

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PORT ST JOE, FLORIDA, AUTHORIZING THE MAYOR TO MAKE APPLICATION TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROVAL OF PORT ST. JOE'S COMMUNITY DEVELOPMENT BLOCK GRANT, PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.**

WHEREAS, the City of Port St. Joe values the child care and education services provided by North Florida Child Development, Inc. and that this institution will need to relocate in the near future, and;

WHEREAS, North Florida Child Development Services has secured donated property, and construction funding for its proposed physical plant, and

WHEREAS, this proposed facility will require extensions of water , sewer, and electrical utility services, new stormwater treatment facilities, and road extensions that the City is not able to provide to support this relocation, and;

WHEREAS, at least fifty-one percent of the employees of NFCD who are in danger of losing their employment are from Low to Moderate Income Households, and that therefore this project will further the National Objectives of the Community Development Block Grant program.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COMMISSION OF THE CITY OF PORT ST. JOE THAT:**

Section 1. The Florida Small Cities Community Development Block Grant (CDBG) program is declared to be a workable program for providing needed physical improvements to benefit low-to-moderate income persons indicated in the proposed 2009 CDBG Application. Completion of the project described in the application will further the community's commitment to provide for its citizen's health, safety and welfare and a majority of the beneficiaries will be very low to moderate income citizens.

Section 2. The City Commission hereby directs the Mayor to sign all necessary certifications of the Community Development Block Grant application.

Section 3. The City Commission hereby directs the Mayor to execute and submit the attached application to the Florida Department of Community Affairs for state approval.

Section 4. The Mayor is directed to sign and submit additional information in a timely manner as may be required by the Florida Department of Community Affairs.

Section 5. The proposed CDBG application is consistent with the City of Port St. Joe's Comprehensive Plan.

Section 6. The City of Port St. Joe's Comprehensive Plan has been adopted as the City's Community Development Plan.

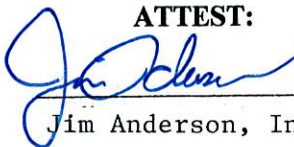
Section 7. This Resolution shall take effect immediately upon its adoption.

By majority vote of the City Commission of the City of Port St. Joe, Florida this 16<sup>th</sup> day of June 2009.

BY:

  
Mel C. Magidson, Mayor

ATTEST:

  
Jim Anderson, Interim City Clerk

APPROVED AS TO FORM:

  
S. Russell Scholz, City Attorney