

PROPOSED RESOLUTION NO. 2020-R-21

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, CREATING THE CITY'S MICRO-ENTERPRISE BUSINESS ASSISTANCE PROGRAM AND AMENDING THE CITY'S 2019 ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM TO REALLOCATE UNUSED FUNDS TO THE MICRO-ENTERPRISE BUSINESS ASSISTANCE PROGRAM AND ADMINISTRATION AND CONTRACTUAL PURPOSES; DIRECTING THE CITY MANAGER TO SUBMIT THE REVISED ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND AUTHORIZING THE CITY MANAGER 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, Community Redevelopment Associates ("CRA"), as the City's Housing Administrator charged with the administration of the City's CDBG Programs recommends and requests to amend previous year action plan budgets to address current need and timely expenditure of funds; and,

WHEREAS, the City amends the PY 2019 CDBG Action plan to create a Micro-Enterprise Business Assistance Program as attached hereto as **Exhibit "A,"** a copy of which is attached and incorporated herein by reference; and,

PROPOSED RESOLUTION NO. 2020-R-21

RESOLUTION NO. _____

WHEREAS, CRA recommends that the available funds made available through the amendments to Program Years 2017-2019, be reallocated to Micro-Enterprise Business Assistance Program and Administrative and Contractual purposes under the 2019 CDBG Action Plan, as set forth in **Exhibit “B,”** a copy of which is attached and incorporated herein by reference; and,

WHEREAS, the City Commission finds that reallocating the remaining excess funds from Program Years 2017-2019, to Micro-Enterprise Business Assistance Program and Administrative and Contractual purposes under the 2019 CDBG 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 creates the City’s Micro-Enterprise Business Assistance Program, as set forth in **Exhibit “A”**, and reallocates the remaining unused funds from Program Years 2017-2019, to the Micro-Enterprise Business Assistance Program and Administrative and Contractual purposes under the PY 2019 CDBG Action Plan, as recommended by CRA as set forth in **Exhibit “B,”** a copy of which is attached and incorporated herein by reference.

Section 3. The City Commission hereby authorizes and directs the City Manager to transmit this Resolution along with the City’s amended Action Plan

PROPOSED RESOLUTION NO. 2020-R-21

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and further authorizes the City Manager to execute any and all applications and documents related to the Action Plan.

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 _____, 2020.**

CITY OF PEMBROKE PINES, FLORIDA

ATTEST:

BY: _____
MAYOR FRANK C. ORTIS

MARLENE D. GRAHAM, CITY CLERK

APPROVED AS TO FORM:

OFFICE OF THE CITY ATTORNEY

ORTIS	_____
CHANZES	_____
GOOD	_____
SCHWARTZ	_____
SIPLE	_____