## RESOLUTION NO. 2018-362

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION BY THE CHAIR OF THE NECESSARY CERTIFICATIONS FOR THE STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) ANNUAL REPORT FOR FISCAL YEARS 2015-2016, 2016-2017, AND 2017-2018 TO THE FINANCE FLORIDA HOUSING CORPORATION; AUTHORIZING THE CHAIR TO SIGN THE NECESSARY CERTIFICATIONS ACCEPTING THE REPORT; AND PROVIDING AN EFFECTIVE DATE.

#### RECITALS

WHEREAS, pursuant to Section 420.9075(10), Florida Statutes, St. Johns County submitted an annual report to the Florida Housing Finance Corporation on September 15, 2018 for the expenditure and encumbrance of the State Housing Initiative Partnership (SHIP) funds; and

WHEREAS, the annual report reflects all strategies and incentives implemented in the process of expending SHIP funds; and

WHEREAS, the Florida Housing Finance Corporation requires the review of the County Comptroller for accuracy; and

WHEREAS, the report has been reviewed and gained approval by the County Comptroller; and

**WHEREAS,** St. Johns County wishes to comply with statutory requirements of the SHIP program in order to ensure the ability to receive future funding.

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

### Section 1. Incorporation of Recitals.

The above recitals are incorporated by reference into the body of this resolution and such recitals are adopted as findings of fact.

### Section 2. Approval and Authority to Execute.

The Board of County Commissioners authorizes the Chair to sign the necessary certifications for the Florida Housing Finance Corporation of the SHIP annual report for fiscal years 2015-2016, 2016-2017, and 2017-2018 and authorizes the Chair to sign the necessary certifications accepting the report.

### Section 3. Correction of Errors.

To the extent that there are typographical or administrative errors or omissions that do not change the tone, tenor, or context of this resolution, this resolution may be revised without subsequent approval of the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County this day of Cotol 2018.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY

v: Kan Le

Henry Dean, Chair

ATTEST: Hunter S. Conrad, Clerk

By: Yam Latterna

Deputy Clerk

RENDITION DATE <u>/0/18/18</u>

# State Housing Initiatives Partnership (SHIP) Program Annual Report and Local Housing Incentives Certification

Local Government), I hereby certify that:
ectronically to Florida Housing Finance Corporation is true
2016 and interim years <u>2016/2017 and 2017/2018</u> .
incentive plan have been implemented or are in the a minimum:
and (16) for affordable housing projects are ther projects; and w of local policies, ordinances, regulations, and plan ousing prior to their adoption.
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420.9075 (10) Each county or eligible municipality shall submit to the corporation by September 15 of each year a report of its affordable housing programs and accomplishments through June 30 immediately preceding submittal of the report. The report shall be certified as accurate and complete by the local government's chief elected official or his or her designee. Transmittal of the annual report by a county's or eligible municipality's chief elected official, or his or her designee, certifies that the local housing incentive strategies, or, if applicable, the local housing incentive plan, have been implemented or are in the process of being implemented pursuant to the adopted schedule for implementation.