

RESOLUTION NO. _____

A Resolution of the Board of County Commissioners approving the FY 2026-2030 Consolidated Plan and the FY 2026-2027 Annual Action Plan. The Board also authorizes the Chair to transmit the FY 2026-2030 Consolidated Plan and the FY 2026-2027 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD); and to execute the applications for Federal Assistance and Grantee Certifications for Community Development Block Grant Program Year 48, HOME Program Year 34, and Emergency Shelter Grant Program Year 36.

WHEREAS, the National Housing Act of 1974 established the Community Development Block Grant (CDBG), the National Affordable Housing Act of 1990 established the Home Investment Partnerships Program (HOME), and the Stewart B. McKinney Homeless Assistance Act of 1988 established the Emergency Solutions Grant (ESG); and

WHEREAS, it is in the best interest of the County to participate in the CDBG, HOME and ESG Programs; and

WHEREAS, the CDBG, HOME and ESG empower the County, to contract with non-profit community groups or cooperating incorporated municipalities to implement projects meeting the objectives of said Programs; and

WHEREAS, the planning requirements and Applications for Federal Assistance under the CDBG, HOME, and ESG; Programs have been consolidated into a single Consolidated Plan; and

WHEREAS, the Board of County Commissioners has charged the Polk County Housing and Neighborhood Development Office of the Health and Human Services Department with the responsibility of administering the CDBG, HOME, and ESG Programs; and

WHEREAS, a series of public meetings to review the community development and housing programs were held at various locations throughout the county February through April 2026; and

WHEREAS, the FY 2026-2030 Consolidated Plan and the FY 2026-2027 Annual Action Plan was available for public inspection for thirty (30) days in compliance with federal regulations governing public participation in preparation of annual action plans.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Polk County, Florida that:

Article 1: The FY 2026-2030 Consolidated Plan and FY 2026-2027 Annual Action Plan is approved.

Article 2: The Chair is authorized to execute the Applications for Federal Assistance and Grantee Certifications for Community Development Block Grant Program Year 48, HOME Program Year 34, and Emergency Shelter Grant Program Year 36.

Article 3: The Chair is also authorized to direct the Housing and Neighborhood Development Office to transmit the FY 2026-2030 Consolidated Plan and 2026-2027 Annual Action Plan to the U. S. Department of Housing and Urban Development for review and approval.

DATED this _____ day of _____ 2026

**STATE OF FLORIDA
COUNTY OF POLK**

**POLK COUNTY
BOARD OF COUNTY COMMISSIONERS**

STACY M. BUTTERFIELD, CLERK

BY: _____
Deputy Clerk

BY: _____
Martha Santiago Ed. D., Chair