtual meeting; and

WHEREAS, the City Commission of the City of Tamarac, Florida deems it to be in the best interest of the citizens and residents of the City of Tamarac to approve the Five-Year Consolidated Plan which includes Fiscal Year 2020/2021 Annual Action Plan for expenditure of the U.S. Housing and Urban Development Community Development Block Grant funds estimated to be \$417,242 for the Twenty First Program Year and hereby approves the use of Program Income for activities listed in the adopted Five-Year Consolidated Plan and in accordance with the Citizen Participation Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TAMARAC, FLORIDA:

SECTION 1: The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this

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Resolution. All exhibits referenced herein are hereby incorporated into this Resolution

and made a specific part hereof.

SECTION 2: That the City Commission hereby adopts the Five-Year

Consolidated Plan and approves the projects recommended for inclusion in the Fiscal

Year 2020/2021 Annual Action Plan, attached hereto as Exhibit "A", for expenditure of the

Community Development Block Grant funds estimated to be \$417,242 for the Twenty

First Program Year and the use of any program income received as a consequence of

return or repayment of funds.

SECTION 3: The Mayor or appropriate City officials is hereby authorized to

execute the Fiscal Year 2020-2021 Annual Action Plan Federal Application for funding

and any related documents including revisions required to receive additional funding not

utilized by other entitlement Cities within Broward County that are not subject to an

amendment to the Annual Action Plan.

SECTION 4: All resolutions or parts of resolutions in conflict herewith be, and

the same are hereby repealed to the extent of such conflict.

SECTION 5: If any clause, section, other part or application of this Resolution

is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or

application, it shall not affect the validity of the remaining portions or applications of this

Resolution.

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SECTION 6: This Resolution shall become effective immediately upon its passage and adoption.

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PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF TAMARAC,		
FLORIDA THIS DAY OF July, 2020.		
	CITY OF TAMARA	AC, FLORIDA
	Michelle J. Gomez, MAYOR	
ATTEST:	M. GOMEZ M. BOLTON M. GELIN J. FISHMAN	
JENNIFER JOHNSON, CITY CLERK	D. PLACKO	
I HEREBY CERTIFY THAT I HAVE APPROVED THIS RESOLUTION AS TO FORM:		
SAMUEL S. GOREN CITY ATTORNEY		