

**RESOLUTION NO. 2016-05**

**A RESOLUTION AUTHORIZING THE USE OF FIFTY THOUSAND DOLLARS (\$50,000.00) OF TOWN OF HILLIARD WATER AND SEWER ENTERPRISE FUNDING AS LEVERAGE FOR THE SMALL CITIES NEIGHBORHOOD REVITALIZATION COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION THE TOWN OF HILLIARD IS SUBMITTING TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR FEDERAL FISCAL YEAR 2015.**

**WHEREAS**, the Town of Hilliard (the "Town") desires to show evidence of its commitment to provide a specific amount of leverage funding to be used in carrying out the Small Cities Neighborhood Revitalization Community Development Block Grant Application.

**NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA:**

1. That the Town hereby commits to providing a minimum of Fifty Thousand Dollars (\$50,000.00) of funding as leverage for a Community Development Block Grant application in the Neighborhood Revitalization category.
2. That Forty Thousand Dollars (\$40,000.00) of the leverage funding shall come from the Town's Water and Sewer Enterprise Fund for Activity 03J – Water Line Replacement Activity.
3. That Ten Thousand Dollars (\$10,000.00) of the leverage funding shall come from the Town's Water and Sewer Enterprise Fund for the Engineering Activity.
4. That the Town understands these funds will be expended, following approval of the Community Development Block Grant, after the Department of Economic Opportunity site visit for the project, but prior to the Town submitting the administrative closeout for the project to the Florida Department of Economic Opportunity.
5. This Resolution shall take effect immediately upon its adoption.

**DULY PASSED AND ADOPTED** by the Town Council of the Town of Hilliard, Florida at a regular meeting on this 18th day of February, 2016.

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John P. Beasley, Council President

ATTEST:

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Lisa Purvis, Town Clerk

APPROVED:

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David W. Buchanan, Mayor