

**RESOLUTION NO. 20-10-103**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING RESOLUTION NO. 19-04-22; AUTHORIZING AN EXTENSION OF RESERVATION OF BUILDING PERMIT ALLOCATION SYSTEM (BPAS) AFFORDABLE DWELLING UNIT ALLOCATIONS FOR AWARD TO THE PROPOSED WOODS AVENUE DEVELOPMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, on June 1, 2017, the Village Council of Islamorada, Village of Islands (the "Village") adopted Resolution No. 17-06-39, thereby approving the reservation of eight (8) affordable unit allocations from the Building Permit Allocation System (BPAS) for the development of workforce housing on Village-owned lots at the corner of Woods Avenue and Gardenia Street (the "Project"); and

**WHEREAS**, Resolution No. 17-06-39 provided for the reservation of eight (8) affordable unit allocations through December 31, 2018; and

**WHEREAS**, on April 4, 2019, the Village Council of Islamorada, Village of Islands (the "Village Council") adopted Resolution No. 19-04-22, thereby amending Resolution No. 17-06-39 to revise and extend the expiration date for the reservation of affordable dwelling unit allocations to ensure that the allocations are available for the future development to June 30, 2020; and

**WHEREAS**, the Village Council desires to further extend the expiration date for the reservation of units for the proposed Project through October 31, 2021; and

**WHEREAS**, the Village Council finds that approval of this amendment of Resolution No. 19-04-22 to extend the reservation through October 31, 2021 is in the best interest of the Village.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

**Section 2. Amending Resolution No. 19-04-22.** The Village Council hereby approves the following amendment to Resolution No. 19-04-22, to revise the expiration date for the reservation of affordable dwelling unit allocations for the Project. Section 2 of Resolution No. 19-04-22 is hereby amended to read as follows:

**Section 2. Reservation of BPAS Affordable Dwelling Unit Allocations.** The Village Council hereby approves the reservation and set aside for the award of eight (8) Building Permit Allocation System (BPAS) affordable dwelling unit allocations for the Woods Avenue Development. This reservation shall expire on ~~June 30, 2020~~ October 31, 2021.

**Section 3. Effective Date.** This Resolution shall become effective immediately upon its adoption.

Motion to adopt by Councilman Jim Mooney, second by Vice Mayor Deb Gillis.

**FINAL VOTE AT ADOPTION**

**VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA:**

Mayor Mike Forster	YES
Vice Mayor Deb Gillis	YES
Councilman Jim Mooney	YES
Councilman Chris Sante	YES
Vacant	

**PASSED AND ADOPTED THIS 8<sup>TH</sup> DAY OF OCTOBER 2020.**

  
MIKE FORSTER, MAYOR

ATTEST:

  
\_\_\_\_\_  
KELLY TOTH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY  
FOR THE USE AND BENEFIT OF ISLAMORADA,  
VILLAGE OF ISLANDS ONLY:

  
\_\_\_\_\_  
ROGET V. BRYAN, VILLAGE ATTORNEY