

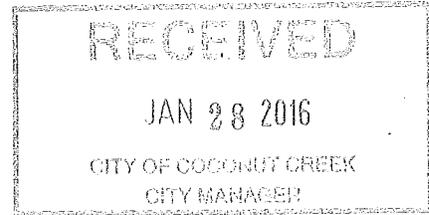


U.S. Department of Housing and Urban Development
Community Planning & Development Division
Region IV, Miami Field Office
Brickell Plaza Federal Building
909 SE First Avenue, Room 500
Miami, FL 33131-3042

Marianna

January 22, 2016

Ms. Mary Blasi
City Manager
4800 West Copans Road
Coconut Creek, FL 33063



Subject: Annual Community Assessment
Consolidated Annual Performance and Evaluation Report (CAPER)
2014 Program Year –
CDBG Program
City of Coconut Creek

Dear Ms. Blasi,

The Housing and Community Development Act of 1974, as amended and the National Affordable Housing Act of 1990, require that a determination be made annually by HUD that the grant recipient is in compliance with the statutes and has the continuing capacity to implement and administer the programs for which assistance is received.

In accordance with the Consolidated Planning Regulations of January 5, 1995, this Office makes a comprehensive performance review of your overall progress annually, as required by §24 CFR 91.525. The review consists of analyzing your consolidated planning process; reviewing management of funds; determining the progress made in carrying out your Consolidated Plan policies and programs; determining the compliance of funded activities with statutory and regulatory requirements; determining the accuracy of required performance reports; and evaluating your accomplishments in meeting key departmental objectives.

We congratulate you on your accomplishments during this past year in the achievement of departmental objectives.

SUMMARY OF PERFORMANCE

Community Development Block Grant (CDBG)

The City received \$258,962.00 in FY 2014 CDBG grant funds and is commended on its performance in expending \$407,695.68 of which 100% was spent on activities benefiting low or moderate-income persons. This performance exceeds departmental standards.

HUD's mission is to create strong, sustainable, inclusive communities and quality, affordable homes for all.

The Financial summary indicated \$44,797.64 in net expenditures for planning and administrative costs, or 15.38% of the grant funds plus program income received during the program year. Our review of the activities indicates that they appear to be eligible as provided for at §24 CFR Part 570.201-6, and meet one of the three National Objectives established at §24CFR 570.208.

Our review revealed that the City's provided residential rehabilitation assistance to thirteen households and provided purchase assistance funds to five households. All those assisted were from low-income households.

In addition to providing decent housing and a suitable living environment, the City may also want to consider expanding economic opportunities for its low- and moderate-income persons.

We are pleased to report that the City is in compliance with departmental progress standards in the expenditure of its CDBG Line-of-Credit (LOC) balances. The City is required to have no more than 1.5 years of funding available in its LOCC's at the end of the tenth month of its program year. The City's LOCC's balance as of August 2, 2015 was \$310,042.64, which represents 1.20 years of funding.

As a reminder, according to the National Defense Authorization Act of 1991 (P.L.101-510), CDBG grantees have a total of eight years to obligate and expend CDBG funds, counting the three-year obligation period and the additional five years for expenditure. For example, CDBG funds appropriated by Congress in FY 2002 must be obligated (put under funding contract to the grantee) by September 30, 2004 (three years). They must be disbursed by the grantee by September 30, 2009 (FY 2004 + 5 years). If the FY 2008 grant funds are not drawn down from the Line of Credit Control System (LOCCS) by the end of FY 2015, they will be recaptured by HUD and returned to the U.S. Treasury. Also be aware that if a grantee returns funds to an expired grant, the funds are returned to the Treasury and are no longer available in the grantee's LOC. This means grantees lose these funds permanently. Therefore, grantees who need to return funds to their LOC and credit those funds to an expired grant should contact the Miami Field Office for instructions.

