

**PROPOSED RESOLUTION NO. 2023-R-44**

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PROGRAM YEAR 2022 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Pembroke Pines (“City”) is a recipient of state and federal funds in the form of Community Development Block Grants (CDBG), Home Investment Partnership funds (HOME), Neighborhood Stabilization Program funds (NSP), and State Housing Initiative Partnership (SHIP) funds.

**WHEREAS**, the City is required to submit a Consolidated Annual Performance Evaluation Report (CAPER) to United States Department of Housing and Urban Development (“HUD”) pursuant to the terms and conditions of these grant programs; and,

**WHEREAS**, The City has completed its end-of-year Consolidated Annual Performance Evaluation Report (CAPER - PY 2022) as required by the Department of Housing and Urban Development (HUD) under CFR-24; Part 91, which assesses the City’s performance for Program Year 2022 relative to the expenditure of funds provided by HUD and other public and private funds; and

**WHEREAS**, the City published notice in the Sun Sentinel on November 19, 2023, and on the City’s website, informing the public that a draft of the (CAPER) for Program Year 2022 was available at for public comment, for the required fifteen (15) day comment period, from November 20, 2023 through December 5, 2023, between the hours of 7:00 am and 5:30 pm Monday through Thursday, at the City Clerk’s Office, 601 City Center Way, Pembroke Pines FL 33025; and,

**WHEREAS**, the City held a Public Hearing on Wednesday, December 6, 2023, 6:30 p.m., at City Hall, during the regularly scheduled Commission meeting; and,

**WHEREAS**, the City's professional staff has reviewed the CAPER and recommends the City Commission adopt the CAPER; and,

**WHEREAS**, the City Commission of the City of Pembroke Pines, Florida deems it to be in the best interest of the citizens and residents of the City of Pembroke Pines to authorize the appropriate City officials to submit the CAPER to HUD for Program Year 2022, attached hereto as **Exhibit "A."**

**NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, THAT:**

**Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the City Commission. All exhibits referenced herein and attached hereto are hereby incorporated herein.

**Section 2.** The City Commission of the City of Pembroke Pines, Florida, hereby approves and adopts the Consolidated Annual Performance Evaluation Report (CAPER) for the Program Year 2022, attached hereto as Exhibit "A," with any non-substantial changes as are acceptable to the City Manager.

**Section 3.** The City Commission of the City of Pembroke Pines, Florida, hereby authorizes and directs the appropriate City officials to submit the CAPER for Program Year 2022 to the United States Department of Housing and Urban Development.

**Section 4.** All Resolutions or parts of Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**Section 5.** If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

**Section 6.** This Resolution shall become effective immediately upon its passage and adoption.

**PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

CITY OF PEMBROKE PINES, FLORIDA

ATTEST: By: \_\_\_\_\_  
MAYOR FRANK C. ORTIS

_____ MARLENE GRAHAM, CITY CLERK	ORTIS	_____
APPROVED AS TO FORM:	GOOD	_____
	SCHWARTZ	_____
	CASTILLO	_____
_____ OFFICE OF THE CITY ATTORNEY	SIPLE	_____