

RESOLUTION R-13-186

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AMENDING THE 2009/10, 2011/12, 2012/13 AND 2013/14 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLANS

WHEREAS, on July 28, 2009, the Board approved Resolution R-09-120 adopting the Community Development Block Grant 2009/10 Annual Action Plan; and

WHEREAS, on June 21, 2011, the Board approved Resolution R-11-137 adopting the Community Development Block Grant 2011/12 Annual Action Plan; and

WHEREAS, on June 5, 2012, the Board approved Resolution R-12-115 adopting the Community Development Block Grant 2012/13 Annual Action Plan; and

WHEREAS, on July 30, 2013, the Board approved Resolution R-13-106 adopting the Community Development Block Grant 2013/14 Annual Action Plan; and

WHEREAS, Resolutions R-09-120, R-11-137, R-12-115, and R-13-106 approved specific CDBG, HOME, and ESG activities; and

WHEREAS, this substantial amendment reallocates a portion of CDBG and HOME funding from the balances of completed activities from various fiscal years and the 2009/10, 2011/12, 2012/13 and 2013/14 Action Plans; and

WHEREAS, the process for amending a Consolidated Plan and/or Annual Action Plan is outlined in Manatee County's Citizen Participation Plan and each of those steps have been followed in this process, to include a 30-day public comment period.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that:

1. Resolution R-13-186 is hereby adopted to provide for an amendment to the 2009/10, 2011/12, 2012/13 and 2013/14 Annual Action Plans as attached hereto.
2. The County Administrator, or designee, is hereby authorized to approve and execute subrecipient funding agreements, amendments, and associated standard Land Use and Deed Restriction Agreements, and, authorize payments up to the maximum allowable funding for Federal CDBG, ESG, and HOME program activities as approved and adopted by the Board of County Commissioners in Manatee County's Consolidated Plan and Annual Action Plans.

ADOPTED, with a quorum present and voting this 22nd day of October, 2013.

**ATTEST: R.B. Shore
CLERK OF THE COURT**



**BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA**

By: Robin Liberty, D.C.

By: Larry Buethe
Chairman

Attachment 1

**Manatee County
Notice of Proposed Substantial Amendment
2009/10, 2011/12, 2012/13 and 2013/14 Annual Action Plans Activities**

The proposed actions will reallocate funding pertaining to the following CDBG and HOME activities:

1. Reallocate the balances from various fiscal years in the amount of \$43,855.17 as the activities were completed; and
2. Decrease the FY 11/12 funding in the amount of \$67,304.83 from the 2011/12 CDBG Homeowner Rehabilitation project/activities; and
3. Decrease the FY 13/14 funding in the amount of \$100,000.00 from the 2013/14 CDBG Housing Rehabilitation project; and
4. Increase the funding in the amount of \$86,160.00 for the FY 12/13 26th Avenue West Flood Drain Improvement activity; and
5. Increase the funding in the amount of \$25,000.00 for the FY 12/13 Russo Transitional Housing activity; and
6. Add funding in the amount of \$100,000.00 for a new FY 13/14 activity, Community Coalition on Homelessness d/b/s Turning Points construction of a Food Pantry; and
7. Reduce HOME FY 09/10 CHDO setaside funding in the amount of \$66,972.06; and
8. Increase HOME FY 09/10 Eligible Housing Activities in the amount of \$66,972.06.

CDBG Source of Funds

<u>Activity</u>	<u>Original Budget</u>	<u>Reallocated Funds</u>	<u>Revised Budget</u>
Unallocated balances from various fiscal years	N/A	\$ 43,855.17	N/A
2011/12 CDBG Homeowner Rehabilitation	\$683,578.00	\$ 67,304.83	\$616,273.17
2013/14 CDBG Housing Rehabilitation	\$382,698.00	\$100,000.00	\$282,698.00
TOTAL SOURCE OF FUNDS		\$ <u>211,160.00</u>	

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CDBG Use of Funds

<u>Activity</u>	<u>Original Budget</u>	<u>Reallocated Funds</u>	<u>Revised Budget</u>
FY 12/13 26 th Avenue West Flood Drain Improvement	\$178,460.00	\$ 86,160.00	\$264,620.00
FY 12/13 Russo Transitional Housing	\$350,000.00	\$ 25,000.00	\$375,000.00
FY 13/14 Community Coalition on Homelessness d/b/a Turning Points Food Pantry	\$ 0.00	\$ 100,000.00	\$100,000.00

TOTAL USE OF FUNDS \$ 211,160.00

HOME Source of Funds

<u>Activity</u>	<u>Original Budget</u>	<u>Reallocated Funds</u>	<u>Revised Budget</u>
HOME FY 09/10 CHDO setaside Rehabilitation	\$ 175,000.00	\$ 66,972.06	\$ 108,027.94

TOTAL SOURCE OF HOME FUNDS \$ 66,972.06

HOME Use of Funds

	<u>Original Budget</u>	<u>Reallocated Funds</u>	<u>Revised Budget</u>
HOME FY 09/10 Eligible Housing Activities	\$ 411,021.00	\$ 66,972.06	\$477,993.06

TOTAL USE OF HOME FUNDS \$ 66,972.06