RESOLUTION NO. 2018-

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RESOLUTION OF THE BOARD OF COUNTY COUNTY, FLORIDA, SECTION 220.183(3), COMMISSIONERS OF BROWARD SECTION CERTIFYING, PURSUANT TO FLORIDA STATUTES, THAT THE FOLLOWING TEN (10) NONPROFIT CORPORATIONS' SINGLE-FAMILÝ AFFORDABLE HOUSING PROJECTS ARE CONSISTENT WITH LOCAL PLANS AND REGULATIONS: (1) HABITAT FOR HUMANITY OF BROWARD, INC.; (2) BROWARD BUILDERS COUNTY **MINORITY** COALITION, ALLIANCE BROWARD **FOR** NEIGHBORHOOD DÉVELOPMENT, INC.; (4) NEIGHBORHOOD HOUSING SERVICES OF SOUTH FLORIDA, INC.; (5) LIBERIA ECONOMIC AND SOCIAL DEVELOPMENT, **FOUNDATION** INCORPORATED; (6) HOUSING (7) URBAN LEAGUE OF BROWARD AMERICA, INC.; INCORPORATED: (8) SUNRISE COMMUNITY HOUSING DEVELOPMENT ORGANIZATION INC.; (9) HOUSING **OPPORTUNITIES** MORTGAGE ASSISTANCE, **EFFECTIVE** NEIGHBORHOOD INC.; SOLUTIONS AND (10)DANIA **ECONOMIC** DEVELOPMENT CORPORATION: AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, on March 14, 2017, the Board of County Commissioners of Broward County, Florida ("Board"), adopted Resolution No. 2017-085, conveying certain real property (the "Properties") to (1) Habitat for Humanity of Broward, Inc.; (2) Broward County Minority Builders Coalition, Inc.; (3) Broward Alliance for Neighborhood Development, Inc.; (4) Neighborhood Housing Services of South Florida, Inc.; (5) Liberia Economic and Social Development, Incorporated; (6) Housing Foundation of America, Inc.; (7) Urban League of Broward County, Incorporated; (8) Sunrise City Community Housing Development Organization Inc.; (9) Housing Opportunities, Mortgage Assistance, & Effective Neighborhood Solutions, Inc.; and (10) Dania Economic Development Corporation (collectively, the "Nonprofits") for the purpose of constructing single-family affordable housing (the "Projects") in accordance with the

terms of a Memorandum of Understanding ("MOU") between the County and eachnonprofit; and

WHEREAS, the Nonprofits seek to submit applications to the State of Florida, Department of Economic Opportunity ("DEO") to participate in the Community Contribution Tax Credit Program pursuant to Section 220.183, Florida Statutes, for their individual Projects; and

WHEREAS, Section 220.183(3), Florida Statutes, requires that the Nonprofits submit with their applications to DEO a resolution adopted by the Board, certifying that their individual Projects are consistent with local plans and regulations, NOW, THEREFORE,

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

Section 1. The above recitals are true and correct and are incorporated by reference herein.

Section 2. In accordance with Section 220.183(3), Florida Statutes, the Board hereby certifies that the Nonprofits' Projects are consistent with Broward County's current Consolidated Plan for community development actions approved by the U.S. Department of Housing and Urban Development, the Broward County Comprehensive Plan, the Central County Community Redevelopment Plan, and the Central County Targeted Planning and Economic Development Strategy for NW 27th Avenue, and all applicable regulations.

1 Section 3. SEVERABILITY. 2 If any portion of this Resolution is determined by any Court to be invalid, the 3 invalid portion shall be stricken, and such striking shall not affect the validity of the remainder of this Resolution. If any Court determines that this Resolution, or any 4 5 portion hereof, cannot be legally applied to any individual(s), group(s), entity(ies), 6 property(ies), or circumstance(s), such determination shall not affect the applicability 7 hereof to any other individual, group, entity, property, or circumstance. 8 Section 4. EFFECTIVE DATE. 9 This Resolution shall become effective upon adoption. 10 **ADOPTED** this day of . 2018. 11 12 13 14 Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney 15 16 By /s/ Patrice M. Eichen 01/11/18 17 Patrice M. Eichen (Date) **Assistant County Attorney** 18 19 20 21 PME/dp 22 01/11/18 Nonprofits.r01 23 #18-008 #18-129 24