Performance Measurement

In September 2004, CPD Notice 03-09 was sent to all grantees in reference to Local Performance Measurement Systems for CPD Formula Grant Programs. In this notice it strongly recommends the use of a performance measurement system in order to account for productivity and program impact. Productivity displays the quantity, quality, and time a grantee undertakes activities. Program impact reflects how activities yield desired outcomes within the community and the persons assisted. The Field office reiterated the importance of determining whether the City is currently using a performance measurement system, developing a system, or has not yet developed a system.

Beginning October 1, 2006, each Consolidated Annual Performance and Evaluation Report (CAPER) or Performance and Evaluation Report (PER) should include the status of the grantee's efforts toward implementing a performance measurement system as described in the Federal Register Notice dated March 7, 2006. All CAPER or PER reports should provide a description of how the jurisdiction's program provided new or improved availability/accessibility, affordability, sustainability of decent housing, a suitable living environment, and economic opportunity. The CAPER/PER must include a comparison of the proposed versus actual outcomes for each outcome measure submitted with the consolidated plan and explain, if applicable, why progress was not made toward meeting goals and objectives.

A review of the IDIS CDBG Performance Measures Report (PR83) disclosed that the City is not inputting data for its activities.

Concerns

There are some performance issues that require action for resolution as a result of our review of your Consolidated Annual Performance and Evaluation Report (CAPER) for FY 2014:

(1) Performance Measurement

A review of the CDBG Performance Measures Report (IDIS Report PR83) disclosed that the City is not inputting data for all activities. Please reconcile this report to ensure numbers are consistent with the information provided in the CAPER. A copy of the accurate report should be submitted to this office within 30 days from receipt of this letter. Please be advised failure to comply with these requirements could result in disapproval of the City's 2016 Action Plan. The City may want to refer to the following website for assistance at:

<https://www.hudexchange.info/resource/3085/guidance-for-reporting-cdbg-accomplishments-performance-measures-idis/>

(2) Slow moving activities

A review of the City's reporting data (IDIS Report PR02) - List of activities by program year and project, in the Integrated Disbursement and information System (IDIS) are showing old funded activities that are still open or still have balances, (i.e: FY 2010 and FY 2012). It's recommended that the City, where appropriate, reprogram balances or funds remaining from completed activities as soon as possible. By doing so, it will aid to avoid erroneous reporting and will assist the City in meeting the timeliness test. The City should also reconcile the report and close out all completed activities. A copy of the accurate report should be submitted to this Office within 30 days from receipt of this letter.

For additional information on the reporting requirements for the CAPER please visit the HUD website at:

<https://www.hudexchange.info/idis/idis-reporting/>

Fair Housing and Equal Opportunity (FHEO)

The Office of Fair Housing and Equal Opportunity (FHEO) is required to conduct an analysis of each grantee's Consolidated Annual Performance Evaluation Report (CAPER) to ensure compliance with the civil rights requirements to affirmatively further fair housing as required in 24 C.F.R. 91.225(a)(1), 91.325(a)(1), and 91.425(a)(1)(I). Affirmatively furthering fair housing means that each grantee will conduct an analysis to identify impediments to fair housing choice within the jurisdiction, taken appropriate actions to overcome the effects of any impediments identified through that analysis, and maintain records reflecting the analysis and actions taken in this regard. Additionally, the *Fair Housing Planning Guide* is available on the Hudweb at:

<http://www.hud.gov/offices/fheo/images/fhpg.pdf>

The *Fair Housing Planning Guide* contains valuable information, which may assist you in your revisions and future CAPER, and Annual Action Plan submissions.

The FHEO evaluation of the City's FY 2014 CAPER submission is currently under review. Once the review is completed it would be communicated in a separate letter.

Office of Public and Indian Housing (OPIH)

The Office of Public and Indian Housing (OPIH) was also required to conduct an analysis of the City's FY 2014 Consolidated Annual Performance Evaluation Report (CAPER). This request was intended for the accuracy of any data shown for the local PHAs, the City's housing inventory and the plan in general. The Office of Public and Indian Housing review revealed no concerns.

OVERALL EVALUATION AND CONCLUSION

Our review of the annual performance report indicates that the activities carried out by the City during the program year were generally eligible or otherwise consistent with applicable CDBG regulations.

