

**RESOLUTION R-20-063**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AMENDING THE CITIZEN PARTICIPATION PLAN, 2017-2022 CONSOLIDATED PLAN, 2018/19 AND 2019/20 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLANS**

**WHEREAS**, Manatee County is an entitlement community and eligible to receive federal funds through the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) Programs from the U.S. Department of Housing & Urban Development (HUD); and

**WHEREAS**, Manatee County is to receive supplemental allocation of ESG and CDBG funds as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES), Public Law 116-136, known as CDBG-CV and ESG-CV; and

**WHEREAS**, these special ESG-CV and CDBG-CV funds are to be used to prevent, prepare for, and respond to the coronavirus pandemic (COVID-19); and

**WHEREAS**, on July 25, 2017, the Board approved Resolution R-17-083, adopting the 2017-2022 Consolidated Plan and the Citizen Participation Plan; and

**WHEREAS**, on July 24, 2018, the Board approved Resolution R-18-114, adopting the Community Development Block Grant 2018/19 Annual Action Plan; and

**WHEREAS**, on July 23, 2019, the Board approved Resolution R-19-096, adopting the Community Development Block Grant 2019/20 Annual Action Plan; and

**WHEREAS**, Resolution R-19-096 and R-18-114 approved specific CDBG, HOME, and ESG activities; and

**WHEREAS**, HUD authorized a waiver to amend the Public Comment Period to no less than 5 calendar days in order to establish expedited procedures to draft, propose, or amend consolidated plans and annual action plans to respond quickly to the growing spread and effects of COVID-19; and

**WHEREAS**, this substantial amendment amends the Citizen Participation Plan and adds additional Priority Needs and strategies to the 2017-2022 Consolidated Plan; and

**WHEREAS**, this substantial amendment reallocates a portion of HOME and CDBG funding from the 2018/19 and 2019/20 Action Plans; and

**WHEREAS**, this substantial amendment allocates CDBG-CV and ESG-CV supplemental funding; and

**WHEREAS**, the process for amending a Consolidated Plan and/or Annual Action Plan is outlined in Manatee County's Citizen Participation Plan, regulatory waivers authorized by the US Department of Housing and Urban Development (HUD), and HUD regulations, and each of those steps have been followed in this process, to include a minimum 5-day public comment period.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners that:

- 1.oe Resolution R-20-063 is hereby adopted to provide for an amendment to the Citizen Participation Plan, 2017-2022 Consolidated Plan and the 2018/19 and 2019/20 Annual Action Plans as attached hereto.

- 2.o The County Administrator, or designee, is hereby authorized to approve and execute subrecipient funding agreements, amendments, and associated standard Land Use and Deed Restriction Agreements, and, authorize payments up to the maximum allowable funding for Federal CDBG, HOME, ESG, CDBG-CV, and ESG-CV program activities as approved and adopted by the Board of County Commissioners in Manatee County's Consolidated Plan and Annual Action Plans.o
- 3.o The Chairman is hereby authorized to sign and execute the HUD Grant Agreements for Federal CDBG, HOME, ESG, CDBG-CV, and ESG-CV program activities as approved and adopted by the Board of County Commissioners in Manatee County's Consolidated Plan and Annual Action Plans.o

**ADOPTED, with a quorum present and voting this 5<sup>th</sup> day of May 2020.**



**BY: BOARD OF COUNTY  
COMMISSIONERS MANATEE  
COUNTY, FLORIDA**

*[Signature]*  
GARY WHITMAN, Sr. Vice Chairman

**ATTEST: Angelina "Angel" Colonnese**  
Manatee County Clerk of the Circuit Court and Comptroller

By: *[Signature]*  
Deputy Clerk

**Attachment 1**  
**Summary of Substantial Amendments**

**Summary of Substantial Amendment to the Citizen Participation Plan**

The Substantial Amendment to the Citizen Participation Plan includes virtual hearings as an allowed method for citizen participation and includes provisions relative to Consolidated Plan citizen participation, Community Development Block Grant, HOME Investment Partnership (HOME) and Emergency Solutions Grant waivers made available under the Coronavirus Aid, Relief, and Economic Security (CARES) Act.

