RESOLUTION NO.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO UTILIZE FUNDS AWARDED TO THE CITY BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO FUND THE CAPITAL NEEDS AT CITY-OWNED RESIDENTIAL PROPERTIES AND TO PROVIDE ONGOING FUNDING TO EXISTING PUBLIC SERVICES PROJECTS IMPLEMENTED BY BOYS AND GIRLS CLUBS OF MIAMI, UNIDAD OF MIAMI BEACH, AND THE CITY; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS OR AGREEMENTS TO ENSURE COMPLIANCE WITH HUD RULES AND REGULATIONS.

- WHEREAS, the City is an entitlement recipient of HUD formula grant programs for Community Development Block Grant (CDBG) funds and HOME Investments Partnership (HOME) funds; and
- WHEREAS, CDBG funds are used to provide vital public services, housing activities and improvement to public facilities and HOME funds are used for affordable housing activities including multi-family rentals; and
- **WHEREAS**, the City expects to continue to receive entitlement funds from these grant programs to operate the City's housing and community development activities; and
- **WHEREAS**, HUD requires entitlement jurisdictions to submit a Five-Year *Consolidated Plan*, which establishes the strategic framework upon which the City utilizes its funds; and
- **WHEREAS**, the five-year *Consolidated Plan* is augmented and refined by the City's annual submission of the one-year *Action Plan*, which delineates the specific projects and activities funded by each year's HUD allocation; and
- WHEREAS, CDBG and HOME funds must be expended pursuant to the guidelines delineated in 24 CFR Part 570 and 24 CFR Part 92; and
- **WHEREAS**, the Finance and Citywide Projects Committee (FCWPC) held a discussion at its May 18, 2018 meeting and discussed the changes in HUD funding levels over time as well as the need for capital repairs at the City's own residential properties; and
- **WHEREAS,** the FCWPC deemed, as a priority, maintaining the condition of the City-owned residential properties so that they meet HUD's safe, decent and sanitary standards, as well as all building and code compliance regulations; and
- WHEREAS, the existing public services providers, including Boys and Girls Clubs of Miami, UNIDAD of Miami Beach and the City's Office of Housing and Community Services are providing much-needed services and complying with HUD rules and guidelines; and
- **WHEREAS,** HUD's repeated reductions in CDBG and HOME funding have resulted in a loss of two-thirds of the City's annual allocation; and

WHEREAS, the FCWPC recommends that HOME and CDBG capital dollars be prioritized to address needs at City properties and that existing public services projects receive ongoing funding.

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 accept the recommendation of the Finance and Citywide Projects Committee to utilize the funds awarded to the City by the U.S. Department of Housing and Urban Development (HUD) to fund the capital needs at City-owned residential properties and to provide ongoing funding to existing public services projects implemented by Boys and Girls Clubs of Miami, UNIDAD of Miami Beach, and the City; and further authorize the City Manager to execute all necessary documents or agreements to ensure compliance with HUD rules and regulations.

Passed and adopted this	day of	, 2018.
ATTEST:		
	Dan Gelber, Mayor	
Rafael F. Granado, City Clerk		

APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION

City Attorney