## RESOLUTION NO. 2004-375

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST.
JOHNS COUNTY, FLORIDA, APPROVING THE SELECTION CRITERIA,
PROVISIONS, CONDITIONS, AND REQUIREMENTS OF A HOUSING
ASSISTANCE PLAN (HAP) FOR IMPLEMENTATION OF THE
COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING
REHABILITATION PROGRAM, AUTHORIZING THE CHAIRMAN TO
EXECUTE THE PLAN ON BEHALF OF ST. JOHNS COUNTY

WHEREAS, the Board of County Commissioners (BCC) recognizes the need and desires to provide housing rehabilitation funding for low and very-low income homeowners; and

WHEREAS, the State of Florida Department of Community Affairs has awarded \$750,000 to St. Johns County under the Federally funded Community Development Block Grant (CDBG) Program Contract # 05DB-2Q-04-65-01-H17; and

WHEREAS, the CDBG Program requires a Housing Assistance Plan (HAP) to set the criteria for selecting qualified applicants, contractors and other related requirements; and

WHEREAS, the HAP must be adopted by the BCC prior to implementation of the housing rehabilitation program; and

WHEREAS, the BCC has reviewed the selection criteria, provisions, conditions, and requirements of the HAP; and

WHEREAS, the BCC has determined that accepting the selection criteria, provisions, conditions, and requirements of the HAP will serve the interests of the County.

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

Section 1. The above Recitals are hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.

Section 2. The Board of County Commissioners hereby approves the selection criteria, provisions, conditions, and requirements of the Housing Assistance Plan and authorizes the Chairman to execute the above-mentioned Housing Assistance Plan on behalf of St. Johns County.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 15th day of December, 2004.

BOARD OF COUNTY COMMISSIONERS OF

ST. JOHNS COUNTY, FLORIDA

Attest: Cheryl Strickland,

Deputy Clerk

By:

Bruce A Maguiré, Chair

RENDITION DATE 12/20/04