| 1 | RESOLUTION NO. 2020- |
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| 2 | A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, |
| 3 | COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING AN AMENDMENT TO THE STATE HOUSING INITIATIVES PARTNERSHIP |
| 4 | ("SHIP") PROGRAM JOINT LOCAL HOUSING |
| 5 | ASSISTANCE PLAN ("LHAP") FOR FISCAL YEARS 2020, 2021, AND 2022, TO ADD THE CITY OF COCONUT CREEK, FLORIDA ("CITY"), FOR |
| 6 | COCONUT CREEK, FLORIDA ("CITY"), FOR IMPLEMENTATION OF THE CITY'S SHIP PROGRAM FOR FISCAL YEARS 2020, 2021, AND 2022; |
| 7 | DIRECTING THE COUNTY ADMINISTRATOR TO SUBMIT THE AMENDED LHAP TO THE FLORIDA |
| 8 | HOUSING FINANCE CORPORATION FOR REVIEW AND APPROVAL: AUTHORIZING THE COUNTY |
| 9 | ADMINISTRATOR TO EXECUTE ANY NECESSARY DOCUMENTS RELATED TO THE AMENDED LHAP: |
| 10 | AUTHORIZING THE COUNTY ADMINISTRATOR TO SUBMIT A REVENUE RESOLUTION TO |
| 11 | RECOGNIZE THE TRANSFER OF THE CITY'S SHIP PROGRAM FUNDS TO THE COUNTY; AND |
| 12 | PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. |
| 13 | EFFECTIVE DATE. |
| 14 | WHEREAS, the State of Florida enacted the William E. Sadowski Affordable |
| 15 | Housing Act ("Sadowski Act") in 1992 to create a dedicated source of revenue for |
| 16 | affordable housing projects using a portion of the documentary stamp taxes from transfers |
| 17 | of real estate; |
| 18 | WHEREAS, funding for the State Housing Initiatives Partnership ("SHIP") Program |
| 19 | was established by the Sadowski Act; |
| 20 | WHEREAS, the SHIP Program, codified in Sections 420.907-420.9079, |
| 21 | Florida Statutes, and Rule Chapter 67-37, Florida Administrative Code |
| 22 | (collectively, the "SHIP Rules and Regulations"), provides funds to local governments as |
| 23 | an incentive to create partnerships that produce and preserve affordable homeownership |
| 24 | and multifamily housing to serve very low, low, and moderate income families; |
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WHEREAS, Broward County ("County") is a recipient of SHIP Program funds, and
 as such, is required under Section 420.9075, Florida Statutes, to develop and implement
 a local housing assistance plan ("LHAP") to make affordable housing units available to
 persons of very low, low, and moderate income and to assist persons who have special
 housing needs including the elderly and persons with disabilities;

6 WHEREAS, pursuant to Section 420.9072, Florida Statutes, local governments
7 may enter into interlocal agreements for the purpose of establishing a joint local housing
8 assistance program;

9 WHEREAS, on May 7, 2019 (Agenda Item No. 27A), the Broward County Board
10 of County Commissioners ("Board") adopted Resolution No. 2019-257, approving a joint
11 LHAP between the County, the City of Weston, and the City of Margate ("County's
12 LHAP");

WHEREAS, the Board desires to amend the County's LHAP to add the
City of Coconut Creek, and to provide for the County to administer the City of Coconut
Creek's SHIP Program funding allocation for fiscal years 2020, 2021, and 2022, to
complete affordable housing projects within the City of Coconut Creek; and

WHEREAS, pursuant to Section 420.9072, Florida Statutes, and Rule 67-37.006,
Florida Administrative Code, LHAP amendments must be adopted by resolution and
submitted to the Florida Housing Finance Corporation ("Corporation") for review and
approval, NOW, THEREFORE,

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22 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF 23 BROWARD COUNTY, FLORIDA:

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Section 1. The above recitals set forth in the preamble to this Resolution are
 true, accurate, and deemed incorporated herein as though set forth in full hereunder.

Section 2. The Board approves amending the County's LHAP to add the
City of Coconut Creek and to administer the City of Coconut Creek's SHIP Program for
State fiscal years 2020, 2021, and 2022.

8 Section 3. The Board authorizes the County Administrator to submit the 9 County's LHAP, amended as provided herein ("Amended LHAP"), to the Corporation for 10 review and approval, and to execute any necessary documents required by the 11 Corporation relating to the Amended LHAP in accordance with the SHIP Rules and 12 Regulations.

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Section 4. The Board authorizes the County Administrator to submit to the
Board for adoption a revenue resolution to recognize the SHIP Program funding being
transferred from the City of Coconut Creek to the County for the County's administration
of the City of Coconut Creek's SHIP Program.

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Section 5 <u>Severability</u>.

If any portion of this Resolution is determined by any court to be invalid, the invalid
portion will be stricken, and such striking will not affect the validity of the remainder of this
Resolution. If any court determines that this Resolution, in whole or in part, cannot be
legally applied to any individual, group, entity, property, or circumstance, such

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| 1 | determination will not affect the applicability of this Resolution to any other individual, |
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| 2 | group, entity, property, or circumstance. |
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| 4 | Section 6. <u>Effective Date</u> . |
| 5 | This Resolution is effective upon adoption. |
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| 7 | ADOPTED this day of , 2020. |
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| 9 | Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney |
| 10 | |
| 11 | By <u>/s/ Claudia Capdesuner 05/18/2020</u> Claudia Capdesuner (date) |
| 12 | Assistant County Attorney |
| 13 | By <u>/s/ Annika E. Ashton 05/18/2020</u> |
| 14 | Annika E. Ashton (date) |
| 15 | Deputy County Attorney |
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| 23 | CC/mdw |
| 24 | LHAP Amendment Reso Coconut Creek FY 20 21 22.doc 05/07/2020 #506977v4 |
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