

**PROPOSED RESOLUTION NO. 2023-R-02**

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING THE CITY'S ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM YEAR 2019 BY REALLOCATING FUNDS FOR PUBLIC FACILITIES AND IMPROVEMENTS; DIRECTING THE CITY CLERK TO SUBMIT THE AMENDED ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND AUTHORIZING THE CITY MANAGER AND CITY ADMINISTRATION TO EXECUTE ALL REQUIRED DOCUMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the City of Pembroke Pines (the "City"), has been designated as an "Entitlement City" by the United States Department of Housing and Urban Development ("HUD"), which entitles the City to receive an annual allocation of Community Development Block Grant ("CDBG") funds directly from HUD to implement housing and community development projects throughout the City; and

**WHEREAS**, the City Commission desires to amend the City's 2019 CDBG Action Plan, attached hereto and incorporated herein as "Exhibit A", to reallocate and consolidate CDBG-CV (Coronavirus) funds to public facilities and improvements; and

**WHEREAS**, the reallocated funds shall fund the 501 Medical Building Rehabilitation project consistent with HUD provisions under the CDBG-CV program. Proposed funding will be allocated for the rehabilitation of a medical facility that would provide testing, treatment, recovery, or isolation for patients; or

**PROPOSED RESOLUTION NO. 2023-R-02**

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

establish separated areas or remote access to appropriately treat people who have been diagnosed or exposed to Coronavirus outbreak.

**WHEREAS**, the City will continue provide limited funding for rental and mortgage assistance for residents impacted by Coronavirus.

**WHEREAS**, the proposed CDBG-CV program fund reallocation was publicly noticed as provided in Exhibit “B,” attached hereto and incorporated herein.

**WHEREAS**, the City Commission finds that approving the amended 2019 Action Plan is in the best interest of the health, safety, and welfare of the citizens and residents of the City.

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

**Section 1.** The above recitals are true and correct and are incorporated herein by reference.

**Section 2.** The City Commission hereby approves the City’s Amended 2019 CDBG Action Plan, attached hereto and incorporated herein as “Exhibit A”, to reallocate and consolidate unused funds to public facilities and improvements, specifically to fund the 501 Medical Building Rehabilitation.

**Section 3.** The City Commission hereby authorizes and directs the City Clerk, the City Manager, and City Administration to transmit this Resolution along with the City’s amended 2019 CDBG Action Plan to HUD, and execute any and all applications and documents in furtherance of this Resolution.

**PROPOSED RESOLUTION NO. 2023-R-02**

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

**Section 4.** All resolutions inconsistent or in conflict herewith shall be and are hereby repealed insofar as there is conflict or inconsistency.

**Section 5.** If any section, sentence, clause, or phrase of this resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this resolution.

**Section 6.** This resolution shall become effective upon its passage and adoption by the City Commission.

**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 D. GRAHAM, CITY CLERK

ORTIS \_\_\_\_\_

GOOD \_\_\_\_\_

SCHWARTZ \_\_\_\_\_

CASTILLO \_\_\_\_\_

SIPLE \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
OFFICE OF THE CITY ATTORNEY