## **RESOLUTION NO. 14-**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ADOPTING AMENDMENTS TO THE 2007-08, 2008-09 AND 2009-10 STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM LOCAL HOUSING ASSISTANCE PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS ASSOCIATED WITH THE PLAN.

WHEREAS, the City Commission of the City of Fort Lauderdale, Florida adopted Ordinance No. C-93-20 on February 18, 1993 which created a Local Housing Assistance Trust Fund, established a Local Housing Partnership and established a Local Housing Assistance Plan ("LHAP") to participate in the State Housing Initiatives Partnership Program ("SHIP"), which Program provides funds for affordable housing programs; and

WHEREAS, the LHAP is a three-year plan that outlines how SHIP funds are to be spent to preserve and maintain affordable housing; and

WHEREAS, revisions are being proposed to correct discrepancies resulting from the November 2013 SHIP monitoring conducted by Florida Housing Finance Corporation ("FHFC"); and

WHEREAS, once the amendments to the LHAP for 2007-08, 2008-09, and 2009-10 are executed, Fiscal Year reports for these agreements will be closed and will not be subject to any additional reviews by FHFC; and

WHEREAS, pursuant to Section 67-37.005 of the Florida Administrative Code, the City must submit and receive approval of its LHAP and amendments thereto by timely submission of the LHAP to the appropriate state agency;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

<u>SECTION 1</u>. That the City Commission of the City of Fort Lauderdale hereby authorizes the City Manager to execute Amendments to the 2007-08, 2008-09, and 2009-10 State Housing Initiatives Partnership program Local Housing Assistance Plan to correct discrepancies resulting from the November 2013 SHIP monitoring conducted by Florida Housing Finance Corporation.

SECTION 3. The City Commission hereby adopts the 2007-2010 Amended LHAP, attached 14-

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as Exhibit 1 and is incorporated herein.

<u>SECTION 2</u>. That the City Manager is authorized to execute all necessary documents associated with the State Housing Initiatives Partnership program Local Housing Assistance Plan.

<u>SECTION 3</u>. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by the proper City officials.

<u>SECTION 4</u>. That this resolution shall take effect immediately upon its adoption.

ADOPTED this the _	day of	, 2014
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Mayor	
JOHN P. "JACK" SEILER	

ATTEST:

City Clerk JONDA K. JOSEPH

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