

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: March 19, 2008
Bulk Item: Yes No

Division: BOCC
Department: District 5
Staff Contact Person/Phone #: (305) 852-7175
Donna Hanson

AGENDA ITEM WORDING: Resolution by BOCC to certify that Habitat of Humanity of the Upper Keys, Inc., complies with County rules and regulations. This Resolution will enable Habitat for Humanity of the Upper Keys, Inc., to apply for participation in the State of Florida's Community Improvement Act of 1980.

ITEM BACKGROUND: Florida Statute 220.183, known as the Community Improvement Act of 1980, allows various organizations, if qualified, to apply for certain tax credits. One of the items required for the application is a resolution from local government stating that the organization complies with the rules and regulations of the local government. Both Habitat for Humanity of the of Key West and Lower Florida Keys, Inc, and Habitat of Humanity of Marathon, Inc., have asked for and have received similar resolutions.

PREVIOUS RELEVANT BOCC ACTION: Resolution 155-2001 and Resolution 474-2001 relating to Habitat for Humanity of Key West and the Lower Florida Keys, Inc, and Habitat of Humanity of Marathon, Inc., received similar resolutions in 2001.

CONTRACT/AGREEMENT CHANGES: none

STAFF RECOMMENDATIONS:

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

COST TO COUNTY: _____ **SOURCE OF FUNDS:** _____

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty _____ OMB/Purchasing _____ Risk Management _____

DOCUMENTATION: Included _____ Not Required _____

DISPOSITION: _____ **AGENDA ITEM #** _____

RESOLUTION NO. _____-2008

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS CERTIFYING THAT HABITAT FOR HUMANITY OF THE UPPER KEYS, INC., A PROGRAM OPERATING IN THE COUNTY OF MONROE, IS CONSISTENT WITH THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT REGULATIONS FOR THE COUNTY, ENABLING HABITAT FOR HUMANITY OF THE UPPER KEYS, INC. TO PARTICIPATE IN THE STATE OF FLORIDA'S COMMUNITY IMPROVEMENT ACT OF 1980; PROVIDING AN EFFECTIVE DATE

WHEREAS, in order to qualify for the benefits of the State of Florida's Community Improvement Act of 1980 Habitat For Humanity of the Upper Keys, Inc. must comply with local plans and regulations; and

WHEREAS, Habitat for Humanity of the Upper Keys, Inc. is a specific program designated to offer home ownership to low-income residents in an effort to avoid further decline in affordable housing; and

WHEREAS, the Community Improvement Act of 1980, Florida Statute 220.183(3) requires a resolution from the local government unit in which the applicant is located certifying that the project is consistent with local plans and regulations: and

WHEREAS, it is in the public interest of the citizens of Monroe County that Habitat for Humanity of the Upper Keys, Inc. continues to provide low income housing for eligible residents; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA:

SECTION 1. Habitat for Humanity of the Upper Keys, Inc. complies with all local plans and regulations for the improvement of the eligible areas, as designated by the Board of County Commissioners of Monroe County, Florida.

SECTION 2. This Resolution shall be forwarded to the State of Florida, Department of Community Affairs, to enable Habitat for Humanity of the Upper Keys, Inc. to participate in the State of Florida's Community Improvement Act of 1980.

SECTION 3. This Resolution shall take effect upon its passage and publication as required by law.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the ___ day of March, 2008.

Mayor Charles "Sonny" McCoy
Mayor Pro Tem Mario Di Gennaro
Dixie M. Spehar
George Neugent
Sylvia J. Murphy

(SEAL)

Attest: DANNY L. KOLHAGE, Clerk

By: _____
Deputy Clerk

Date: _____

BOARD OF COUNTY
COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor Charles "Sonny" McCoy

Date: _____

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:
Natileene W. Cassel
NATILEENE W. CASSEL
ASSISTANT COUNTY ATTORNEY
Date: 3/4/08