

## **RESOLUTION R-22-093**

### **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AMENDING THE 2017-2022 CONSOLIDATED PLAN, 2018/19 2019/20, 2020/21 AND 2021/22 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ANNUAL ACTION PLANS**

**WHEREAS**, Manatee County is an entitlement community and eligible to receive federal funds through the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) Programs from the U.S. Department of Housing & Urban Development (HUD); and

**WHEREAS**, Manatee County is to receive supplemental allocation of CDBG funds as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES), Public Law 116-136, known as CDBG-CV; and

**WHEREAS**, these special CDBG-CV funds are to be used to prevent, prepare for, and respond to the coronavirus pandemic (COVID-19); and

**WHEREAS**, on July 25, 2017, the Board approved Resolution R-17-083, adopting the 2017-2022 Consolidated Plan and the Citizen Participation Plan; and

**WHEREAS**, on July 24, 2018, the Board approved Resolution R-18-114, adopting the FY 2018-19 HUD Annual Action Plan; and

**WHEREAS**, on July 23, 2019, the Board approved Resolution R-19-096, adopting the FY 2019-20 HUD Annual Action Plan; and

**WHEREAS**, on May 5, 2020, the Board approved Resolution R-20-063, amended the FY 2019-20 HUD Annual Action Plan and the 2017-2022 Consolidated Plan and the Citizen participation Plan; and

**WHEREAS**, on September 29, 2020, the Board approved Resolution R-20-121, adopting the FY 2020/21 HUD Annual Action Plan and amended the FY 2019-20 HUD Annual Action Plan; and

**WHEREAS**, on February 23, 2021, the Board approved Resolution R-21-022, amended the FY 2019-20 HUD Annual Action Plans; and

**WHEREAS**, on June 8, 2021, the Board approved Resolution R-21-087, amended the FY 2019-20 HUD Annual Action Plan; and

**WHEREAS**, on June 8, 2021, the Board approved Resolution R-21-117, adopting the FY 2021-22 HUD Annual Action Plan; and

**WHEREAS**, Resolution R-18-114, R-19-096, R-20-063, R-20-121, R-21-022, R-21-087, and R-21-117 approved specific CDBG, HOME and CDBG-CV activities; and

**WHEREAS**, this substantial amendment is required to reallocate portion of HOME, CDBG and CDBG-CV funding; and

**WHEREAS**, this substantial amendment is required to amend the 2017-2022 Consolidated Plan; and

**WHEREAS**, the required 30-day public comment period on the draft Substantial Amendment to the 2017-2022 Consolidated Plan, FY 2018-19 HUD Annual Action Plans, FY 2019-20 HUD Annual

Action Plan, FY2 2020-21 HUD Annual Action Plan and FY 2021-22 HUD Annual Action Plan was held between May 07, 2021 and June 07, 2021; and

**WHEREAS**, the process for amending a Consolidated Plan and/or Annual Action Plan is outlined in Manatee County's Citizen Participation Plan, regulatory waivers authorized by the US Department of Housing and Urban Development (HUD), and HUD regulations, and each of those steps have been followed in this process, to include a minimum 30-day public comment period.

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

1. Resolution R-22-093 is hereby adopted to provide for the approval of the Substantial Amendment of the 2017-2022 Consolidated Plan, FY 2018-19, FY 2019-20, FY 2020-21 and FY 2020-21 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 HOME, CDBG and CDBG-CV program activities as approved and adopted by the Board of County Commissioners in Manatee County's Consolidated Plan and Annual Action Plans.
3. The Chairman is hereby authorized to sign any documents from the US Department of Housing and Urban Development necessary to implement the Federal HOME, CDBG, and CDBG-CV program activities as approved and adopted by the Board of County Commissioners in Manatee County's Consolidated Plan and Annual Action Plans, including the Non-State Certifications and federal assistance applications (SF424 forms).
4. The Chairman is hereby authorized to sign and execute upon receipt the HUD Grant Agreements for Federal HOME, CDBG, and CDBG-CV program activities as approved and adopted by the Board of County Commissioners in Manatee County's Consolidated Plan and Annual Action Plans.
5. Submission of this resolution along with the Substantial Amendment of the FY 2019-20 HUD Annual Action Plans to the U.S. Department of Housing and Urban Development is hereby authorized.

