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**RESOLUTION NO. R2014-40**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
APPROVING AND ADOPTING AN AMENDMENT TO THE  
FY 2013/2014 ANNUAL ACTION PLAN FOR THE  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM;  
AUTHORIZING THE VILLAGE MANAGER TO FORWARD  
THE AMENDMENT 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 recipient" 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 constituting substantive amendments to the Five Year Consolidated Plan and Annual Action Plan and outlines a process for amending the Five Year Consolidated Plan and Annual action Plan which encourages citizen participation (especially by persons of low- and moderate-income), 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 is in compliance with its adopted CPP and proposes adding one new activity to the FY 2013/2014 Annual Action Plan which was not previously identified to be assisted with CDBG to be assisted with CDBG funds; and

**WHEREAS**, Wellington must adopt this Amendment to the FY 2013/2014 Annual Action Plan prior to obligating or expending CDBG funds for previously unidentified activities.

**NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL** that:

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

1 and correct.  
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3 **SECTION 2.** The Amendment to the FY 2013/2014 Annual Action Plan (Exhibit  
4 A) is hereby adopted by the Village Council.  
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6 **SECTION 3.** The Village Manager is hereby directed to forward the adopted  
7 Amendment to the FY 2013/2014 Annual Action Plan to the Department of Housing and  
8 Urban Development.  
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10 **SECTION 4.** This Resolution shall become effective immediately upon adoption.  
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13 **PASSED AND ADOPTED** this 8<sup>th</sup> day of July, 2014.  
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15 **ATTEST:**

**WELLINGTON**

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18 By: \_\_\_\_\_  
19 Awilda Rodriguez, Clerk

By: \_\_\_\_\_  
Bob Margolis, Mayor

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22 **APPROVED AS TO FORM**  
23 **AND LEGAL SUFFICIENCY**  
24

25  
26 By: \_\_\_\_\_  
27 Laurie Cohen, Village Attorney  
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