

**PROPOSED RESOLUTION NO. 2020-R-22**

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AMENDMENT BETWEEN BROWARD COUNTY AND THE CITY OF PEMBROKE PINES WHICH PROVIDED FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR THE HOUSING REHABILITATION – MINOR HOME REPAIR PROGRAM FY 2017-2018 IN THE AMOUNT OF \$181,723, IN ORDER TO EXTEND THE TIME TO COMPLETE THE HOME REPAIR PROJECTS UNDER THE PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of Pembroke Pines (“City”) and Broward County (“County”) are members of the Broward County HOME Consortium (“Consortium”), and are subject to the terms and conditions of the HOME Investment Partnership Program Consortium Cooperation Agreement (“HOME Agreement”) entered into by the City and the County on June 9, 2009; and,

**WHEREAS**, in its representative capacity for members of the Consortium to the Department of Housing and Urban Development (“HUD”), the County is the recipient of HOME funds from HUD, and has allocated these funds to various municipalities within the County, including the City; and,

**WHEREAS**, the City receives annual allocation of federal HOME funding to address priority housing needs; and,

**WHEREAS**, the City Commission of the City of Pembroke Pines approved the original 2017-2018 Home Agreement at its September 17, 2018 meeting in Resolution 3621; and,

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**WHEREAS**, the proposed amendment to the City's FY 2017-2018 provides for a time extension necessary to close out home repair projects allocated to this program year and obtain reimbursement from the County and extends the program to July 31, 2021; and,

**WHEREAS**, the County requires the City to amend the HOME Agreement in order to permit a time extension to close out home repair projects; and,

**WHEREAS**, the City Commission of the City of Pembroke Pines finds it to be in the best interest of the citizens and residents of the City of Pembroke Pines to enter into an amendment to the HOME Agreement to provide for revised processing timetables which are 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 hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution. All exhibits attached hereto are incorporated herein and made a specific part of this Resolution.

**Section 2.** The City Commission of the City of Pembroke Pines hereby approves and authorizes the appropriate City officials to execute an Amendment to the HOME Agreement between the City and County in order to extend the time to complete the Home Repair Projects under the Program utilizing the revised processing timetables which are attached hereto as Exhibit "A".

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**Section 3.** All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

**Section 4.** 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 5.** This Resolution shall become effective immediately upon its passage and adoption.

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**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 GRAHAM, CITY CLERK**

**ORTIS** \_\_\_\_\_

**CHANZES** \_\_\_\_\_

**GOOD** \_\_\_\_\_

**APPROVED AS TO FORM:**

**SCHWARTZ** \_\_\_\_\_

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

**SIPLE** \_\_\_\_\_