Exhibit E

Adopting Resolution No. 16-R-11

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TALLAHASSEE, FLORIDA APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; AND PROVIDING AN EFFECTIVE DATE.

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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, 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% of the local housing distribution plus 5% 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% 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% of program income for administrative costs.

WHEREAS, the Community Housing and Human Services Department has prepared a threeyear Local Housing Assistance Plan for submission to the Florida Housing Finance Corporation; and

WHEREAS, the City Commission finds that it is in the best interest of the public for the City of Tallahassee 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 BY THE CITY COMMISSION OF THE CITY OF TALLAHASSEE, FLORIDA that:

Exhibit E

Section 1:	The CITY COMMISSION of the CITY OF TALLAHASSEE 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 through 420.9079,
	Florida Statutes, for fiscal years FY 2016/2017, 2017/2018, 2018/2019.
Section 2:	The Mayor 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 term
	and conditions of said program.
Section 3:	This resolution shall take effect immediately upon its adoption.
	PTED by the City Commission of the City of Tallahassee this 27 th day of April, 2016. CITY OF TALLAHASSEE
	Ву:
	Andrew Gillum
	Mayor
ATTEST:	APPROVED AS TO FORM:
Ву:	By:
	O. Cooke, IV Lewis Shelley
City I	reasurer-Clerk City Attorney