

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: January 16, 2008
Bulk Item: Yes No

Division: Monroe County Housing Authority
Department: Monroe County SHIP Program

AGENDA ITEM WORDING: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA APPROVING A REVISION TO THE LOCAL HOUSING ASSISTANCE PLAN ESSENTIAL SERVICE PERSONNEL DEFINITION; AND PROVIDING FOR AN EFFECTIVE DATE.

PREVIOUS RELEVANT BOCC ACTION: Approval by Resolution 122-207 of the State Housing Initiatives Partnership (SHIP) LHAP for State of Florida fiscal years 2007-2008, 2008-2009 and 2009-2010.

ITEM BACKGROUND: The State Housing Initiatives Partnership (SHIP) and Community Workforce Housing Innovation Pilot (CWHIP) Programs require an Essential Service Personnel Definition.

CONTRACT/AGREEMENT CHANGES:
N/A

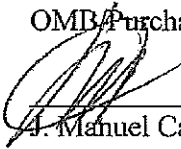
STAFF RECOMMENDATION:
Approval

TOTAL COST: \$-0- **BUDGETED:** Yes No

COST TO COUNTY: \$-0- **SOURCE OF FUNDS:** N/A

REVENUE PRODUCING: Yes No **AMOUNT PER:** Month Year

APPROVED BY: County Atty. OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL:  _____
J. Manuel Castillo, Sr., Executive Director

DOCUMENTATION: Included To Follow Not Required

DISPOSITION: _____ **AGENDA ITEM #** _____

RESOLUTION NO. _____, 2008

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA APPROVING A REVISION TO THE LOCAL HOUSING ASSISTANCE PLAN ESSENTIAL SERVICE PERSONNEL DEFINITION; AND PROVIDING FOR 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 government 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, required local governments to develop a one to three-year local Housing Assistance Plan outlining how funds will be used; and

WHEREAS, the Monroe County Board of County Commissioners approved the Monroe County three year Local Housing Assistance Plan (LHAP) by Resolution 122-2007 on 3/21/2007; and

WHEREAS, the LHAP contained a definition for Essential Service Personnel as required for the Community Workforce Housing Innovation Pilot Program (CWHIP); and

WHEREAS, the definition limited eligible tenants to full-time working persons; and

WHEREAS, many of our essential service personnel are unable to secure full-time employment during certain times of the year therefore making them ineligible for these housing opportunities.

NOW THEREFORE, BE IT RESOLVED BY THE Board of County Commissions, of Monroe County, Florida, that the County hereby approves the Essential Service Personnel definition as follows:

Essential Services Personnel in Monroe County shall mean and include, without limitation full-time and part-time working persons employed in Monroe County providing services in the construction and skilled building trades, real estate, finance, public and non-profit organization, healthcare, licensed professions and trades, commercial fishing, hospitality, wholesale and retail consumer services, transportation, education, security, entertainment and any similar service

otherwise constituting an essential component of the local economy and community.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2008.

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

Mayor McCoy _____
Mayor Pro Tem Di Gennaro _____
Commissioner Spehar _____
Commissioner Murphy _____
Commissioner Nugent _____

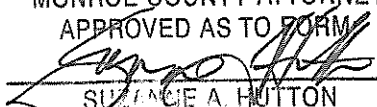
By: _____
Mayor Charles McCoy

SEAL:

ATTEST:

Approved as to legal sufficiency: _____

Date: _____

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM


SUZANNE A. HUTTON
COUNTY ATTORNEY
Date 1/02/08