

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20061668

1. ACTION REQUESTED/PURPOSE: Adopt a resolution certifying that the Lee County Housing Development Corporation's development activities in unincorporated Lee County are consistent with local plans and regulations including the comprehensive plan.

2. WHAT ACTION ACCOMPLISHES: The Community Contribution Tax Credit Program of Florida requires that the local government issue a resolution stating the development activities are consistent with local plans and regulations.

3. MANAGEMENT RECOMMENDATION: Approve

4. Departmental Category: 04 **C4A** **5. Meeting Date:** January 9, 2007

6. Agenda:	7. Requirement/Purpose: <i>(specify)</i>	8. Request Initiated:
<input checked="" type="checkbox"/> Consent	<input checked="" type="checkbox"/> Statute	Commissioner _____ N/A
<input type="checkbox"/> Administrative	<input type="checkbox"/> Ordinance	Department _____ Community Development
<input type="checkbox"/> Appeals	<input type="checkbox"/> Admin. Code	Division _____ Planning
<input type="checkbox"/> Public	<input type="checkbox"/> Other	By: Paul O'Connor, AICP, Planning Director
<input type="checkbox"/> Walk-On		POC 12/12/06

9. Background:
The Community Contribution Tax Credit Program provides incentives to encourage Florida businesses to make donations toward community development and low income housing projects. The businesses that make donations to approved organizations may receive a sales tax refund or tax credit equal to 50 percent of the value of the donation. Businesses may take the credit on their Florida corporate income, franchise, or insurance premium taxes.

The program requires that the local government issue a resolution stating the development activities of the organization are consistent with local plans and regulations. On March 31, 1998 the Board of County Commissioners issued a similar resolution to enable Habitat for Humanity of Lee County to receive donations.

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>Mary (S)</i>	NA		NA	<i>[Signature]</i>	<i>[Signature]</i> 12/14/06	<i>[Signature]</i> 12/14/06	<i>[Signature]</i> 12/14/06	<i>[Signature]</i> 12/14/06	<i>[Signature]</i> 12-18-06

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY
COUNTY ADMIN:
12-14-06 2:15 *emp.*

COUNTY ADMIN
FORWARDED TO:
12/18 400
PR

Rec. by CoAtty

Date: 12/13/06

Time: 10:00 AM

Forwarded To:
CAD 12/11/06

RESOLUTION NO. _____

**A RESOLUTION CERTIFYING THAT THE
LEE COUNTY HOUSING DEVELOPMENT CORPORATION
OPERATING IN UNINCORPORATED LEE COUNTY DOES SO IN A MANNER CONSISTENT WITH
LOCAL LEE COUNTY PLANS AND REGULATIONS (INCLUDING THE COMPREHENSIVE PLAN)**

WHEREAS, the Community Contribution Tax Credit Program of Florida provides an incentive to encourage Florida businesses to make donations toward community development and low income housing projects;

WHEREAS, businesses located in Florida that make donations to approved organizations may receive a sales tax refund or tax credit equal to 50 percent of the value of the donation and businesses may take the credit on Florida corporate income, franchise or insurance premium taxes;

WHEREAS, the Community Contribution Tax Credit Program set forth in the Florida Statutes (sections 212.08 (5) (p), 220.183 and 624.5105) requires that a resolution be passed by the local government certifying that the Lee County Housing Development Corporation is affiliated with economic/community development efforts in a manner consistent with local plans and regulations;

WHEREAS, it is necessary and in the public interest that Lee County certify that the Lee County Housing Development Corporation is building and developing affordable housing in a manner consistent with local plans and regulations (including the comprehensive plan)

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, THAT:

In the course of providing affordable housing to residents of Lee County the Lee County Housing Development Corporation complies with all local plans and regulations within the unincorporated areas of Lee County.

Lee County will file this resolution with the State of Florida, Executive Office of the Governor, Office of Tourism, Trade and Economic Development to enable the Lee County Housing Development Corporation to obtain approval under the Community Contribution Tax Credit Program.

Effective Date

This Resolution shall become effective immediately upon its adoption by the Board of County Commissioners at a regular meeting.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

BOB JANES _____
A. BRIAN BIGELOW _____
RAY JUDAH _____
TAMMY HALL _____
FRANKLIN B. MANN _____

DULY PASSED AND ADOPTED this _____ day of _____, 2007.

ATTEST:
CHARLIE GREEN, CLERK

LEE COUNTY
BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

Chair

APPROVED AS TO LEGAL
FORM AND CONTENT

Office of County Attorney