RESOLUTION NO. 2012-99

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE TRANSFER OF THE REAL PROPERTY LOCATED AT 3364 NORTH 10TH STREET, ELKTON, FLORIDA, 214 WEST STANTON STREET, HASTINGS, FLORIDA, AND ALL SUBSEQUENT RENTAL PROPERTY ACQUISITIONS TO ST. JOHNS HOUSING PARTNERSHIP, INC., A 501(C)(3) CORPORATION, BY THE HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY ON BEHALF OF ST. JOHNS COUNTY, FOR THE PURPOSE OF PROVIDING AFFORDABLE RENTAL HOUSING UNDER THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) WITH NSP GRANT FUNDS IN ACCORDANCE WITH NSP REQUIREMENTS.

RECITALS

WHEREAS, Resolution 2009-211 approved a contract between the County and the Florida Department of Community Affairs for funding under the Neighborhood Stabilization Program Grant (NSP) for acquisition of primarily bank-owned foreclosed and abandoned homes which de-stabilized neighborhoods; and

WHEREAS, the County entered into a sub-recipient agreement pursuant to Resolution 2009-322 with the Housing Finance Authority of St. Johns County (HFA) to partner in the implementation and administration of the NSP program; and

WHEREAS, pursuant to Resolution No. 2012-49 and subsequent resolutions to be hereafter adopted by the County, the HFA has and/or will acquire foreclosed real property located at 3364 North 10th Street in Elkton, Florida, and 214 West Stanton Street in Hastings, Florida, and certain additional properties acquired for NSP rental purposes (collectively, the "Rental Properties"), consistent with NSP requirements; and

WHEREAS, after rehabilitation, if needed, the Rental Properties are to be conveyed to a non-profit entity to be rented to income eligible households in accordance with NSP guidelines and provisions; and

WHEREAS, NSP policies allow for the designation of a single non-profit entity to own and manage NSP rental properties, providing for a central point for future program compliance; and

WHEREAS, St. Johns Housing Partnership, Inc., a 501(c)(3) corporation, has an extensive relationship with St. Johns County working with the SHIP program, Weatherization program and USDA programs, in addition to other state and federal funding programs, which benefit the residents of St. Johns County; and

WHEREAS, pursuant to Resolution 2010-234, the County designated St. Johns Housing Partnership, Inc. as the non-profit entity to own and manage the NSP rental properties acquired by the HFA in 2010; and

WHEREAS, St. Johns Housing Partnership, Inc. is familiar with the income eligibility and other program requirements to ensure compliance with state and federal regulations; and

WHEREAS, St. Johns Housing Partnership, Inc. currently owns and operates affordable rental housing, including NSP rental housing; and

WHEREAS, St. Johns Housing Partnership, Inc. agrees to work with local non-profit agencies to assist their clients with affordable rental housing; and

WHEREAS, Staff and the HFA recommend the transfer of the Rental Properties to St. Johns Housing Partnership, Inc.;

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

- Section 1. The above recitals are incorporated by reference into the body of this Resolution and such recitals are adopted as findings of fact.
- Section 2. The Board of County Commissioners hereby approves the transfer of the Rental Properties located at 3364 North 10th Street in Elkton, Florida, and 214 West Stanton Street in Hastings, Florida, and all additional properties acquired for NSP rental purposes to St. Johns Housing Partnership, Inc.
- Section 3. The Board of County Commissioners hereby directs the Housing Finance Authority of St. Johns County and Staff to prepare and execute all documents necessary to transfer the Rental Properties noted in Section 2 to St. Johns Housing Partnership, Inc. with appropriate provisions to ensure state and federal regulatory compliance.
- Section 4. To the extent that there are typographical, scriveners and/or administrative errors and/or omissions that do not change the tone, tenor, or context of this Resolution, then this Resolution may be revised without subsequent approval of the Board of County Commissioners.

Section 5. This Resolution shall be effective immediately upon adoption by the Board of County Commissioners.

PASSED AND ADOPTED this 3rd day of Apr. 2012.

BOARD OF COUNTY COMMISSIONERS ST. JOHNS COUNTY, FLORIDA

y: _______ Mark P. Miner, Chair

ATTEST: Cheryl, Strickland, Clerk

Deputy Clerk

RENDITION DATE 4/5/12