**ADOPTED**, with a quorum present and voting this 07<sup>th</sup> day of June 2022.



BY: BOARD OF COUNTY  
COMMISSIONERS MANATEE  
COUNTY, FLORIDA

By: \_\_\_\_\_

Kevin Van Ostenbridge, Chairperson

ATTEST: Angelina "Angel" Colonnese  
Manatee County Clerk of the Circuit Court and Comptroller

By: \_\_\_\_\_

Deputy Clerk

## **Exhibit A**

### **Summary of Substantial Amendment to the 2017-2022 Consolidated Plan**

Manatee County is proposing to amend the 2017-2022 Consolidated Plan. The purpose of the Consolidated Plan is to identify goals, objectives and strategies for addressing housing and community development needs, including those of the homeless and other special needs populations. On July 27, 2021 the U.S. Department of Housing and Urban Development approved Manatee County's request to extend the Consolidated Plan Cycle by one year through September 30, 2023 for the purpose of submitting an Assessment of Fair Housing with other collaborating participants, conduct analysis of 2020 Census Data and to conduct the community engagement, community needs assessment and market analysis in light of COVID-19.

To finalize the approval of this extension, this amendment will extend Manatee County's 2017 – 2022 Consolidated Plan cycle one additional year to cover 2022/23. In accordance with 24 CFR 91.115, Manatee County will continue to submit an Annual Action plan for program year 2022/23, and will complete a new Consolidated Plan, that will cover 2023-2027, prior to the August 2023 deadline.

### **Summary of Substantial Amendment to the 2018/19 Annual Action Plan**

The 2018/19 Action Plan substantial amendment releases the remaining balance of the 2018/19 HOME Downpayment Assistance and transfers \$3,976.00 to 2018/19 HOME Homeowner Rehabilitation/Replacement (HOME use of funds item #1 below).

### **Summary of Substantial Amendment to the 2019/20 Annual Action Plan**

The 2019/20 Action Plan substantial amendment cancels the Samoset Infrastructure Feasibility Study activity and transfers \$250,000.00 to 2018/19 Washington Park Improvement activity (CDBG use of funds item #1 below); decreases and releases the remaining balances of 19/20 CDBG-CV Financial Coaching, 19/20 CDBG-CV Worker Retraining and 19/20 CDBG-CV Project Hope and transfers \$83,500 to 2019/20 CDBG-CV Non-Congregate Shelter – Turning Point (CDBG-CV use of funds item #1 below), transfers \$125,676 to 2019/20 CDBG-CV Non-Congregate Shelter - St. Vincent de Paul (CDBG-CV use of funds item #2 below); and maintains a unallocated balance of \$490,132.91 to be allocated to activities that prevent, prepare for, and respond to the coronavirus pandemic (COVID-19) at a future Substantial Amendment.

### **Summary of Substantial Amendment to the 2020/21 Annual Action Plan**

The 2020/21 Action Plan substantial amendment decreases and releases the remaining balances of completed projects 2020/21 Financial Coaching, 2020/21 Project Smile, 2020/21 Meals on Wheels and 2020/21 CDBG Administration and transfers \$59,557.31 to 2018/19 Washington Park Improvement activity (CDBG use of funds item #1 below); and cancels the 2020/21 Adult Training Center Improvement activity and transfers \$51,361.00 to 2018/19 Washington Park Improvement activity (CDBG use of funds item #1 below) and transfers \$200,000.00 to 2020/21 Sidewalk Improvements (CDBG use of funds item #2).

### **Summary of Substantial Amendment to the 2021/22 Annual Action Plan**

The 2021/22 Action Plan substantial amendment cancels the 2021 Financial Coaching activity for and transfers \$22,500.00 to Washington Park Improvement activity (CDBG use of funds item #1 below).