The City's actions in the program year were consistent with the actions proposed to address identified priority needs. Results in achieving goals that were envisioned in the Consolidated Plan were satisfactory.

The City's approach to community development activities is comprehensive and creative, and reflects internal coordination and cooperation with its citizens.

To facilitate and expedite citizen access to our performance assessment, we request that you apprise the general public and interested citizen's organizations and non-profit entities, of its availability. If, for any reason, the City chooses not to do so, please be advised that our office is obligated to make this letter available to the public. We appreciate your cooperation in this matter.

It is also recommended that the City retain this assessment letter and make it available to its Independent Public Accountant (IPA).

In conclusion, as a result of our analysis we have determined that your overall progress is satisfactory. This determination is based upon the information available to this office, and does not reflect a comprehensive evaluation of specific activities.

Attached please find important information that would assist you in administering your CPD programs.

This office is available to assist you in any way possible. If you have any questions regarding this correspondence, or any other program matter, please do not hesitate to contact Jill Smolen, Community Planning and Development Representative at (305) 520-5023, or via email message at: Jill.C.Smolen@hud.gov.

Sincerely,



Ann D. Chavis
Director

Community Planning and Development Division

cc: Lisa Bustamante, Program Manager, US HUD

Enclosures



SHEILA N. ROSE
DEPARTMENT DIRECTOR

February 22, 2016

Ms. Ann D. Chavis, Director
Community Planning and Development Department
U.S. Department of Housing and Urban Development
Region IV, Miami Field Office
Brickell Plaza Federal Building
909 SE First Avenue, Room 500
Miami, Florida 33131

Re: Annual Community Assessment
Consolidated Annual Performance and Evaluation Report (CAPER)
2014 Program Year – CDBG Program – Coconut Creek

Dear Ms. Chavis,

The following is in response to the U.S. Department of Housing and Urban Development's (HUD) assessment, dated January 22, 2016, of the City of Coconut Creek's 2014 Community Development Block Grant (CDBG) Program Year and Consolidated Annual Performance and Evaluation Report (CAPER).

Performance Measurement

The City recognizes the importance of performance measurement to ensure that goals outlined in the Consolidated Plan and Annual Action Plan are being met. The City has ensured that data for all activities has been input and a copy of the accurate IDIS Report PR83 is attached.

Concern – Slow Moving Activities

The City has been working with HUD to address slow moving activities and close out older activities. FY 2010 and FY 2013 accomplishment data has been entered and all activities have been closed out. A copy of the PR02 is attached. The small balance of funds remaining for FY 2012 is encumbered and project nearing completion. On December 10, 2015, the City of Coconut Creek completed an amendment to address activities that were completed but had a balance remaining. A copy of the amendment was previously forwarded to Jill Smolen, the City's CPD representative. It is attached again for reference. Those activity balances have been reprogrammed to the City's Minor Home Repair Program. The City continues to market the Minor Home Repair Program and has seen an increase in interested applicants as a result.

Ms. Ann D. Chavis
February 22, 2016
Page 2

The Youth Scholarship Project is currently accepting applications and is anticipated to be complete by the close of this fiscal year. This project was anticipated to commence in October 2014; however, the City required additional time to implement the technological infrastructure necessary to facilitate the application process. Since that time, staff has concentrated efforts and the project is underway on an expedited timeline. These activities have been updated in IDIS.

The City appreciates the overall positive program assessment and looks forward to continued collaboration with HUD. Should you have any questions, please feel free to contact Marilyn Callwood at (954) 431-7866, ext. 126.

