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WHEREAS, the State of Florida enacted the William E. Sadowski Affordable Housing Act, Chapter 92-317 of Florida Sessions Laws, allocating a portion of documentary stamp taxes on deeds to local governments for the development and maintenance of affordable housing; and

WHEREAS, the SHIP Act requires local governments to establish the maximum SHIP funds allowable for each strategy; and

WHEREAS, the Affordable Housing Advisory Committee, after public hearing on August 9, 2023, recommended _____ to approve the Local Housing Assistance Plan amendment with a _____ vote; and

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.
2

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

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

14 **SECTION 4.** This Resolution shall become effective immediately upon adoption.
15

16
17 **PASSED AND ADOPTED** this ____ day of _____ 2023.
18

19 **ATTEST:**

VILLAGE OF WELLINGTON

20
21
22 By: _____
23 Chevelle Addie, Village Clerk
24

By: _____
Anne Gerwig, Village Mayor
25

26 **APPROVED AS TO FORM**
27 **AND LEGAL SUFFICIENCY**
28

29
30 By: _____
31 Laurie Cohen, Village Attorney
32
33