

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46

**RESOLUTION NO. R2024-32**

**A RESOLUTION OF WELLINGTON, FLORIDA’S COUNCIL  
APPROVING AND ADOPTING THE FY 2024/2025 ANNUAL  
ACTION PLAN FOR THE COMMUNITY DEVELOPMENT  
BLOCK GRANT PROGRAM; AUTHORIZING THE VILLAGE  
MANAGER TO FORWARD THE FY 2024/2025 ANNUAL  
ACTION PLAN TO THE UNITED STATES DEPARTMENT  
OF HOUSING AND URBAN DEVELOPMENT; AND  
PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the United States Department of Housing and Urban Development (HUD) has determined that Wellington qualifies as an “entitlement community” and is eligible to receive funds under the Community Development Block Grant (CDBG) program; and

**WHEREAS**, the primary objective of HUD in awarding CDBG funds is to develop viable communities by providing funding and programs to ensure decent housing, suitable living environments, and expanded economic opportunities, principally for low and moderate income persons; and

**WHEREAS**, in accordance with 24 CFR 91.105, Code of Federal Regulations, Wellington has previously adopted a Citizen Participation Plan (CPP) to encourage citizen participation in the preparation of the Five-Year Consolidated Plan and Annual Action Plan to allocate the CDBG funding; and

**WHEREAS**, Wellington’s adopted CPP establishes criteria and outlines a process for developing and amending the Five-Year Consolidated Plan and Annual Action Plan which encourages citizen participation, provides citizens with reasonable and timely access to local meetings and information, provides for technical assistance, provides for public hearings and provides for a complaint procedure; and

**WHEREAS**, Wellington has developed the FY 2024/2025 CDBG Annual Action Plan in compliance with its adopted CPP; and

**WHEREAS**, Wellington must adopt the FY 2024/2025 CDBG Annual Action Plan and submit the plan to HUD for approval on or before August 16, 2024 in order to receive its federal fiscal year 2024 CDBG entitlement allocation.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF WELLINGTON, FLORIDA** that:

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

**SECTION 2.** The FY 2024/2025 CDBG Annual Action Plan (Exhibit A) and is

1 hereby adopted by the Village Council.  
2

3 **SECTION 3.** The Village Manager is hereby directed to forward the adopted  
4 FY2024/2025 CDBG Annual Action Plan to the U.S. Department of Housing and Urban  
5 Development.  
6

7 **SECTION 4.** This Resolution shall become effective immediately upon adoption.  
8

9 **PASSED AND ADOPTED** this \_\_\_ day of \_\_\_\_ 2024.

10  
11 **ATTEST:**

**VILLAGE OF WELLINGTON**

12  
13  
14 By: \_\_\_\_\_  
15 Chevelle D. Hall, MMC, Village Clerk

By: \_\_\_\_\_  
Michael J. Napoleone, Mayor

16  
17  
18 **APPROVED AS TO FORM**  
19 **AND LEGAL SUFFICIENCY**

20  
21  
22 By: \_\_\_\_\_  
23 Laurie Cohen, Village Attorney  
24  
25