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RESOLUTION R-21-022

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AMENDING THE 2018/19 AND 2019/20 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ANNUAL ACTION PLANS

WHEREAS, Manatee County is an entitlement community and eligible to receive federal funds through the HOME Investment Partnership (HOME) Program from the U.S. Department of Housing & Urban Development (HUD); and

WHEREAS, Manatee County is to receive supplemental allocation of ESG funds as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES), Public Law 116-136, known as ESG-CV; and

WHEREAS, these special ESG-CV funds are to be used to prevent, prepare for, and respond to the coronavirus pandemic (COVID-19); and

WHEREAS, on July 24, 2018, the Board approved Resolution R-18-114, adopting the FY 2018-19 HUD Annual Action Plan; and

WHEREAS, on July 23, 2019, the Board approved Resolution R-19-096, adopting the FY 2019-20 HUD Annual Action Plan; and

WHEREAS, on May 5, 2020, the Board approved Resolution R-20-063, amended the FY 2018-19 and FY 2019-20 HUD Annual Action Plans; and

WHEREAS, on September 29, 2020, the Board approved Resolution R-20-121, amended the FY 2019-20 HUD Annual Action Plans; and

WHEREAS, Resolution R-18-114, R-19-096, R-20-063, and R-20-121 approved specific HOME and ESG-CV activities; and

WHEREAS, this substantial amendment is required to reallocate a portion of HOME funding from the FY 2018-19 and FY 2019-20 HUD Annual Action Plans; and

WHEREAS, this substantial amendment is required to allocate ESG-CV supplemental funding; and

WHEREAS, the required 30-day public comment period on the draft Substantial Amendment to FY 2018-19 and FY 2019-20 HUD Annual Action Plans was held between January 22, 2021 and February 23, 2021; and

WHEREAS, the process for amending Annual Action Plans is outlined in Manatee County's Citizen Participation Plan, regulatory waivers authorized by the US Department of Housing and Urban Development (HUD), and HUD regulations, and each of those steps have been followed in this process.

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

1. Resolution R-21-022 is hereby adopted to provide for the approval of the Substantial Amendment of the FY 2018-19 and FY 2019-20 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 HOME and ESG-CV program activities as approved and adopted by the Board of County Commissioners in Manatee County's Consolidated Plan and Annual Action Plans.

3. The Chairman is hereby authorized to sign any documents from the US Department of Housing and Urban Development necessary to implement the Federal HOME and ESG-CV program activities as approved and adopted by the Board of County Commissioners in Manatee County's Consolidated Plan and Annual Action Plans, including the Non-State Certifications and federal assistance applications (SF424 forms).
4. The Chairman is hereby authorized to sign and execute upon receipt the HUD Grant Agreements for Federal HOME and ESG-CV program activities as approved and adopted by the Board of County Commissioners in Manatee County's Consolidated Plan and Annual Action Plans.
5. Submission of this resolution along with the Substantial Amendment of the FY 2018-19 and FY 2019-20 HUD Annual Action Plans to the U.S. Department of Housing and Urban Development is hereby authorized.

ADOPTED, with a quorum present and voting this 23th day of February 2021.



BY: BOARD OF COUNTY
COMMISSIONERS MANATEE
COUNTY, FLORIDA

By: _____

Vanessa Baugh, Chairperson

ATTEST: Angelina "Angel" Colonnese
Manatee County Clerk of the Circuit Court and Comptroller

By: _____

Deputy Clerk

Exhibit A

Summary of Substantial Amendment to the FY 2018-19 Annual Action Plan

The FY 2018-19 HUD Annual Action Plan substantial amendment decreased HOME funding for the COVID-19 Emergency Tenant Based Rental Assistance activity and transfers the \$145,968.50 funding to the FY 2018-19 HUD Annual Action Plan HOME Homeowner Rehabilitation and Replacement activity.

Summary of Substantial Amendment to the FY 2019-20 Annual Action Plan

The FY 2019-20 HUD Annual Action Plan substantial amendment cancels HOME COVID-19 Emergency Tenant Based Rental Assistance activity and transfers the \$111,210.00 funding to the 2019-20 HUD Annual Action Plan HOME Homeowner Rehabilitation and Replacement activity; allocates new supplemental allocation of ESG funds, known as ESG-CV, as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136 to activities that prevent, prepare for, and respond to the coronavirus pandemic (COVID-19). Adds \$1,921,891.50 of new unallocated ESG-CV funding to the FY 2019-20 HUD Annual Action Plan Homeless Prevention, Rapid Rehousing and Case Management activity (added to \$511,004.70 ESG-CV1 for total of \$2,432,896.20) and \$213,543.50 of unallocated ESG-CV funding for ESG-CV2 Administration (added to \$56,778.30 ESG-CV1 for a total of \$270,321.80).

Statement of Proposed Budget and Use of Estimated Funds

Sources of Funds

2018/19 Home Investment Partnership (HOME)	\$ 145,968.50
2019/20 Home Investment Partnership (HOME)	\$ 111,210.00
2019/20 Emergency Solutions Grant-Cares Act (ESG-CV)	<u>\$2,135,435.00</u>
TOTAL	\$2,392,613.50

HOME Investment Partnership

1. Manatee County REO Department/Homeowner Rehabilitation Program – \$257,178.50 (\$145,968.50 FY 2018-19 and \$111,210.00 FY 2019-20).
Homeowner occupied single-family rehabilitation and reconstruction to income-qualified homeowners of unincorporated Manatee County.

Emergency Solutions Grant - CV

1. Homeless Prevention, Rapid Rehousing and Case Management – \$2,432,896.20 (\$511,004.70 previously allocated from the first round of ESG-CV and \$1,921,891.50 from the second round of ESG-CV)
Housing relocation and stabilization services & short-term and medium-term rental assistance.
2. Manatee County REO Department/ESG Program Administration - \$270,321.80 (\$56,778.30 previously allocated from the first round of ESG-CV and \$213,543.50 from the second round of ESG-CV)
Personnel and related costs for the general oversight and administration of the ESG program.