Sincerely,



SHEILA N. ROSE, AICP
Director of Sustainable Development

SNR:mb

M:\Documents\Housing Programs\CDBG documents\CAPER\2014 CAPER\L-16028Coconut Creek 2014 CAPER Assessment Response 2.22.16.docx

cc: Mary C. Blasi, City Manager
Lisa Bustamante, Program Manager, US HUD
Jill Smolen, CPD Representative, US HUD
Scott Stoudenmire, Deputy Director Sustainable Development
Marianne Bowers, Housing and Grants Specialist
Martin R. Larsen, President, CRA of Florida
Marilyn Callwood, Community & Economic Development Manager, CRA of Florida

Enclosures

Public Services (continued)

	Create Suitable Living		Provide Decent Housing		Create Economic Opportunities		Total
	Access	Afford	Access	Afford	Access	Afford	
Number of Households Assisted							
with new (or continuing) access to a service	0	0	0	0	0	0	0
with improved (or continuing) access to a service	0	0	0	0	0	0	0
with new access to a service that is no longer substandard	0	0	0	0	0	0	0
Totals :	0	0	0	0	0	0	0

Economic Development

	Create Suitable Living		Provide Decent Housing		Create Economic Opportunities		Total
	Access	Afford	Access	Afford	Access	Afford	
Total Number of Businesses Assisted							
Of Total	0	0	0	0	0	0	0
New businesses assisted	0	0	0	0	0	0	0
Existing businesses assisted	0	0	0	0	0	0	0
Number of business facades/buildings rehabilitated	0	0	0	0	0	0	0
Assisted businesses that provide a good or service to service area/neighborhood/community	0	0	0	0	0	0	0
Total Number of Jobs Created	0	0	0	0	0	0	0
Types of Jobs Created							
Officials and Managers	0	0	0	0	0	0	0

Economic Development (continued)

	Create Suitable Living		Provide Decent Housing		Create Economic Opportunities		Total
	Access	Afford	Access	Afford	Access	Afford	
Professional	0	0	0	0	0	0	0
Technicians	0	0	0	0	0	0	0
Sales	0	0	0	0	0	0	0
Office and Clerical	0	0	0	0	0	0	0
Craft Workers (skilled)	0	0	0	0	0	0	0
Operatives (semi-skilled)	0	0	0	0	0	0	0
Laborers (unskilled)	0	0	0	0	0	0	0
Service Workers	0	0	0	0	0	0	0
Of jobs created, number with employer sponsored health care benefits	0	0	0	0	0	0	0
Number unemployed prior to taking jobs	0	0	0	0	0	0	0
Total Number of Jobs Retained	0	0	0	0	0	0	0
Types of Jobs Retained							
Officials and Managers	0	0	0	0	0	0	0
Professional	0	0	0	0	0	0	0

Economic Development (continued)

	Create Suitable Living		Provide Decent Housing		Create Economic Opportunities		Total
	Access	Afford	Access	Afford	Access	Afford	
Technicians	0	0	0	0	0	0	0
Sales	0	0	0	0	0	0	0
Office and Clerical	0	0	0	0	0	0	0
Craft Workers (skilled)	0	0	0	0	0	0	0
Operatives (semi-skilled)	0	0	0	0	0	0	0
Laborers (unskilled)	0	0	0	0	0	0	0
Service Workers	0	0	0	0	0	0	0
Of jobs retained, number with employer sponsored health care benefits	0	0	0	0	0	0	0
Acres of Brownfields Remediated	0	0	0	0	0	0	0

Owner Occupied Housing Rehabilitation

	Create Suitable Living			Provide Decent Housing			Create Economic Opportunities			Total
	Access	Afford	Sustain	Access	Afford	Sustain	Access	Afford	Sustain	
Total LMH* units	0	0	0	2	0	0	0	0	0	2
Total SB*, URG units	0	0	0	0	0	0	0	0	0	0
Of Total, Number of Units Occupied by elderly	0	0	0	1	0	0	0	0	0	1
Brought from substandard to standard condition	0	0	0	0	0	0	0	0	0	0
Qualified as Energy Star	0	0	0	1	0	0	0	0	0	1
Brought to lead safety compliance	0	0	0	1	0	0	0	0	0	1
Made accessible	0	0	0	0	0	0	0	0	0	0

Homebuyer Assistance

	Create Suitable Living			Provide Decent Housing			Create Economic Opportunities			Total
	Access	Afford	Sustain	Access	Afford	Sustain	Access	Afford	Sustain	
Total Households Assisted	0	0	0	0	5	0	0	0	0	5
Of Total:										
Number of first-time homebuyers	0	0	0	0	5	0	0	0	0	5
Of those, number receiving housing counseling	0	0	0	0	5	0	0	0	0	5
Number of households receiving downpayment/closing costs assistance	0	0	0	0	3	0	0	0	0	3

