

**RESOLUTION R-17-084**

**RESOLUTION TO ADOPT THE  
2017/18 ANNUAL ACTION PLAN**

**WHEREAS**, Manatee County is 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**, the County had an online survey and paper surveys available at various locations throughout the County from January 9, 2017 through February 28, 2017, to gather input on unmet housing and community development needs; and

**WHEREAS**, focus group meetings for service providers and Manatee County Departments were held on February 2 and February 3, 2017 to receive input on unmet housing and community development needs; and

**WHEREAS**, two public community meetings were held in the community on February 22 and February 23, 2017 to receive citizen input on housing and community development needs; and

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

**WHEREAS**, a public hearing to gather input on the housing and community development needs was held on July 25, 2017; and

**WHEREAS**, the required 14-day public comment period on the draft Annual Action Plan was held between July 10, 2017 and July 25, 2017; 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 as appropriate; and

**WHEREAS**, the projects 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 2017/18 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 2017/18 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 25th day of July 2017.

ATTEST: ANGELINA COLONNESO  
Clerk of the Circuit Court

BOARD OF COUNTY COMMISSIONERS  
OF MANATEE COUNTY, FLORIDA

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

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