

RESOLUTION NO. _____

A resolution of the Board of County Commissioners approving the FY2024-2025 Action Plan. The board also authorizes the chairman to transmit the FY2024-2025 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 46, HOME Program Year 32, Emergency Solutions Grant Program Year 34, and Emergency Solutions Grant Rapid Unsheltered Survivor Housing (ESG RUSH) Year 3.

WHEREAS the United States Congress passed, and the President signed into law: the National Housing Act of 1974 establishing the Community Development Block Grant (CDBG), the National Affordable Housing Act of 1990 establishing the Home Investment Partnerships Program (HOME), the 2009 HEARTH act established the Emergency Solutions Grant (ESG) and ESG RUSH as authorized by 42 U.S.C 11364a (c) (1); and

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

WHEREAS the CDBG, HOME, ESG, and ESG RUSH assistance programs empower Polk County, a political subdivision of the state of Florida (the "County") to contract with non-profit community groups or cooperating incorporated municipalities to implement projects meeting the objectives of these programs; and

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

WHEREAS the Polk County Board of County Commissioners (the "Board") 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, ESG, and the ESG RUSH programs; and

WHEREAS a notice of funding availability and request for public comment was published in the Lakeland Ledger on January 23, 2024, and the 1st public meeting was held on January 31. On May 31, 2024, a summary of the proposed Action Plan activities was published which included all activity budgets and a second public meeting was held on June 12, 2024; and

WHEREAS the FY 2024-2025 Action Plan was available for public inspection for 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 2024-2025 Action Plan is approved.

Article 2: The Chairman is authorized to execute the Applications for Federal Assistance and Grantee Certifications for Community Development Block Grant Program Year 46, HOME Program Year 32, Emergency Solutions Grant Program Year 34, and the ESG RUSH Year 3.

Article 3: The Chairman is also authorized to direct the Housing and Neighborhood Development office to transmit the FY 2024-2025 Action Plan to the U. S. Department of Housing and Urban Development for review and approval.

DATED this 2nd day of July 2024,

ATTEST:
STACY M. BUTTERFIELD, CLERK

POLK COUNTY
BOARD OF COUNTY COMMISSIONERS

BY: _____
Deputy Clerk

BY: _____
W.C. Braswell, Chairman