

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, MODIFYING RESOLUTION NO. 2021-31772 TO CORRECT THE ALLOCATION OF THE FY 21 STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) FUNDS IN THE AMOUNT OF \$394,363, AS FOLLOWS: (i) TO THE NEPTUNE APARTMENTS REHABILITATION PROJECT IN THE AMOUNT OF \$98,590, INSTEAD OF \$200,000; (ii) TO THE FIRST TIME HOMEBUYER PROGRAM AND HOMEOWNER REHABILITATION PROGRAM IN THE AMOUNT OF \$256,337, INSTEAD OF \$154,927.**

**WHEREAS**, the City receives funding from the Florida Housing Finance Corporation (FHFC) for the State Housing Initiatives Program (SHIP); and

**WHEREAS**, on June 10, 2021, FHFC notified the City of the FY 21 allocation in the amount of \$394,363 that will become available after October and will be disbursed in multiple payments over the course of several months; and

**WHEREAS**, State Housing Initiatives Partnership (SHIP) Act, § 420.907-420.9079, Florida Statutes (1992), and Rule Chapter 67-37, Florida Administrative Code, require local governments to develop a one to three-year Local Housing Assistance Plan (LHAP) outlining how funds will be used; and

**WHEREAS**, the City advertised a Notice of Funding Availability for FY 21 SHIP funds and Notice of Public Hearing and Public 30-day Comment Period (July 5 – August 3, 2021); and the City advertised the substantial amendment to the *FY 20 Annual Action Plan* for the with a Notice of Public Hearing to be held on July 20, 2021 and Public 30-day comment period (July 5-August 3, 2021); and

**WHEREAS**, on July 28, 2021, the Mayor and City Commission approved Resolution No. 2021-31772, authorizing the City Manager to perform the following actions: (1) to recapture \$220,000 of FY 20 HOME Investment Partnership (HOME) funds previously allocated to tenant based rental assistance, and to reallocate said funds to the Homeownership Assistance Program in order to ensure compliance with HUD expenditure deadlines; and (2) to allocate the FY 21/22 SHIP funds in the following manner: (A) to the Neptune Apartments Rehabilitation Project, in the amount of \$200,000 (B) to the First Time Homebuyer Program and Homeowner Rehabilitation Program, in the amount of \$154,927; and (C) to Administrative costs, in the amount of \$39,436; and authorized the City Manager to revise action plans to US Department of Housing and Urban Development (HUD); and further authorized the City Manager and City Clerk to execute any agreements or related documents with respect to the foregoing, including agreements to be signed by sub-recipients; and

**WHEREAS**, the current funding allocations would be out of compliance with program set-asides towards 65% homeownership assistance requirement pursuant to Section 420.9075(5), Florida Statutes; therefore, the funding allocations would need to be corrected to reflect the following: \$98,590 towards Phase 2 of the Neptune Apartments rehabilitation project; \$256,337 towards homebuyer and homeowner rehabilitation activities; and \$39,436 towards administrative costs.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA**, that the Mayor and City Commission hereby modify Resolution No. 2021-31772 to correct the allocation of the FY 21 State Housing Initiatives Partnership (SHIP) funds in the amount of \$394,363, as follows: (i) to the Neptune Apartments Rehabilitation Project in the amount of \$98,590, instead of \$200,000; (ii) to the First Time Homebuyer Program and Homeowner Rehabilitation Program in the amount of \$256,337, instead of \$154,927.

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

**ATTEST:**

\_\_\_\_\_  
**DAN GELBER, MAYOR**

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**RAFAEL E. GRANADO, CITY CLERK**

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

*Did Kalle*  
for City Attorney

9/9/2021  
Date