RESOLUTION NO. 19-04-22

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING RESOLUTION NO. 17-06-39 AUTHORIZING AN EXTENSION OF RESERVATION OF BUILDING PERMIT ALLOCATION SYSTEM (BPAS) AFFORDABLE DWELLING UNIT ALLOCATIONS FOR AWARD TO THE PROPOSED WOODS AVENUE DEVELOPMENT; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on June 1, 2017, the Village Council of Islamorada, Village of Islands (the “Village”) adopted Resolution 17-06-39, thereby approving the reservation of eight (8) affordable unit allocations from the Building Permit Allocation System (BPAS) for the development of workforce housing; and

WHEREAS, Resolution 17-06-39 provided for the reservation of 8 affordable unit allocations through December 31, 2018; and

WHEREAS, the Village Council of Islamorada, Village of Islands (the “Village Council”) desires to amend Resolution Number 17-06-39 to revise and extend the expiration date for the reservation of affordable dwelling unit allocations to ensure that the allocations are available for the future development; and

WHEREAS, the Village Council finds that approval of this amendment is in the best interest of the Village.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AS FOLLOWS:

Section 1, Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2, Amending Resolution Number 17-06-39. The Village Council hereby
approves the amendment of Resolution No. 17-06-39 to revise the expiration date for the reservation of affordable dwelling unit allocations. Section 2 of Resolution Number 17-06-39 is hereby amended to read as follows:

**Section 2. Reservation of BPAS Affordable Dwelling Unit Allocations.**

The Village Council hereby approves the reservation and set aside for the award of eight (8) Building Permit Allocation System (BPAS) affordable dwelling unit allocations for the Woods Avenue Development. This reservation shall expire on December 31, 2020.

**Section 3. Effective Date.** This Resolution shall become effective immediately upon its adoption.

Motion to adopt by Councilwoman Cheryl Meads, second by Vice Mayor Mike Forster.

**FINAL VOTE AT ADOPTION**

**VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA:**

Mayor Deb Gillis YES
Vice Mayor Mike Forster YES
Councilman Ken Davis YES
Councilwoman Cheryl Meads YES
Councilman James Mooney YES

PASSED AND ADOPTED THIS 4TH DAY OF APRIL, 2019.

DEB GILLIS, MAYOR

ATTEST:

KELLY TOOTH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND BENEFIT OF ISLAMORADA, VILLAGE OF ISLANDS ONLY:

ROGET V. BRYAN, VILLAGE ATTORNEY