1 RESOLUTION NO. R2023-41	
23A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL4APPROVING AND ADOPTING AN AMENDMENT TO THE5FISCAL YEAR 2022/2023- 2024/2025 LOCAL HOUSING6ASSISTANCE PLAN AS REQUIRED BY THE STATE7HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT,8SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES;9AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE10CODE; AUTHORIZING AND DIRECTING THE VILLAGE11MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS12AND CERTIFICATIONS NEEDED BY THE STATE;13AUTHORIZING THE SUBMISSION OF THE LOCAL14HOUSING ASSISTANCE PLAN FOR REVIEW AND15APPROVAL BY THE FLORIDA HOUSING FINANCE16CORPORATION; AND PROVIDING AN EFFECTIVE DATE.	
<ul> <li>WHEREAS, the State of Florida enacted the William E. Sadowski Afforda</li> <li>Housing Act, Chapter 92-317 of Florida Sessions Laws, allocating a portion</li> <li>documentary stamp taxes on deeds to local governments for the development a</li> <li>maintenance of affordable housing; and</li> </ul>	of
<ul> <li>WHEREAS, the State Housing Initiatives Partnership (SHIP) Act, ss. 420.9</li> <li>420.9079, Florida Statutes (1992), and Rule Chapter 67-37, Florida Administra</li> <li>Code, requires local governments to develop a one- to three-year Local Hous</li> <li>Assistance Plan outlining how funds will be used; and</li> </ul>	tive
<ul> <li>WHEREAS, the SHIP Act requires local governments to establish the maxim</li> <li>SHIP funds allowable for each strategy; and</li> </ul>	um
<ul> <li>WHEREAS, the Planning and Zoning Department has prepared an amendm</li> <li>to the three-year Local Housing Assistance Plan for submission to the Florida Hous</li> <li>Finance Corporation; and</li> </ul>	
WHEREAS, the Affordable Housing Advisory Committee, after public hearing August 9, 2023, has reviewed the proposed FY 2022/2023- 2024/2025 Local Hous Assistance Plan amendment and made a recommendation for approval with unanimous vote (7-0); and	ing
<ul> <li>WHEREAS, the Wellington Council finds that it is in the best interest of the put</li> <li>for the Village of Wellington to submit the Local Housing Assistance Plan amendment</li> <li>for review and approval.</li> </ul>	
<ul> <li>NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA</li> <li>COUNCIL that:</li> <li>46</li> </ul>	A'S

SECTION 1. The foregoing recitals are hereby affirmed and ratified as being true
 and correct.

4 **SECTION 2.** The Wellington Council of the Village of Wellington hereby adopts 5 the amendment to the Local Housing Assistance Plan (Exhibit A), as attached and 6 incorporated hereto for submission to the Florida Housing Finance Corporation as 7 required by ss. 420.907-420-9079, Florida Statutes, for fiscal years 2022-2023, 2023-8 2024, 2024-2025.

10 **SECTION 3.** The Village Manager, is hereby designated and authorized to 11 execute any documents and certifications required by the Florida Housing Finance 12 Corporation as related to the Local Housing Assistance Plan, and to do all things 13 necessary and proper to carry out the term and conditions of said program.

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 SECTION 4. This Resolution shall become effective immediately upon adoption.

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 PASSED AND ADOPTED this \_\_\_\_\_\_ day of \_\_\_\_\_\_ 2023.

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 ATTEST:

 21
 VILLAGE OF WELLINGTON

23	Ву:
24	Chevelle Addie, Village Clerk

By: \_\_\_\_\_ Anne Gerwig, Village Mayor

2627 APPROVED AS TO FORM

## 27 APPROVED AS TO FORM28 AND LEGAL SUFFICIENCY

30 31 By: \_\_\_\_\_

32 Laurie Cohen, Village Attorney

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