U.S. Department of Housing and Urban Development
 Office of Community Planning and Development
 Integrated Disbursement and Information System
 List of Activities By Program Year And Project
 COCONUT CREEK,FL

REPORT FOR CPD PROGRAM CDBG
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Plan Year	IDIS Project	Project	IDIS Activity ID	Activity Name	Activity Status	Program	Funded Amount	Draw Amount	Balance
2008	1	RESIDENTIAL REHABILITATION	5	RESIDENTIAL HOME REPAIR	Completed	CDBG	\$99,722.00	\$99,722.00	\$0.00
		Project Total					\$99,722.00	\$99,722.00	\$0.00
	2	PURCHASE ASSISTANCE	6	PURCHASE ASSISTANCE	Completed	CDBG	\$125,000.00	\$125,000.00	\$0.00
		Project Total					\$125,000.00	\$125,000.00	\$0.00
2009	3	FAIR HOUSING OUTREACH	7	FAIR HOUSING OUTREACH	Canceled	CDBG	\$0.00	\$0.00	\$0.00
		Project Total					\$0.00	\$0.00	\$0.00
	4	PLANNING AND ADMIN	8	ADMIN	Completed	CDBG	\$56,173.00	\$56,173.00	\$0.00
		Project Total					\$56,173.00	\$56,173.00	\$0.00
	Program Total					\$280,895.00	\$280,895.00	\$0.00	
2009	1	First Time Homebuyer Program	9	First Time Homebuyer	Completed	CDBG	\$152,679.00	\$152,679.00	\$0.00
		Project Total					\$152,679.00	\$152,679.00	\$0.00
	2	Neighborhood Park Improvements	10	Neighborhood Park Improvements	Completed	CDBG	\$86,921.43	\$86,921.43	\$0.00
		Project Total					\$86,921.43	\$86,921.43	\$0.00
	Program Total					\$0.00	\$0.00	\$0.00	
2010	1	Housing Rehab	16	Housing Rehab	Completed	CDBG	\$283,714.00	\$283,714.00	\$0.00
		Project Total					\$283,714.00	\$283,714.00	\$0.00
	2	Purchase Assistance	17	Purchase Assistance	Completed	CDBG	\$90,000.00	\$90,000.00	\$0.00
		Project Total					\$90,000.00	\$90,000.00	\$0.00
	Program Total					\$44,113.57	\$44,113.57	\$0.00	
2010	1	Purchase Assistance	18	Program Admin (Contractual)	Completed	CDBG	\$45,923.88	\$45,923.88	\$0.00
		Project Total					\$45,923.88	\$45,923.88	\$0.00
	2	Program Admin	19	Program Admin - City	Completed	CDBG	\$1,200.00	\$1,200.00	\$0.00
		Project Total					\$1,200.00	\$1,200.00	\$0.00
	Program Total					\$47,123.88	\$47,123.88	\$0.00	
2011	1	Purchase Assistance	20	Purchase Assistance	Completed	CDBG	\$306,159.00	\$306,159.00	\$0.00
		Project Total					\$306,159.00	\$306,159.00	\$0.00
	Program Total					\$214,174.69	\$214,174.69	\$0.00	
	2	Program Admin	21	Program Admin - City	Completed	CDBG	\$2,351.31	\$2,351.31	\$0.00
		Project Total					\$2,351.31	\$2,351.31	\$0.00
		Program Total					\$38,211.00	\$38,211.00	\$0.00

U.S. Department of Housing and Urban Development
 Office of Community Planning and Development
 Integrated Disbursement and Information System
 List of Activities By Program Year And Project
 COCONUT CREEK,FL

