

RESOLUTION NO. 2014-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING BROWARD COUNTY'S FIVE YEAR STRATEGIC CONSOLIDATED PLAN FOR FISCAL YEARS 2010-2014 AND THE ACCOMPANYING ANNUAL ACTION PLAN FOR FISCAL YEAR 2010-2011, FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT NEIGHBORHOOD STABILIZATION PROGRAM 3 (NSP3) FUNDED PROJECTS, PROGRAMMING AND ALLOCATING FIVE HUNDRED SEVENTY THOUSAND DOLLARS (\$570,000.00) IN NSP3 PROGRAM INCOME; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE THE NECESSARY ADMINISTRATIVE ACTIONS TO IMPLEMENT THE CHANGES, INCLUDING EXECUTING AN AMENDMENT TO THE AGREEMENT PROVIDED FOR IN THE RESOLUTION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, Neighborhood Stabilization Program 3 ("NSP3") is a component of the Community Development Block Grant ("CDBG") Program, and Title 24, Code of Federal Regulations, Part 91, requires all grantees of funding under the CDBG Program to submit any changes to the Five Year Strategic Consolidated Plan and the accompanying Annual Action Plan to the U.S. Department of Housing and Urban Development ("HUD") for approval; and

WHEREAS, the Board of County Commissioners of Broward County, Florida, ("Board") desires to amend the Five Year Strategic Consolidated Plan for Fiscal Years 2010-2014, and the accompanying Annual Action Plan for Fiscal Year 2010-2011, approved on May 25, 2010, to reflect programming and allocation of program income; and

WHEREAS, the allocated funding shall be used to increase the funding amount under the agreement with Broward Alliance for Neighborhood Development, Inc.

1 ("BAND"), dated June 28, 2011, for acquisition, rehabilitation, and resale of foreclosed
2 or abandoned residential housing units, NOW, THEREFORE,

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4 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
5 BROWARD COUNTY, FLORIDA:

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7 Section 1. The above recitals are true and correct and are incorporated herein
8 as if set forth in full hereunder.

9 Section 2. The Board hereby amends the Five Year Strategic Consolidated
10 Plan for Fiscal Years 2010-2014, and the accompanying Annual Action Plan for Fiscal
11 Year 2010-2011, as provided for herein, and more specifically described in
12 Attachment "1," attached hereto and made a part hereof.

13 Section 3. The County Administrator is authorized to transmit the amendments
14 to the Five Year Strategic Consolidated Plan and the accompanying Annual Action Plan
15 described in Section 2 above to HUD, and to take all necessary administrative action for
16 implementation of the respective grant program.

17 Section 4. The County Administrator is authorized to execute an amendment
18 to the agreement with BAND for the referenced project, in a form approved by the Office
19 of the County Attorney.

20 Section 5. SEVERABILITY.

21 If any portion of this Resolution is determined by any Court to be invalid, the
22 invalid portion shall be stricken, and such striking shall not affect the validity of the
23 remainder of this Resolution. If any Court determines that this Resolution, or any
24 portion hereof, cannot be legally applied to any individual(s), group(s), entity(ies),

1 property(ies), or circumstance(s), such determination shall not affect the applicability
2 hereof to any other individual, group, entity, property, or circumstance.

3 Section 6. EFFECTIVE DATE.

4 This Resolution shall become effective upon adoption.

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6 ADOPTED this ____ day of _____, 2014.
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13 Approved as to form and legal sufficiency:
Joni Armstrong Coffey, County Attorney
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15 By /s/Patrice M. Eichen 03/27/14
16 Patrice M. Eichen (Date)
Assistant County Attorney
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23 PME:dp
NSP3 Reso for Program Income to BAND.r01
03/27/14
24 #14-129.16

PROPOSED PROJECT ALLOCATION OR CHANGE

ATTACHMENT 1
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Funding Source	Allocation or Change From				Allocation or Change To				
	FY	Agency	Project	Amount	FY	Agency	Project	Amount	
NSP3 Income	FY 2010/2011	Housing Finance and Community Development Division	Program income from the sale of rehabilitated single-family homes // Single-Family Acquisition, Rehabilitation and Resale (Activity 1 LMMI)	\$570,000	FY 2010/2011	Broward Alliance for Neighborhood Development	Single-Family Acquisition, Rehabilitation and Resale (Activity 1 LMMI)	\$570,000	Funding is for continued rehabilitation of existing inventory of foreclosed or abandoned single family residential properties for resale to income eligible households.
NSP3 Subtotal				\$570,000					\$570,000
Grand Total				\$570,000					\$570,000