

## RESOLUTION

A RESOLUTION OF THE SUMTER COUNTY BOARD OF COUNTY COMMISSIONERS APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE CHAIRMAN TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE OF FLORIDA; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING CORPORATION; ESTABLISHING THE LEVEL OF STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FUNDS TO BE USED FOR ADMINISTRATION EXPENSES, FOR FISCAL YEARS 2010/2011, 2011/2012 AND 2012/2013; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, THE State of Florida enacted the William E. Sadowski Affordable Housing Act, Chapter 92-317 of Florida Sessions Laws, allocating a portion of documentary stamp taxes on deeds to local governments for the development and maintenance of affordable housing; and

**WHEREAS**, the State Housing Initiatives Partnership (SHIP) Act, ss. 420.907-420.9079, Florida Statutes (1992), and Rule Chapter 67-37, Florida Administrative Code, requires local governments to develop a one- to three-year Local Housing Assistance Plan outlining how funds will be used; and

**WHEREAS**, Sumter County is designated to receive funding under the State Housing Initiatives Partnership Program, hereinafter referred to as the SHIP program; and

**WHEREAS**, the SHIP Act requires local governments to establish the maximum SHIP funds allowable for each strategy; and

**WHEREAS**, the SHIP Act further requires local governments to establish an average area purchase price for new and existing housing benefiting from awards made pursuant to the Act; The methodology and purchase prices used are defined in the attached Local Housing Assistance Plan; and

**WHEREAS**, as required by Section 420.9075(7), F.S., it is found that 5 percent of the local housing distribution plus 5 percent of program income is insufficient to adequately pay the necessary costs of administering the local housing assistance plan. The cost of administering the program may not exceed 10 percent of the local housing distribution plus 5% of program income deposited into the trust fund, except that small counties, as defined in s. 120.52(17), and eligible municipalities receiving a local housing distribution of up to \$350,000 may use up to 10 percent of program income for administrative costs; and

**WHEREAS**, Sumter County has determined that additional funding is needed to provide the staff and resources required to administer the SHIP program; and

**WHEREAS**, the Sumter County Housing Department has prepared a three-year Local Housing Assistance Plan for submission to the Florida Housing Finance Corporation; and

**WHEREAS**, the Board of County Commissioners finds that it is in the best interest of the public for Sumter County to submit the Local Housing Assistance Plan for review and approval so as to qualify for said documentary stamp tax funds; and

**NOW THEREFORE, BE IT RESOLVED** that the Sumter County Board of County Commissioners hereby approves the Local Housing Assistance Plan, as attached and incorporated hereto for submission to the Florida Housing Finance Corporation as required by ss. 420.907-420.9079, Florida Statutes, for fiscal years 2010/2011, 2011/2012, 2012/2013 and that the Chairman is hereby designated and authorized to execute any documents

and certifications required by the Florida Housing Finance Corporation as related to the Local Housing Assistance Plan, and to do all things necessary and proper to carry out the terms and conditions of said program. The Board further approves the expenditures of up to ten (10) percent of the total annual SHIP Program funds for administrative expenses of the Sumter County Housing Initiatives Partnership (SHIP) Program for each of the Fiscal Years 2010/2011, 2011/2012, and 2012/2013. This resolution shall take effect immediately upon its adoption.

DONE AND ADOPTED this 27th day of April, 2010.

OF BOARD OF COUNTY COMMISSIONERS  
SUMTER COUNTY, FLORIDA

ATTEST:  
GLORIA HAYWOOD  
CLERK OF THE CIRCUIT COURT

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By: Deputy Clerk

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By: Doug Gilpin, Chairman