Plan Year	IDIS Project	Project	IDIS Activity ID	Activity Name	Activity Status	Program	Funded Amount	Draw Amount	Balance
2011	2	Project Total					\$40,562.31	\$40,562.31	\$0.00
		Program Total				CDBG	\$254,737.00	\$254,737.00	\$0.00
		2011 Total					\$254,737.00	\$254,737.00	\$0.00
2012	1	First-Time Homebuyer Program A _u	23	Purchase Assistance	Completed	CDBG	\$137,017.00	\$137,017.00	\$0.00
		Project Total					\$137,017.00	\$137,017.00	\$0.00
2	Economic Development /Micro Assistance		24	ED/Micro Assistance	Canceled	CDBG	\$0.00	\$0.00	\$0.00
	Project Total						\$0.00	\$0.00	\$0.00
3	Planning and Administration		26	Admin - Contractual	Completed	CDBG	\$35,066.00	\$35,066.00	\$0.00
			27	Admin - City	Completed	CDBG	\$4,555.55	\$4,555.55	\$0.00
	Project Total						\$39,621.55	\$39,621.55	\$0.00
4	Residential Rehab		31	Residential Rehab/MHR	Open	CDBG	\$57,132.45	\$49,443.87	\$7,688.58
	Project Total						\$57,132.45	\$49,443.87	\$7,688.58
	Program Total					CDBG	\$233,771.00	\$226,082.42	\$7,688.58
	2012 Total						\$233,771.00	\$226,082.42	\$7,688.58
2013	1	Purchase Assistance	28	Purchase Assistance	Completed	CDBG	\$214,433.00	\$214,433.00	\$0.00
	Project Total						\$214,433.00	\$214,433.00	\$0.00
2	Planning and Administration		29	Program Admin - Contractual	Completed	CDBG	\$38,628.00	\$38,628.00	\$0.00
			30	Program Admin - City	Completed	CDBG	\$4,455.00	\$4,455.00	\$0.00
	Project Total						\$43,083.00	\$43,083.00	\$0.00
	Program Total					CDBG	\$257,516.00	\$257,516.00	\$0.00
	2013 Total						\$257,516.00	\$257,516.00	\$0.00
2014	4	SOS Children's Villages - AP 2014	34	SOS Children's Villages - AP 2014	Completed	CDBG	\$183,697.00	\$183,697.00	\$0.00
	Project Total						\$183,697.00	\$183,697.00	\$0.00
5	Youth Scholarship Funds - AP 2014		40	Youth Scholarship Funds - AP 2014	Open	CDBG	\$38,884.00	\$0.00	\$38,884.00
	Project Total						\$38,884.00	\$0.00	\$38,884.00
6	Program Admin - AP 2014		32	Program Admin - Contractual	Completed	CDBG	\$38,844.00	\$38,844.00	\$0.00
			33	Program Admin - City	Completed	CDBG	\$5,970.76	\$5,970.76	\$0.00
	Project Total						\$44,814.76	\$44,814.76	\$0.00
7	Homeowner Housing Rehabilitation - AP 2014		35	Residential Rehab/MHR	Open	CDBG	\$23,931.24	\$0.00	\$23,931.24
	Project Total						\$23,931.24	\$0.00	\$23,931.24
	Program Total					CDBG	\$291,327.00	\$228,511.76	\$62,815.24
	2014 Total						\$291,327.00	\$228,511.76	\$62,815.24
2015	4	Purchase Assistance	36	Purchase Assistance - AP 2015	Open	CDBG	\$192,609.00	\$19,439.81	\$173,169.19
	Project Total						\$192,609.00	\$19,439.81	\$173,169.19
5	After Care Youth Scholarship Funds		37	After Care Youth Scholarship Funds	Open	CDBG	\$19,440.00	\$0.00	\$19,440.00
	Project Total						\$19,440.00	\$0.00	\$19,440.00
6	Program Administration		38	Program Admin - City	Open	CDBG	\$13,253.00	\$2,378.50	\$10,874.50

U.S. Department of Housing and Urban Development
 Office of Community Planning and Development
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 COCONUT CREEK,FL

