

**RESOLUTION NO. 2015-179**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIR, OR DESIGNEE, TO DIRECT STAFF TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) FOR THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CYCLE; AUTHORIZING OFFICERS OF THE COUNTY TO DO ALL THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Department of Economic Opportunity (DEO) announces funding availability under the Florida Small Cities Community Development Block Grant (CDBG) Program; and

WHEREAS, The Department of Economic Opportunity administers Florida's Small Cities Community Development Block Grant Program; and

WHEREAS, St. Johns County, Florida (the "County"), recognizes the importance of the program to provide an excellent opportunity to obtain funds for projects that the community cannot otherwise afford and serve the needs of the County and the benefits of the eligible uses of the funds of the Program; and

WHEREAS, by this action the County will submit an application for a Federally-Funded Grant Agreement with the State of Florida Department of Economic Opportunity relating to the Community Development Block Grant Program; and

WHEREAS, the County has determined to conduct two public meetings, complete the application, develop a project work scope, and administer the Community Development Block Grant program; and

WHEREAS, the County recognizes that activities undertaken with the CDBG funds must meet one of the national objectives; and

WHEREAS, the Board of County Commissioners of the County (the "Board") deems it necessary, desirable and in the best interests of the County to approve the application and administration of the 2014 Community Development Block Grant (CDBG) , all in the manner and to the extent hereinafter provided;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA:

Section 1. The above recitals are incorporated into the body of the Resolution, and such recitals are adopted as Findings of Fact.

Section 2. St. Johns County hereby authorizes the filing of an application for a Neighborhood Revitalization Community Development Block Grant.

Section 3. The Chair of the St. Johns County Board of County Commissioners, or his designee, is hereby authorized to execute all documents required in connection with the filing of said application to be submitted on or about June 22, 2015.

Section 4. As part of the Neighborhood Revitalization Community Development Block Grant, St. Johns County hereby commits to providing a minimum of fifty thousand dollars (\$50,000.00) as leverage; of which the leverage funding shall come from the County's Transportation Trust Fund for Engineering, Bidding and Inspection Services.

Section 5. The County understands these funds will be expended, following approval of the Community Development Block Grant, after the Department of Economic Opportunity's site visit for the project, but prior to the County submitting the administrative closeout for the project to the Florida Department of Economic Opportunity.

Section 6. To the extent that there are typographical and/or administrative errors and/or omissions that do not change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval of the Board of County Commissioners.

PASSED AND ADOPTED this 16<sup>th</sup> day of June, 2015.

ATTEST: Cheryl Strickland, Clerk

By: Sam Walterman  
Deputy Clerk

By: [Signature]  
Priscilla L. Bennett, Chair