- In the event that Manatee County is closed to the public, virtual public meetings and hearings may be used instead. Check [www.mymanatee.org](http://www.mymanatee.org) for notices of all public meetings, including virtual hearings. Virtual hearings will be used in lieu of in-person hearing if national or local health authorities recommend social distancing and limit public gatherings for public health reasons.
- When a smaller publication serving low- and moderate-income persons or special needs population is not available, the notice in the newspaper of general circulation will include a Spanish language notice.
- For HOME funding under FY 2020-2021 and earlier and CDBG funding under FY 2019-2020, FY 2020-2021, and the Coronavirus Aid, Relief, and Economic Security Act or CARES Act, Manatee County may provide a 5-day notice of proposed substantial amendments beginning April 24, 2020 as allowed under a HUD waiver.
- Special ESG funding under the CARES Act referred to as ESG-CV to address the COVID-19 pandemic does not apply to citizen participation requirements that would otherwise apply to ESG funds; however, the County will publish how the ESG-CV funding has or will be used on Manatee County website at [www.mymanatee.org](http://www.mymanatee.org).

**Summary of Substantial Amendment to the 2017-2022 Consolidated Plan**

The purpose of the Consolidated Plan is to identify goals, objectives and strategies for addressing housing and community development needs, including those of the homeless and other special needs populations. The 2017-2022 Consolidated Plan substantial amendment adds Disaster Response to the Priority Needs and strategies of the Consolidated Plan. (Section SP-25 Priority Needs and Section SP-45 Goals Summary).

**Summary of Substantial Amendment to the 2018/19 Annual Action Plan**

The 2018/19 Action Plan substantial amendment decreases funding for the HOME Housing Rehabilitation/Replacement activity and transfers the \$150,918.50 to the COVID-19 Emergency Tenant Based Rental Assistance (HOME use of funds item #1 below).

**Summary of Substantial Amendment to the 2019/20 Annual Action Plan**

The 2019/20 Action Plan substantial amendment decreases funding for the HOME Housing Rehabilitation/Replacement activity and transfers the \$111,210.00 to the COVID-19 Emergency Tenant Based Rental Assistance (HOME use of funds item #1 below); cancels the 4commUNITY activity and transfers \$57,152.00 to Homeless Outreach COVID-19 activity (CDBG use of funds item #1 below); and adds supplemental allocation of ESG and CDBG funds as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136 to activities that prevent, prepare for, and respond to the coronavirus pandemic (COVID-19).

**Summary of Substantial Amendment to Activities**

**Sources of Funds**

Community Development Block Grant Entitlement (CDBG)	\$57,152.00
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Home Investment Partnership (HOME)	\$262,128.50
Community Development Block Grant CARES Act (CDBG-CV)	\$1,119,458.00
Emergency Solutions Grant CARES Act (ESG-CV)	\$567,783.00

The proposed substantial amendment will:

