

Board of County Commissioners

Agenda Request

Date of Meeting: June 21, 2010

Date Submitted: June 16, 2010

To: Honorable Chairman and Members of the Board

From: Benjamin H. Pingree, County Administrator
Timothy P. Barden, Assistant County Administrator
Eva Thorpe, OMB Analyst

Subject: Request Board Approval of an Amended Resolution Amending #10-27, Providing for Urgent Need Language Required by The Florida Department of Community Affairs, Community Development Block Grant, Disaster Recovery Program Grant

Statement of Issue:

This agenda item requests Board approval of an Amended Resolution Amending #10-27 to include Urgent Need language required by the Florida Department of Community Affairs, Community Development Block Grant, Disaster Recovery Program Grant.

Background:

At the May 17, 2010 Board Meeting (Attachment #1), the Board adopted Resolution #10-27 (Attachment #2). This Resolution was required by the Florida Department of Community Affairs (DCA), Community Development Block Grant (CDBG) – Disaster Recovery Program to demonstrate the Board's acceptance of the \$459,261 grant award under the Urgent Need Category for road stabilization in Wakulla Gardens and county-wide housing rehabilitation-rental related activities for low and moderate income recipients.

On June 3, 2010, Ms. Audrine Finnerty, Community Assistance Consultant, with the DCA-CDBG Program advised staff via email (Attachment #3) that Resolution #10-27 needed to include Urgent Need language, and provided a sample for the County to follow.

Analysis

The proposed Amended Resolution will enable the DCA-CDBG to justify to the U.S. Dept of Housing and Urban Development that the project funded for Wakulla Gardens meets one of the three national objectives which is a condition for funding.

This project is of critical benefit to the residents of Wakulla Gardens. The roads once stabilized will enable passage to local emergency responders such as law enforcement, EMS and fire, emergency management, public works and to humanitarian providers during disaster or heavy rainfall events. The Amended Resolution has been approved by the County Attorney (Attachment #4).

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Options:

1. Approve to Adopt the Amended Resolution amending Resolution #10-27 to include Urgent Need language.
2. Do not adopt the Amended Resolution amending Resolution #10-27 to include Urgent Need language.
3. Board Direction.

Recommendation:

Option#1

Attachment(s):

1. May 17, 2010 Agenda Item
2. Resolution #10-27
3. Correspondence from Ms. Audrine Finnerty, Community Assistance Consultant
4. Proposed Amended Resolution with Urgent Need Language

[BHP/TB/EST]