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RESOLUTION NO. R2018-43

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
APPROVING AND ADOPTING THE FY 2018/2019 ANNUAL
ACTION PLAN FOR THE COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM; AUTHORIZING THE VILLAGE
MANAGER TO FORWARD THE FY 2018/2019 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 2018/2019 CDBG Annual Action Plan in compliance with its adopted CPP; and

WHEREAS, Wellington must adopt the FY 2018/2019 CDBG Annual Action Plan and submit the plan to HUD for approval on or before August 16, 2018 in order to receive its federal fiscal year 2018 CDBG entitlement allocation.

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

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

SECTION 2. The FY 2018/2019 CDBG Annual Action Plan (Exhibit A) is hereby

1 adopted by the Village Council.
2

3 **SECTION 3.** The Village Manager is hereby directed to forward the adopted
4 FY2018/2019 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

10
11 **PASSED AND ADOPTED** this ____ day of ____ 2018.
12

13 **ATTEST:**

VILLAGE OF WELLINGTON

14
15
16 By: _____
17 Chevelle D. Nubin, Village Clerk
18

By: _____
Anne Gerwig, Mayor
19

20 **APPROVED AS TO FORM**
21 **AND LEGAL SUFFICIENCY**
22

23
24 By: _____
25 Laurie Cohen, Village Attorney
26
27