- 1.aa Add Disaster Response Priority Needs and Strategies to the 2017-2020 Consolidated Plan; and
- 2.aa Amend Citizen Participation Plan to establish expedited procedures, as allowed by HUD Waivers, to draft, propose, or amend consolidated plans and annual action plans to respond quickly to the growing spread and effects of COVID-19; and
- 3.aa Cancel the 19/20 CDBG 4commUNITY activity for \$57,152.00; and
- 4.aa Add the 19/20 CDBG Homeless Outreach COVID-19 activity for \$57,152.00; and
- 5.aa Decrease 18/19 HOME Housing Rehabilitation/Replace activity for \$150,918.50; and
- 6.aa Decrease 19/20 HOME Housing Rehabilitation/Replace activity for \$111,210.00; and
- 7.aa Add the 18/19 HOME COVID-19 Emergency Tenant Based Rental Assistance for \$150,918.50; and
- 8.aa Add the 19/20 HOME COVID-19 Emergency Tenant Based Rental Assistance for \$111,210.00; and
- 9.aa Add the 19/20 CDBG-CV Food Assistance activity by \$400,000.00; and
- 10.aa Add the 19/20 CDBG-CV COVID-19 Hygiene Station activity by \$50,000; and
- 11.aa Add the 19/20 CDBG-CV Legal Assistance activity by \$49,200.00; and
- 12.aa Add the 19/20 CDBG-CV Worker Retraining activity by \$250,000.00; and
- 13.aa Add the 19/20 CDBG-CV Administration activity for \$223,891.60; and
- 14.aa Unallocated 19/20 CDBG-CV for future COVID-19 Response Program for \$146,366.40 to be identified at a future Substantial Amendment; and
- 15.aa Add the 19/20 ESG-CV Homeless Prevention, Rapid Rehousing and Case Management activity for \$511,004.70; and
- 16.aa Add the 19/20 ESG-CV Administration activity for \$56,778.30.

### Community Development Block Grant

1.a Homeless Outreach COVID-19 \$57,152.00  
 Program will provide for outreach to actively engage unsheltered people in encampments and ensure basic needs and connect them with services and resources.

## HOME Investment Partnership

1.n COVID-19 Emergency Tenant Based Rental Assistance – \$262,128.50 (\$150,918.50 from 2018/19no and \$111,210.00 from 2019/20 Annual Action Plans)no

Program will provide housing stabilization services & short-term and medium-term rental assistance to no low- and moderate-income households that are affected by COVID-19.no

## Community Development Block Grant – CV

1.n Food Assistance Services – \$400,000.00no

Program will provide short-term food assistance for seniors and low- and moderate-income householdsno that are affected by COVID-19.no

2.n COVID-19 Hygiene Stations - \$50,000.00no

Program will provide for the acquisition and/or leasing of porta-lets, handwashing stations, supplies,no and operation and maintenance for deployment of hygiene stations for use by COVID-19, priority fomo homeless populations.no

3.n Legal Assistance Program – \$49,200.00n

Program will provide legal services to low- and moderate- income individuals impacted by COVID-19.n Services include, but not limited to: legal assistance with eviction, foreclosure, and credit reportn mitigation; assistance to individuals experiencing homelessness that need legal services in obtainingn birth certificates and/or government issued identification in order to be able to access housingn resources; and associated fees to obtain birth certificates and/or government issued identifications.n

4.n Worker Retraining - \$250,000.00no

Program will provide a pathway for displaced workers to acquire new skills that will enable them to getno rehired into growing industry sectors, resulting from a quickly shifting business landscape due to theno COVID-19 pandemic. Funding will be used for retraining programs run by workforce training not-for-o profit partners who will then identify, recruit, train, and graduate members of Manatee County'sno displaced workers.n

5.n Manatee County Redevelopment and Economic Opportunity Administration and Planning – \$223,891.60no

Personnel and related costs for the general oversight and administration of the CDBG-CV program.no

## Emergency Solutions Grant - CV

1.n Homelessness Prevention, Rapid Rehousing & Case Management – \$511,004.70no

Housing relocation and stabilization services & short-term and medium-term rental assistance.no

2.n Manatee County Redevelopment and Economic Opportunity – ESG-CV Program Administration -o \$56,778.30no

Personnel and related costs for the general oversight and administration of the ESG-CV program.no

STATE OF FLORIDA, COUNTY OF MANATEE  
This is to certify that the foregoing is a  
true and correct copy of the document on file in my office.

<input checked="" type="checkbox"/> No redactions	<input type="checkbox"/> Redacted pursuant to law
<input checked="" type="checkbox"/> Full Document	<input type="checkbox"/> Page ___ of ___
<input type="checkbox"/> Not LOA	<input type="checkbox"/> Letter of Administration is in full force and effect

Witness my hand and official seal dated 5/28/20  
MANATEE COUNTY CLERK OF COURT  
By: [Signature]  
Deputy Clerk

