



RESOLUTION NO. 2015-09

A RESOLUTION OF THE CITY COUNCIL OF NEPTUNE BEACH, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A COOPERATION AGREEMENT WITH THE CITY OF JACKSONVILLE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEARS 2016, 2017 AND 2018, AND ANY RENEWAL PERIODS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Housing and Community Development Act of 1974, as amended, and the Urban Rural Recovery Act of 1983 make provisions whereby counties may enter into cooperation agreements with certain units of local government to undertake or assist in undertaking essential activities pursuant to Community Development Block Grants; and

WHEREAS, the Department of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriation Act, 2001 was enacted on October 27, 2000, of which Section 217 of the Act provides for authority for the consolidated city/county government of Jacksonville (hereinafter the "City of Jacksonville" or "Jacksonville") to qualify as an urban county under the Community Development Block Grant (CDBG) program; and

WHEREAS, the cooperation between the consolidated City of Jacksonville and the Beach Municipalities located in Duval County, Florida, is essential for the successful planning and implementation of local community development programs; and

WHEREAS, the U.S. Department of Housing and Urban Development ("U.S. HUD"), is calculating Jacksonville's CDBG entitlement allocations as an urban county for Fiscal Year 2001, which requires establishing the participating population in the county; and

WHEREAS, in order to establish the participating population in the county, each municipality within Duval County wishing to participate in Jacksonville's Urban County Program must execute a Cooperation Agreement with Jacksonville; and

WHEREAS, U.S. HUD has notified the City of Jacksonville by letter dated April 17, 2015, (a copy of which is attached as Exhibit "A") that this executed Cooperation Agreement must be submitted to the HUD Jacksonville Office by August 27, 2015; and

WHEREAS, the provisions contained within the Cooperation Agreement are consistent with guidelines promulgated by the U.S. HUD; and

WHEREAS, this Cooperation Agreement provides for participation of the beach Municipality of Neptune Beach in both the Community Development Block Grant and HOME Investment Partnership Programs; now therefore,

BE IT RESOLVED by the Council of the City of Neptune Beach:

Section 1. The Mayor is authorized to execute a Cooperation Agreement between the City of Jacksonville and the City of Neptune Beach in substantially the form of agreement as is attached hereto as Exhibit "B" to participate in the CDBG and HOME Programs for fiscal

years 2016, 2017, and 2018, and any successive three year qualification periods pursuant to the Cooperation Agreement.

Section 2. Effective Date. This resolution shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

This Resolution adopted by the City Council at the regular meeting held on the 5th of October, 2015.

Harriet Pruette, Mayor

ATTEST:

Karla Strait, CMC, City Clerk