

**RESOLUTION NO. 2023/2024-\_\_\_\_**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CLAY COUNTY, FLORIDA, APPROVING THE COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN FOR FY 2024-2025; APPROVING THE PROPOSED ALLOCATIONS OF CDBG ENTITLEMENT FUNDS; DIRECTING THE COUNTY MANAGER TO SUBMIT THE ANNUAL ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, INCLUDING ANY AMENDMENTS THERRETO, AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL REQUIRED DOCUMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**RECITALS**

**WHEREAS**, Clay County (the County) has been designated an Entitlement Grantee as a "Qualified Urban County" by the United States Department of Housing and Urban Development (HUD), which entitles the County to receive an annual allocation of Community Development Block Grant (CDBG) Funds directly from HUD to implement housing and community development projects throughout the County; and

**WHEREAS**, the County's 2021-2025 CDBG Consolidated Plan was adopted by the County and approved by HUD; and

**WHEREAS**, HUD requires the development and submission of an Annual Action Plan for each fiscal year of the Consolidated Plan; and

**WHEREAS**, the County's FY 2024-2025 CDBG Annual Action Plan, attached hereto as Exhibit A, was made available for public review and comment and public meetings and hearings were held in accordance with the County's Citizen Participation Plan; and

**WHEREAS**, the County anticipates receiving CDBG funds in the amount of \$1,000,319.00 during FY 2024-2025; and

**WHEREAS**, the County desires to receive the annual allotment of CDBG funds from HUD so that various community development projects may be completed; and

**WHEREAS**, the County finds that approving the FY 2024-2025 Annual Action Plan is in the best interest of the health, safety, and welfare of the citizens and residents of the County.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CLAY COUNTY, FLORIDA AS FOLLOWS:**

**Section 1.** The above recitals are true and correct and are incorporated herein by reference.

**Section 2.** The County’s FY 2024-2025 CDBG Annual Action Plan attached hereto as Exhibit A is hereby approved.

**Section 3.** The following allocations of CDBG entitlement funds estimated to be available for FY 2024-2025 totaling \$1,000,319.00 are hereby approved:

- Housing Rehabilitation           \$350,112.00
- Public Infrastructure               \$610,207.00
- Program Administration         \$ 40,000.00

As the proposed allocations are based upon estimated funding, it is further recognized that the allocations may need to be proportionately adjusted from estimated funding levels to match actual levels.

**Section 4.** The County Manager is hereby authorized and directed to transmit to HUD this Resolution, the County’s FY 2024-2025 Annual Action Plan along with all other required documentation, and is further authorized to execute any and all applications, certifications, grant contracts, agreements, funding approval, amendments, modifications, and other documents on behalf of the County related to the County’s CDBG Program and funding for FY 2024-2025.

**Section 5.** All resolutions inconsistent or in conflict herewith shall be and are hereby repealed insofar as there is conflict or inconsistency.

**Section 6.** If any section, sentence, clause, or phrase of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

**Section 7.** This Resolution shall take effect immediately upon its adoption.

**DULY ADOPTED** by the Board of County Commissioners of Clay County, Florida this 23<sup>rd</sup> day of July, 2024.

BOARD OF COUNTY COMMISSIONERS  
CLAY COUNTY, FLORIDA

By: \_\_\_\_\_  
Jim Renninger, Its Chairman

ATTEST:

\_\_\_\_\_  
Tara S. Green  
Clay County Clerk of Court and Comptroller  
Ex Officio Clerk to the Board