

**RESOLUTION NO. 2016-R-70**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE FISCAL YEAR 2016-2017 ACTION PLAN UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP GRANT (HOME) PROGRAMS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**WHEREAS**, the City of North Miami (“City”) has been designated as an “Entitlement Community” and therefore receives direct annual funding from the U.S. Department of Housing and Urban Development (“HUD”) for Community Development Block Grant (“CDBG”) and Home Investment Partnership (“HOME”) programs; and

**WHEREAS**, since 1994, the City has received CDBG funds from HUD to provide a source of local funding for various community and economic development programs and projects; and

**WHEREAS**, since 2003, the City has received HOME funds, in order to provide a local source of funding for community housing programs in accordance with Chapter 420, Part V, Florida Statutes, as amended from time to time; and

**WHEREAS**, the City is allocated Seven Hundred Twenty-Two Thousand Two Hundred Twenty-Four Dollars (\$722,224.00), and Two Hundred Nine Thousand One Hundred Eighty-Six Dollars (\$209,186.00) in CDBG and HOME funds, respectively, from HUD for Fiscal Year 2016-2017 (“FY 2016-2017”); and

**WHEREAS**, HUD program regulations require that the City prepare an annual action plan for the use of grant funds with input from the public (“Action Plan”); and

**WHEREAS**, on May 4, 2016 and May 5, 2016, the City conducted public meetings at the Joe Celestin Center and Griffing Senior Adult Center, respectively, soliciting public views and input in the development of the Action Plan; and

**WHEREAS**, in accordance with HUD regulations, City administration prepared the FY 2016-2017 Action Plan for the use of CDBG and HOME funds; and

**WHEREAS**, on June 7, 2016, the City Planning Commission held a duly noticed public hearing and found the proposed FY 2016-2017 Action Plan to be acceptable, and unanimously recommended its approval to the Mayor and City Council; and

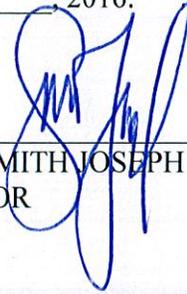
WHEREAS, the Mayor and City Council of the City of North Miami, find the proposed FY 2016-2017 Action Plan to be in the best interest of the City and thereby, accept the Planning Commission's recommendation for approval.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

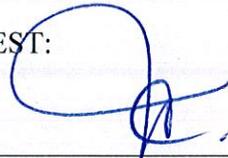
**Section 1. Approval of FY 2016-2017 Action Plan.** The Mayor and City Council of the City of North Miami, Florida, hereby approve the Fiscal Year 2016-2017 Action Plan under the Community Development Block Grant (CDBG) and Home Investment Partnership Grant (HOME) Programs, attached hereto as "Exhibit 1".

**Section 2. Effective Date.** This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 5 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 28th day of June, 2016.

  
\_\_\_\_\_  
DR. SMITH JOSEPH  
MAYOR

ATTEST:

  
\_\_\_\_\_  
MICHAEL A. ETIENNE, ESQ.  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
JEFF P. H. CAZEAU, ESQ.  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Desulme

Seconded by: Galvin

**Vote:**

Mayor Smith Joseph, D.O., Pharm. D.  
Vice Mayor Alix Desulme  
Councilman Scott Galvin  
Councilwoman Carol Keys, Esq.  
Councilman Philippe Bien-Aime

<u>  X  </u>	(Yes)	<u>      </u>	(No)
<u>  X  </u>	(Yes)	<u>      </u>	(No)
<u>  X  </u>	(Yes)	<u>      </u>	(No)
<u>  X  </u>	(Yes)	<u>      </u>	(No)
<u>  X  </u>	(Yes)	<u>      </u>	(No)