

**RESOLUTION NO. \_\_\_\_\_**

A resolution of the Board of County Commissioners approving the FY2025-2026 Action Plan. The board also authorizes the chairman to transmit the FY2025-2026 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 47, HOME Program Year 33 and Emergency Solutions Grant Program Year 35,

**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 establishing the Emergency Solutions Grant (ESG), 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 and ESG programs; and

**WHEREAS** the CDBG, HOME and ESG 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 and ESG 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, and ESG programs; and

**WHEREAS** a notice of funding availability and request for public comment was published in the Sun News on January 22, 2025, and the 1<sup>st</sup> public meeting was held on January 29, 2025. On May 28, 2025, a summary of the proposed Action Plan activities was published which included all activity budgets and a second public meeting was held on June 18, 2025; and

**WHEREAS** the FY 2025-2026 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 2025-2026 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 47, HOME Program Year 33 and Emergency Solutions Grant Program Year 35.

Article 3: The Chairman is also authorized to direct the Housing and Neighborhood Development office to transmit the FY 2025-2026 Action Plan to the U. S. Department of Housing and Urban Development for review and approval.

DATED 15th day of July 2025,

**ATTEST:**  
**STACY M. BUTTERFIELD, CLERK**

**POLK COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**

BY: \_\_\_\_\_  
Deputy Clerk

BY: \_\_\_\_\_  
T.R. Wilson, Chairman