## Statement of Proposed Budget and Use of Estimated Funds

### Sources of Funds

|                                                                      |                     |
|----------------------------------------------------------------------|---------------------|
| 2018/19 HOME Investment Partnership                                  | \$3,976.00          |
| 2019/20 Community Development Block Grant (CDBG)                     | \$250,000.00        |
| 2020/21 Community Development Block Grant (CDBG)                     | \$310,918.31        |
| 2021/22 Community Development Block Grant (CDBG)                     | \$22,500.00         |
| <u>2019/20 Community Development Block Grant-Cares Act (CDBG-CV)</u> | <u>\$699,308.91</u> |
| TOTAL                                                                | \$ 1,286,703.22     |

The proposed substantial amendment will:

1. Amend the 2017-2022 Consolidated Plan to extend the Consolidated Plan Cycle by one year through September 30, 2023; and
2. Cancel the 2019/20 Samoset Infrastructure Feasibility Study activity for \$250,000.00; and
3. Cancel the 2020/21 Adult Training Center Improvement activity for \$251,361.00; and
4. Cancel the 2021/22 Financial Coaching activity for \$22,500.00; and
5. Decrease and release the remaining balance for the completed 2020/21 Financial Coaching activity in the amount of \$5,650.00; and
6. Decrease and release the remaining balance for the completed 2020/21 Project Smile activity in the amount of \$40,426.00; and
7. Decrease and release the remaining balance for the completed 2020/21 Meals on Wheels activity in the amount of \$3,136.00; and
8. Decrease and release the remaining balance for the completed 2020/21 CDBG Administration activity in the amount of \$10,345.31; and
9. Decrease and release the remaining balance for the completed 2019/20 CDBG-CV Financial Coaching activity in the amount of \$13,750.00; and
10. Decrease and release the remaining balance as requested by agency for the 2019/20 CDBG-CV Worker Retraining activity in the amount of \$224,442.30; and
11. Decrease and release the remaining balance as requested by agency for the 2019/20 CDBG-CV Project Hope activity in the amount of \$461,116.61; and
12. Decrease and release the remaining balance of the 2018/19 HOME Downpayment Assistance activity in the amount of \$3,976.00 to reallocate to 2018/19 HOME Homeowner Rehabilitation/Replacement; and
13. Increase the 2018/19 HOME Homeowner Rehabilitation/Replacement activity by \$3,976.00 for a final activity amount of \$327,136.00; and
14. Increase the 2018/19 Washington Park Improvement activity through reallocation of 2019/20, 2020/21 and 2021/22 funding by \$383,418.31 for a final activity amount of

\$983,418.31; and

15. Add the 2020/21 Sidewalk Improvement Project activity through reallocation of funding for an amount of \$200,000.00; and
16. Add the 2019/20 CDBG-CV Non-Congregate Shelter – Turning Point activity through reallocation of funding for an amount of \$83,500.00; and
17. Add the 2019/20 CDBG-CV Non-Congregate Shelter - St. Vincent de Paul activity through reallocation of funding for an amount of \$125,676.00; and
18. Unallocated 19/20 CDBG-CV for future COVID-19 Response Program for \$490,132.91 to be identified at a future Substantial Amendment.

### **Community Development Block Grant**

1. Manatee County Government Parks & Natural Resources / 2018/19 Washington Park Improvement – \$983,418.31 (\$600,000.00 + \$250,000 from 2019/20 Substantial Amendment, \$110,918.31 from 2020/21 Substantial Amendment and \$22,500 from 2021/22 Substantial Amendment)  
Funding will be provided for the construction of a neighborhood park in the vicinity of Washington Gardens Subdivision, Palmetto, FL.
2. Manatee County Public Works / 2020/21 Sidewalk Improvement Project – \$200,000.00  
Provide funding to construct an infill sidewalk improvement in CDBG-eligible areas in Unincorporated Manatee County.

### **HOME Investment Partnership**

1. Manatee County CVS Department/2018/19 Homeowner Rehabilitation Program – \$327,136.00  
Homeowner occupied single-family rehabilitation and reconstruction to income-qualified homeowners of unincorporated Manatee County.

### **Community Development Block Grant – CV**

1. Turning Points / CDBG-CV Non-Congregate Shelter – \$83,500.00  
Non-Congregate Shelter Program to provide individuals and families experiencing homelessness, that have been matched with a permanent housing solution, a stable location while searching for housing and to improve the agency's ability to contact clients, increase the level of case management and to assist in moving the clients into long-term permanent housing more rapidly.
2. St. Vincent de Paul / CDBG-CV Non-Congregate Shelter – \$125,676.00  
Non-Congregate Shelter Program is to provide individuals and families experiencing homelessness, that have been matched with a permanent housing solution, a stable location while searching for housing and to improve the agency's ability to contact clients, increase the level of case management and to assist in moving the clients into long-term permanent housing more rapidly.