#### **RESOLUTION R-18-144**

# A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AMENDING THE 2015/16 and 2017/18 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLANS

WHEREAS, on June 16, 2015, the Board approved Resolution R-15-085, adopting the Community Development Block Grant 2015/16 Annual Action Plan; and

WHEREAS, on July 25, 2017, the Board approved Resolution R-17-084, adopting the Community Development Block Grant 2017/18 Annual Action Plan; and

WHEREAS, Resolutions R-15-085 and R-17-084 approved specific CDBG, HOME, and ESG activities; and

WHEREAS, this substantial amendment reallocates a portion of CDBG and HOME funding from the 2015/16 and 2017/18 Action Plans; and

**WHEREAS**, the process for amending a Consolidated Plan and/or Annual Action Plan is outlined in Manatee County's Citizen Participation Plan and each of those steps have been followed in this process, to include a 30-day public comment period.

# NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that:

- 1. Resolution R-18-144 is hereby adopted to provide for an amendment to the 2015/16 and 2017/18 Annual Action Plans as attached hereto.
- 2. The County Administrator, or designee, is hereby authorized to approve and execute subrecipient funding agreements, amendments, and associated standard Land Use and Deed Restriction Agreements, and, authorize payments up to the maximum allowable funding for Federal CDBG, ESG, and HOME program activities as approved and adopted by the Board of County Commissioners in Manatee County's Consolidated Plan and Annual Action Plans.

**ADOPTED**, with a quorum present and voting this 25th day of September, 2018.

By:

BY: BOARD OF COUNTY COMMISSIONERS MANATEE COUNTY FLORIDA

Priscilla Trace, Chairperson

ATTEST: Angelina "Angel" Colomieso

Manatee County Clerk of the Circuit Court and Comptroller

Deputy Clerk

## Attachment 1

# Manatee County Notice of Proposed Substantial Amendment 2015/16, and 2017/18 Annual Action Plans Activities

In accordance with its Citizen Participation Plan and US Department of Housing and Urban Development (HUD) regulations, Manatee County is notifying the public of proposed changes to activities found in the 2015/16 and 2017/18 Annual Action Plans. Affected activities are funded with Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) funds.

The proposed substantial amendment will:

- Decrease the 15/16 HOME CHDO Set-Aside activity by \$84,438.90 (15% set-aside requirement met); and
- 2. Increase the 15/16 HOME Manatee County Rehabilitation/Reconstruction activity by \$84,438.90.
- 3. Cancel the 17/18 CDBG Manatee County Public Works Sunny Lakes Edge Mill and Resurfacing activity for \$121,118.00; and
- 4. Increase the 17/18 CDBG Manatee County Public Works Overstreet Park/Tangerine Terrace Edge Mill and Resurfacing activity by \$80,000.00; and
- 5. Increase the 17/18 CDBG Manatee County Public Works Orange Ridge Edge Mill and Resurfacing activity by \$41,118.00.

Additional information may be obtained during normal business hours at Manatee County Redevelopment and Economic Opportunity Department, Community Development Division, 1112 Manatee Avenue West, Third Floor, Bradenton, Florida. In addition, anyone interested in additional information may contact Bill O'Shea, Community Development Project Manager at (941) 748-4501, ext. 6858.

Public comments are invited on the proposed changes from August 20, 2018 through September 25, 2018 at the above address or via e-mail to bill.oshea@mymanatee.org. A summary of all comments received will be attached to the amendment transmitted to HUD prior to implementation of the substantial amendment. Details of the funding changes are shown below:

### **Source of Funds**

2015/16 HOME Activity	Original <u>Budget</u>	Reallocated Funds	Revised <u>Budget</u>
CHDO Set-Aside	\$150,000.00	\$84,438.90	\$65,561.10
2017/18 CDBG Activity			
Sunny Lakes Resurfacing	\$121,118.00	\$121,118.00	\$0.00
	TOTAL SOURCE OF FUNDS	\$205,556.90	

# Use of Funds

2015/16 HOMEActivity	Original <u>Budget</u>	Reallocated Funds	Revised Budget
Manatee County Homeowner Rehabilitation/Reconstruction	\$243,367.00	\$84,438.90	\$327,805.90
2017/18 CDBG Activity			
Overstreet Park/Tangerine Terrace Resurfacing	\$77,311.00	\$80,000.00	\$157,311.00
2017/18 CDBG Activity			
Orange Ridge Resurfacing	\$92,892.00	\$41,118.00	\$134,010.00
	TOTAL USE OF FUNDS	\$205,556.90	

