## **RESOLUTION NO. R2017-26**

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A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING AN FY2017/2018 THRU FY2021/2022 FIVE-YEAR CONSOLIDATED PLAN. AN FY2017/2018 ACTION PLAN AND Α CITIZEN **PARTICIPATION** PLAN **FOR** THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM: **AUTHORIZING THE VILLAGE MANAGER TO FORWARD** THE PLANS TO THE DEPARTMENT OF HOUSING AND **URBAN DEVELOPMENT: AND PROVIDING AN EFFECTIVE** DATE.

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WHEREAS, the 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); and

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**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 expand economic development opportunities, principally for low and moderate income population; and

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**WHEREAS**, in accordance with 24 CFR 91.105, Code of Federal Regulations, Community Development Block Grant recipients are required to adopt a Citizen Participation Plan (CPP) to encourage participation in the preparation of the CDBG documents which includes a Five-Year Consolidated Action Plan and an Annual Action Plan to allocate the CDBG funding; and

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**WHEREAS,** the CPP shall encourage citizen participation (especially by persons of low- and moderate-income), provide citizens with reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hearings and provide for a complaint procedure; and

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**WHEREAS**, the FY 2017/2018 – FY 2021/2022 Consolidated Plan and Annual Action Plan (Exhibit C) serves as the application for funding under the CDBG program. Wellington's Five-Year Consolidated Plan identifies the affordable housing and community development needs and outlines a comprehensive and coordinated strategy for addressing jurisdiction's needs; and

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**WHEREAS**, Wellington must adopt this Consolidated Plan and adopt a revised plan every five years to remain eligible for CDBG funds as well as provide annual monitoring and performance reports; and

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**WHEREAS**, the exhibits attached hereto set forth the parameters that will be adhered to by Wellington.

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1 2 3	NOW, THEREFORE, BE IT RE COUNCIL that:	SOLVED BY	WELLINGTON,	FLORIDA'S
4 5 6	<b>SECTION 1.</b> The foregoing recitals and correct.	are hereby affir	med and ratified	as being true
7 8 9 10	SECTION 2. The FY 2017/2018 – FY 2021/2022 Five-Year Consolidated Plan, the FY 2017/2018 Action Plan and the Citizen Participation Plan are hereby adopted by the Village Council.  SECTION 3. The Village Manager is hereby directed to forward the FY 2017/2018 – FY 2021/2022 Five-Year Consolidated Plan, the FY 2017/2018 Action Plan and the Citizen Participation Plan to the Department of Housing and Urban Development.			
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15 16 17 18 19	SECTION 4. This Resolution shall be		e immediately upo	on adoption.
20 21	PASSED AND ADOPTED thisday of	of2017.		
22 23	ATTEST:	VIL	LAGE OF WELL	INGTON
24 25 26 27 28	By: Chevelle Nubin, Village Clerk	Ву:	Anne Gerwig, Ma	ayor
29 30 31 32	APPROVED AS TO FORM AND LEGAL SUFFICIENCY			
33 34 35 36	By: Laurie Cohen, Village Attorney			