Plan Year	IDIS Project	Project	IDIS Activity ID	Activity Name	Activity Status	Program	Funded Amount	Draw Amount	Balance
2015	6	Program Administration	39	Program Admin - Contractual	Open	CDBG	\$39,759.00	\$13,252.00	\$26,507.00
		Project Total					\$53,012.00	\$15,630.50	\$37,381.50
		Program Total				CDBG	\$265,061.00	\$35,070.31	\$229,990.69
		2015 Total				CDBG	\$265,061.00	\$35,070.31	\$229,990.69
		Program Grand Total				CDBG	\$2,173,180.00	\$1,872,685.49	\$300,494.51
		Grand Total					\$2,173,180.00	\$1,872,685.49	\$300,494.51

State of Florida
County of Broward
City of Coconut Creek
I HEREBY CERTIFY that this is a true and correct
copy of Resolution 2015-255

RESOLUTION NO. 2015-255

Witness my hand and the Official Seal of
The City of Coconut Creek this 16th
day of December 2015
Walter May
City Clerk

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE CITY'S FISCAL YEAR (FY) 2014-2015 ACTION PLAN RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A," BY REALLOCATING FUNDS TO SUPPORT THE CITY'S MINOR HOME REPAIR PROGRAM; AND AUTHORIZING TRANSMITTAL OF THE AMENDED FY 2014-2015 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, IN ACCORDANCE WITH PROGRAM REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City is an entitlement recipient of federal funds from the U.S. Department of Housing and Urban Development (HUD) under the CDBG Program; and

WHEREAS, in accordance with CDBG Program requirements, the City is required to adopt an annual Action Plan, which states the City's strategy for investing grant resources for the designated FY; and

WHEREAS, the City's adopted FY 2014-2015 Action Plan provides for rehabilitation funding SOS Children's Village, summer camp youth scholarship funds, and planning and administration activities; and

WHEREAS, the City desires to amend its FY 2014-2015 Action Plan by reallocating funds to support the City's Minor Home Repair Program; and

WHEREAS, a summary of the amendment was published in the Sun-Sentinel on November 1, 2015; and

WHEREAS, a public review draft was made available for a 30-day public comment period, commencing November 2, 2015 and concluding on December 1, 2015 at the Office of the City Clerk and the Department of Sustainable Development in Coconut Creek City Hall, located at 4800 W. Copans Road; and

WHEREAS, prior to adopting the amended FY 2014-2015 Action Plan, a public hearing was held by the City Commission on December 10, 2015, which was duly noticed in the Sun-Sentinel on November 1, 2015; and

WHEREAS, the amendment supports the goals and objectives of the City's five (5) year Consolidated Plan and will benefit low to moderate income persons; and

WHEREAS, the City Commission finds and determines that the amended FY 2014-2015 Action Plan, attached hereto and made a part hereof as Exhibit "A," to be in the best interest of the residents of the City of Coconut Creek.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

Section 1: That the foregoing WHEREAS clauses are ratified as being true and correct and are made a specific part of this Resolution.

Section 2: That the City Commission has reviewed and hereby approves the amended FY 2014-2015 Action Plan, attached hereto and made a part hereof as Exhibit "A," in accordance with CDBG Program requirements.

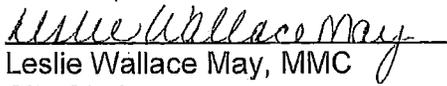
Section 3: That the City Commission hereby authorizes transmittal of the amended FY 2014-2015 Action Plan to the U.S. Department of Housing and Urban Development, in accordance with CDBG Program requirements.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

Adopted this 10th day of December, 2015.


