

## RESOLUTION 2012-11

**RESOLUTION OF THE CITY COMMISSION OF LAKE WALES, FLORIDA, AUTHORIZING THE MAYOR TO MAKE APPLICATION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR APPROVAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT IN THE ECONOMIC DEVELOPMENT CATEGORY SPONSORED BY THE CITY OF LAKE WALES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Lake Wales, Florida is experiencing the need for economic development; and

**WHEREAS**, it is the desire of the City Commission that local residents be provided with opportunities for employment within the City.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF LAKE WALES, FLORIDA;**

**SECTION 1.** That the Community Development Block Grant (CDBG), Economic Development Category, is declared to be a workable program for assisting businesses begin and expand operations and thus provide job opportunities for City residents;

**SECTION 2.** The City Commission hereby directs the Mayor, City Manager or City Clerk, in his/her absence, to sign all necessary certifications of the Community Development Block Grant application, grant contract or other grant documents required by the CDBG program.

**SECTION 3.** That the City Commission directs the Mayor, City Manager or City Clerk, in his/her absence, to execute and submit the CDBG grant application to the Florida Department of Economic Opportunity for state approval.

**SECTION 4.** That the Mayor, City Manager or City Clerk, in his/her absence, is authorized and directed to submit additional information in a timely manner as may be required by the Florida Department of Economic Opportunity during the application review process and after execution of a

contract agreement with the Department.

**SECTION 5.** The proposed CDBG application is consistent with the local comprehensive plan.

**SECTION 6.** The City's comprehensive plan is hereby adopted as the City's community development plan.

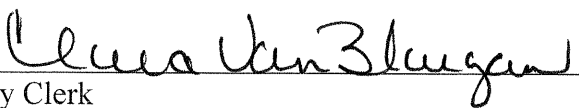
**SECTION 7.** That this Resolution shall take effect immediately upon its passage.

**ADOPTED** unanimously in open session of the City Commission of Lake Wales, Florida, on this 5<sup>th</sup> day of June, 2012.



\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

# AFFIDAVIT OF PUBLICATION NEWS CHIEF Lakeland, Polk County, Florida

**STATE OF FLORIDA)**

Before the undersigned authority personally appeared Carl Holweg, who on oath says that he is a Sales Executive at The Ledger, the owner of The News Chief, a daily newspaper published at Lakeland in Polk County, Florida; that the attached copy of advertisement, being a

**NOTICE OF SECOND HEARING**

in the matter CITY OF LAKE WALES

concerning ED GDBG AND LMI

was published in said newspaper in the issues of

5-30; 2012

Affiant further says that said The News Chief is a newspaper published at Lakeland, in said Polk County, Florida, and that the said newspaper has heretofore been continuously published in said Polk County, Florida, daily, and has been entered as second class matter at the post office in Lakeland, in said Polk County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Signed Carl Holweg

Carl Holweg  
Sales Executive  
Who is personally known to me.

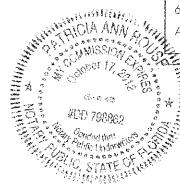
Sworn to and subscribed before me this 30<sup>TH</sup>

day of May A.D. 2012

Patricia Ann Rouse  
Notary Public

(Seal)

My Commission Expires October 17, 2012



City of Lake Wales  
NOTICE OF SECOND PUBLIC HEARING

The City of Lake Wales is considering applying to the Florida Department of Economic Opportunity for a grant under the FY 2011/2012 Economic Development (ED) category in the amount of \$750,000 under the Small Cities Community Development Block Grant (CDBG) program. For each activity that is proposed, 70% of the funds must benefit low to moderate income (LMI) persons. The CDBG project is described generally as the construction of water, sewer and access road extensions in the vicinity of Buck Moore Road south of Bel Centre Circle. The utility extensions will serve a proposed Assisted Living Facility (ALF) to be owned and managed by One HC Lake Wales, LLC. The grant funded utilities will allow the ALF to begin operations which will include the creation of at least 22 new jobs, 51% of which will be made available to low and moderate income persons. The project activities (not needs) and estimated dollar amount and percentage benefit to low to moderate income (LMI) persons for which the City is applying are:

Activity	Estimated Budget	LMI Benefit
Sewer Facilities (lines and related)	\$289,318	+51%
Water Facilities (lines and related)	\$221,540	+51%
Acquisition (right of way)	\$30,440	+51%
Access Road	108,702	
Grant Administration	\$60,000	NA
Engineering (inspection and management)	\$40,000	NA
Total	\$750,000	

The City adopted an anti-displacement and relocation plan before submission of the grant application. The City will assist displaced persons with grant funds, as indicated in the budget and policy. No persons will be displaced as a result of this grant. The ALF will be constructed by One HC Lake Wales, LLC or a private investment cost of up to \$28 million of project build-out.

A public hearing to provide citizens an opportunity to comment on the application will be held on Tuesday, June 5, 2012 during the City of Lake Wales City Commission meeting that begins at 6:00 p.m. at the City of Lake Wales Administration Building located at 201 Central Avenue West, Lake Wales, Florida 33859-1320. For more information concerning this meeting, contact Ms. Jennifer Nohel, Special Projects Manager at (863) 678-4182.

A summary of the proposed application will be available for review at that time. A final copy of the application will be made available at the City of Lake Wales City Clerk's Office located at 201 Central Avenue West, Lake Wales, Florida 33859-1320 Monday through Friday between the hours of 9:00 a.m. and 4:00 p.m. within 7 business days after submission of the application. The application is expected to be submitted to the Florida Department of Economic Opportunity on or before June 7, 2012.

The public hearing is being conducted in a handicapped accessible location. Any person requiring an interpreter for the hearing, impaired or the visually impaired, any non-English speaking person wishing to attend the public hearing and any handicapped person requiring special accommodation at this meeting should contact the City at the phone number listed above at least five calendar days prior to the meeting.

Pursuant to Section 162 of the HUD Reform Act of 1989, the following disclosures will be submitted to the Florida Department of Economic Opportunity with the application. The disclosures will be made available by the City of Lake Wales and the Florida Department of Economic Opportunity for public inspection upon request. These disclosures will be available on and after the date of submission of the application and shall continue to be available for a minimum period of six years.

- Other Government (federal, state, and local) assistance to the project in the form of a gift, grant, loan, guarantee, insurance, payment, rebate, subsidy, credit, tax benefit, or any other form of direct or indirect benefit by source and amount.
- The identities and pecuniary interests of all developers, contractors, or consultants involved in the application for assistance or in the planning or development of the project or activity.
- The identities and pecuniary interests of any other persons with a pecuniary interest in the project that can reasonably be expected to exceed \$50,000 or 10% of the grant request (whichever is lower).
- For those developers, contractors, consultants, property owners, or others listed in two (2) or three (3) above which are corporations or other entities, the identification and pecuniary interests by corporation or entity of each officer, director, principal stockholder, or other official of the entity.
- The expected sources of all funds to be provided to the project by each of the providers of these funds and the amount provided, and
- The expected uses of all funds by activity and amount.

A FAIR HOUSING/EQUAL OPPORTUNITY/HANDICAP ACCESS JURISDICTION

NCA112

do to: ton St nary