

**RESOLUTION NO. 2019 - \_\_\_\_**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN TO EXECUTE THE DOCUMENTS REQUIRED FOR THE COUNTY TO ENTER INTO A CONTRACT WITH THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR A FEDERAL FISCAL YEAR (FFY) 2017 HOUSING REHABILITATION CATEGORY COMMUNITY DEVELOPMENT BLOCK GRANT AND AUTHORIZING THE COMMUNITY DEVELOPMENT DIRECTOR TO EXECUTE ALL DOCUMENTS REQUIRED FOR THE ADMINISTRATION OF THE HOUSING REHABILITATION CATEGORY COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, Indian River County applied to the Florida Department of Economic Opportunity (DEO) for a \$750,000 Housing Rehabilitation category Community Development Block Grant (CDBG) for Federal Fiscal Year 2017; and

WHEREAS, Indian River County was notified that its \$750,000 Housing Rehabilitation category CDBG application was approved by DEO; and

WHEREAS, DEO provided to the County a proposed \$750,000 Housing Rehabilitation category CDBG contract; and

WHEREAS, it is the desire of the Indian River County Board of County Commissioners to enter into that contract with DEO for the \$750,000 in approved Housing Rehabilitation category Community Development Block Grant funds to rehabilitate or replace deteriorated housing within the unincorporated areas of the County and benefit persons of low and moderate income;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY; that

SECTION 1. The Board of County Commissioners hereby authorizes the Chairman to execute all necessary contracts, certifications and other documents required for Indian River County to enter into a contract with the Florida Department of Economic Opportunity for a Housing Rehabilitation category CDBG, Subgrant Contract Number 19DB-ON-10-40-01-H03.

SECTION 2. The Board of County Commissioners directs the Community Development Director, or his designee, to execute all documents required for the implementation of Housing Rehabilitation category CDBG, Subgrant Contract Number 19DB-ON-10-40-01-H03. Including but

not limited to program amendments, monthly reports, request for funds, environmental review documents and letters (including those requiring certification by local officials), applicant approval documents, and CDBG related agreements and forms.

SECTION 3. The Board of County Commissioners authorizes and directs the Community Development Director to submit information in a timely manner as may be required by the Florida Department of Economic Opportunity for the implementation of the Housing Rehabilitation category CDBG contract.

SECTION 4. The Board of County Commissioners authorizes the Community Development Director to sign any subsequent forms as needed for the implementation of the Housing Rehabilitation category CDBG contract.

SECTION 5. This Resolution shall take effect immediately upon its passage.

The foregoing resolution was offered by Commissioner \_\_\_\_\_, and seconded by Commissioner \_\_\_\_\_, and being put to vote, the vote was as follows:

Bob Solari, Chairman	_____
Susan Adams, Vice Chairman	_____
Joseph E. Flescher, Commissioner	_____
Tim Zorc, Commissioner	_____
Peter D. O'Bryan, Commissioner	_____

The Chairman thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> day of March, 2019.

BOARD OF COUNTY COMMISSIONERS  
OF INDIAN RIVER COUNTY

BY: \_\_\_\_\_  
Bob Solari, Chairman

ATTEST BY: \_\_\_\_\_  
Jeffrey Smith, Clerk Of Circuit Court and Comptroller

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

\_\_\_\_\_  
William K. DeBral, Deputy County Attorney