Rebecca A. Tooley, Mayor

Attest:


Leslie Wallace May, MMC
City Clerk

Tooley	<u>Aye</u>
Belvedere	<u>Aye</u>
Sarbone	<u>Aye</u>
Welch	<u>Aye</u>
Rydell	<u>Aye</u>

SR:mb

N:\Common\Documents\PLANNING & ZONING\Project Coordinator\Resolutions\Res 2015- FY14 action plan amendment (re-program admin & SOS funds).docx
12-10-15

SUN SENTINEL
 Published Daily
 Fort Lauderdale, Broward County, Florida
 Boca Raton, Palm Beach County, Florida
 Miami, Miami-Dade County, Florida

STATE OF FLORIDA
 COUNTY OF BROWARD/PALM BEACH/MIAMI-DADE

Before the undersigned authority personally appeared Mark Kuznitz who on oath says that he/she is a duly authorized representative of the Classified Department of the Sun-Sentinel, daily newspaper published in Broward/Palm Beach/Miami-Dade County, Florida, that the attached copy of advertisement, being, a **PUBLIC NOTICE** in the matter of THE CITY OF COCONUT CREEK - 2014 ACTION PLAN AMENDMENT PUBLIC NOTICE, appeared in the paper on NOVEMBER 1, 2015 AD ID# 3703126 affiant further says that the said Sun-Sentinel is a newspaper published in said Broward/Palm Beach/ Miami-Dade County, Florida, and that the said newspaper has heretofore been continuously published in said Broward/Palm Beach/Miami-Dade County, Florida, each day, and has entered as second class matter at the post office in Fort Lauderdale, in said Broward County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant says that he/she has neither paid, nor promised, any person, firm or corporation any discount, rebate commission or refund for the purpose of securing this advertisement to publication in said newspaper

RECEIVED

NOV 12 2015

CITY OF COCONUT CREEK
 CITY CLERK

NOREEN RUBIN
 Notary Public - State of Florida
 My Comm. Expires Oct 24, 2018
 Commission # EE 213961
 Bonded Through National Notary Assn.

Mark Kuznitz
 Mark Kuznitz, Affiant

N. Rubin
 Signature of Notary Public)

(Name of Notary typed, printed or stamped)

Personally Known or Produced Identification

PUBLIC NOTICE

City of Coconut Creek

Amendment to FY 2014 Action Plan

Community Development Block Grant Program

The City of Coconut Creek is an entitlement recipient of federal funds from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG) Program. The City has prepared an amendment to the FY 2014 Action Plan to re-allocate funding to programmed activities. The proposed amendment, summarized as follows, will support the goals and objectives of the City's five (5) year Consolidated Plan and will primarily benefit low to moderate income persons.

CDBG Amendment Activities

Fiscal Year	Activity	Previous Budgeted Amount	Reallocated Amount	Amended Amount
2014	Planning and Administration	\$51,792	(-) \$6,977.24	\$44,814.76
2014	SOS Children's Village	\$200,651	(-) \$16,954.00	\$183,697.00
2014	Minor Home Repair	\$0	(+) \$23,931.24	\$23,931.24

Public Comment

Citizens are encouraged to review the proposed amendment and provide written comment. A copy of the amendment is available for review and written comment during the 30-day comment period commencing November 2, 2015 and ending December 1, 2015, at the Office of the City Clerk, Coconut Creek City Hall, 4800 West Copans Road, Coconut Creek, Florida 33063 and at the Department of Sustainable Development at the same address.

On December 10, 2015 at 7:00 p.m., the City of Coconut Creek City Commission will consider the adoption of the FY 2014 Action Plan Amendment in the City Commission Chambers, 4800 West Copans Road, Coconut Creek, Florida 33063. Interested parties are encouraged to attend and participate. Prior to adopting the amendment, the City of Coconut Creek will hold a public hearing in order to obtain citizen views and comments on the proposed amendments. Interested parties are encouraged to attend and participate.

For additional information on the Action Plan or hearing, please contact Scott Stoudenmire, Deputy Director, Department of Sustainable Development at 954-973-6756.

Note: If any person, firm, or corporation decides to appeal any decision made by the City Commission with respect to any matter considered at such meeting or hearing, they will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence, if any, upon which the appeal is based. (F.S. 286.0105)

Note: In accordance with the Americans with Disabilities Act and Florida Statutes 286.26, persons with disabilities needing special accommodations to participate in this hearing should contact the Office of the City Clerk at least 48 hours prior to the hearing at 954-973-6774 for assistance.

City of Coconut Creek
 Leslie Wallace May, MMC
 City Clerk
 November 1, 2015