# RESOLUTION B-18-109 AMENDING THE ANNUAL BUDGET FOR MANATEE COUNTY, FLORIDA FOR FISCAL YEAR 2017-2018

**WHEREAS**, Florida Statutes 129.06, authorizes the Board of County Commissioners to amend its budget for the current fiscal year as follows:

- a) Appropriations for expenditures in any fund may be decreased and other appropriations in the same fund correspondingly increased, provided the total appropriations of the fund are not changed.
- b) Appropriations from reserves may be made to increase the appropriation for any particular expense in the same fund, or to create an appropriation in the fund for any lawful purpose.
- c) Unanticipated revenues, including increased receipts for enterprise or proprietary funds, may be appropriated for their intended purpose, and may be transferred between funds to properly account for the unanticipated revenue.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County,
Florida that the 2017-2018 budget is hereby amended in accordance with FS 129.06 as described on the
attached summary and specified in the budget adjustment batch files which are listed below:

Department:

REDEVELOPMENT & ECONOMIC OPPORTUNITY

Fund:

CDBG GRANT FUND

Fund:

HOME FUND

Description:

Transfers \$84,439 from HOME 15/16 CHDO to HOME 15/16 homeowner rehabilitation/reconstruction for home construction and rehabilitation. Deappropriates \$121,118 from the CDBG 17/18 Sunny Lakes Resurfacing project; appropriates \$80,000 to the CDBG 17/18 Overstreet Park Resurfacing project and \$41,118 to the CDBG 17/18 Orange Ridge Edge Mill Resurfacing project. Construction bids for all three projects came in higher than anticipated so the Sunny Lakes project is being cancelled, and funding is transferred to the remaining two resurfacing projects. Resolution R-18-144 is being presented to the Board of County Commissioners with

this budget amendment.

Batch ID:

DU90718A/B

Reference:

BU18000453

ADOPTED IN OPEN SESSION WITH A QUORUM PRESENT AND VOTING THIS \_\_\_\_\_\_ DAY OF

, 2018.

BOARD OF COUNTY COMMISSIONERS

MANATEE COUNTY, FLORIDA

Chairman

ATTEST: Angelina Colonneso

Clerk of Circuit Court

Deputy Clerk



# AFFIDAVIT OF PUBLICATION

Account#	Ad Number	Identification	PO	Amount	Cols	Depth
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#### Attention:

MC COMMUNITY DEVELOPMENT BLOCK 1112 MANATEE AVE W BRADENTON, FL 34205

# THE STATE OF FLORIDA COUNTY OF MANATEE

Before the undersigned authority personally appeared DONNA STULTS, who, on oath, says that she is a Legal Advertising Representative of The Bradenton Herald, a daily newspaper published at Bradenton in Manatee County, Florida; that the attached copy of the advertisement, being a Legal Advertisement in the matter of Public Notice, was published in said newspaper in the issue(s) of:

1 Insertion(s)

Published On: August 18, 2018

Affidavit further says that the said publication is a newspaper published at Bradenton, in said Manatee County, Florida, and that the said newspaper has heretofore been continuously published in said Manatee County, Florida, each day and has been entered as second-class mail matter at the post office in Bradenton, in said Manatee County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for

(Signature of Affiant)

Sowm to and subscribed before me this 20th day of August in the year of 2018



manatee County

# Notice of Proposed Substantial Amendment to the 2015/16 and 2017/18 Annual Action Plans and

**Notice of Public Hearing** 

in accordance with its Citizen Participation Plan and US Department of Housing and Urban Development (HUD) regulations, Manatee County Is notifying the public of proposed changes to activities found in the 2015/16 and 2017/18 Annual Action Plans. Affected activities are funded with Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) funds.

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## NOTICE OF PUBLIC HEARING

On Tuesday, September 25, 2018 at 9:00 am, or soon thereafter as may be heard, the Board of Commissioners of Manatee County will hold a Public Hearing at Manatee County Administration Building, 1112 Manatee Avenue West, Board Chambers, Bradenton, Florida, to give an additional opportunity for the citizens to make comments on the proposed substantial amendment and authorization for the Commission Chairman to execute the final application and certifications to the Department of Housing and Urban Development.

Copies of the proposed substantial amendment are available prior to the public hearing at the Redevelopment and Economic Opportunity Department, 1112 Manatee Avenue West, Third Floor, Bredenton, Florida, during normal business hours. A reasonable charge may be made for the provision of copies.

For further information, please contact Bill O'Shea, Community Development Project Manager at (941) 748-4501 extension 6858, or e-mail bill.oshea@mymanatee.org.

The Board of County Commissioners of Manatee County does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Board's functions, including one's access to and participation in programs, activities, meetings and public hearings. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act should contact Kaycee Ellis at (941) 742-5800; TDD ONLY.

Publish Date: 8/20/18

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