

**RESOLUTION R-18-114**

**RESOLUTION TO ADOPT THE 2018/19 ANNUAL ACTION PLAN**

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

**WHEREAS**, the Manatee County Board of County Commissioners approved the Citizen Participation Plan on July 25, 2017 and the planning process has been consistent with the Plan; and

**WHEREAS**, three public community meetings were held on January 30, 2018, February 9, 2018 and April 17, 2018 to receive citizen input on housing and community development needs; and

**WHEREAS**, a Spanish translator was present at all public community meetings; and

**WHEREAS**, the required 30-day public comment period on the draft Annual Action Plan was held between June 22, 2018 and July 24, 2018; and

**WHEREAS**, a public hearing to gather input on the housing and community development needs was held on July 24, 2018; and

**WHEREAS**, the Plan was developed with public input from all concerned citizens and organizations on housing and community development needs, which were considered by staff where appropriate; and

**WHEREAS**, the activities are designed to provide decent housing, a suitable living environment, affirmatively furthering fair housing, and expand economic opportunities, which are consistent with the goals of the Manatee County Comprehensive Plan and 2017/22 Consolidated Plan; and

**WHEREAS**, the 2018/19 Annual Action Plan is required for receiving funds under HUD's program; and

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, THAT:**

1. The 2018/19 Annual Action Plan attached hereto as Exhibit A is hereby adopted.
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, HOME, and ESG program activities, as approved and adopted by the Board of County Commissioners in Manatee County's Consolidated Plan and Annual Action Plans.
3. Submission of this resolution along with Exhibit "A" to the U.S. Department of Housing and Urban Development is hereby authorized.

ADOPTED, with a quorum present and voting this 24th day of July 2018.

BY: BOARD OF COUNTY  
COMMISSIONERS MANATEE COUNTY,  
FLORIDA

By:

\_\_\_\_\_  
Priscilla Trace, Chairperson

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

By: \_\_\_\_\_  
Deputy Clerk