WHEREAS, the Florida Small Cities Community Development Block Grant (CDBG) program is a competitive grant program administered by the Florida Department of Economic Opportunity (DEO) that addresses critical housing and infrastructure needs of the elderly, disadvantaged, and low to moderate income populations; and

WHEREAS, Islamorada, Village of Islands, Florida (the “Village”) is eligible to apply to DEO for funding from the CDBG program; and

WHEREAS, the Village has identified a need for physical housing improvements to benefit low-to-moderate income persons; and

WHEREAS, the Village Council conducted a first Public Hearing on January 9, 2014 to obtain citizen input as to the type of grant application that it should submit to the DEO under the FFY 2013 CDBG Program; and

WHEREAS, the Village Council conducted a second Public Hearing on February 13, 2014, to allow citizens to review and comment on a proposed 2013 Small Cities CDBG Housing Rehabilitation grant application; and

WHEREAS, after conducting the second public hearing, the Village Council desires to authorize the Village Manager to submit an application for FY 2013 CDBG Program, as set forth in Exhibit “A” attached hereto.
NOW, THEREFORE, BE IT 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. Authorizing Submittal of CDBG Grant Application. The Village Council hereby authorizes the Village Manager to submit FFY2013 Small Cities Community Development Block Grant (“CDBG”) Application to the Florida Department of Economic Opportunity (“DEO”) as set forth in Exhibit “A” attached hereto.

Section 3. Authorizing Execution of Award Agreement and Program Documents. The Village Council hereby authorizes the Village Manager to execute the application, award agreement, program documents and reports including close-out documentation, and all other necessary documents to effectuate the intent of this Resolution.

Section 4. Adoption of Community Development Plan. The Village Council hereby adopts the Village’s Comprehensive Plan as the Village’s Community Development Plan.

Section 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

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Motion to adopt by Councilman Ken Philipson; second by Vice Mayor Deb Gillis

FINAL VOTE AT ADOPTION
VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA

Mayor Ted Blackburn      YES
Vice Mayor Deb Gillis    YES
Councilman Mike Forster  YES
Councilman Ken Philipson  YES
Councilman Dave Purdo     YES

PASSED AND ADOPTED this 13th day of February, 2014.

TED BLACKBURN, MAYOR

ATTEST:

SYNTHIA LANKFORD, VILLAGE CLERK

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

ROGET V. BRYAN, VILLAGE ATTORNEY