

RESOLUTION NO. R-2021-310

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND IF AWARDED, ACCEPT THE 2022/2023 CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY MAXIMIZING OUT OF SCHOOL TIME YEAR – ROUND GRANT TO CONDUCT FOUR YOUTH SUMMER CAMPS AND AFTER SCHOOL PROGRAM IN THE APPROXIMATE AMOUNT OF \$800,000.00; AUTHORIZING THE REQUIRED FIVE PERCENT MATCHING FUNDS TO BE PAID FROM IN-KIND STAFF SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CHILDREN'S SERVICES COUNCIL; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL OTHER APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AMENDING THE FISCAL YEAR 2022 ADOPTED OPERATING BUDGET.

WHEREAS, the Department of Parks, Recreation and Cultural Arts has applied for and received grant funding from the Children's Services Council of Broward County ("CSC") for the past 18 years; and

WHEREAS, the grant funding has enabled the City to provide Youth Summer Camp programs at Dr. Martin Luther King Jr., Kay Gaither, McNicol and Washington Park Community Centers, as well as afterschool program at Kay Gaither and McNicol Community Centers; and

WHEREAS, the Department of Parks, Recreation and Cultural Arts desires to apply for the upcoming CSC 2022-2023 Maximizing Out of School Time ("MOST") grant in the approximate amount of \$800,000.00 to fund Year Round Programs at Dr. Martin Luther King Jr., Kay Gaither, McNicol and Washington Park Community Centers for the 2022-2023 school years and summers; and

WHEREAS, the grant helps to offset staff costs, tutorial services and departmental expenses, while enabling the City to offer safe, affordable, quality summer camp and aftercare programs that will serve an estimated 400 youth; and

WHEREAS, the CSC MOST grant requires a minimum five percent match from the grant recipient; and

WHEREAS, the Department will provide an estimate of \$40,000.00 in-kind match utilizing a portion of full time employee salaries; and

WHEREAS, if awarded, the funding is renewable on an annual basis for up to three additional one-year periods.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the appropriate City officials to apply for and if awarded, accept the 2022/23 CSC MOST grant for the summer camp and afterschool programming.

Section 3: That the City Manager is authorized to accept the funds, provided that the City Manager shall have the discretion to refuse the grant in those circumstances where he determines it is in the best interest of the City to do so, in which case he shall advise the City Commission of his intention to refuse the grant.

Section 4: That upon the CSC MOST grant funds being awarded to the City, and the City Manager accepting the award, the appropriate City officials are authorized to execute all applicable grant documents and agreements in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 5: That the Amendments to the Operating Budget for the City of Hollywood Fiscal Year beginning October 1, 2021 relating to the Parks, Recreation and Cultural Arts Special Programs (111) and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments to the City of Hollywood, Florida for the Fiscal Year 2022.

Section 6: That the Department of Financial Services is authorized to create and establish in the appropriate fund the necessary accounts to recognize the receipt of grant funding and to appropriate grant related funding as may be required.

Section 7: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

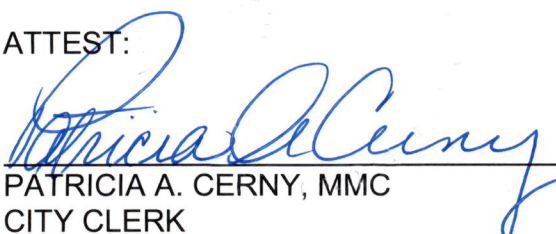
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND IF AWARDED, ACCEPT THE 2022/2023 CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY MAXIMIZING OUT OF SCHOOL TIME YEAR – ROUND GRANT TO CONDUCT FOUR YOUTH SUMMER CAMPS AND AFTER SCHOOL PROGRAM IN THE APPROXIMATE AMOUNT OF \$800,000.00; AUTHORIZING THE REQUIRED FIVE PERCENT MATCHING FUNDS TO BE PAID FROM IN-KIND STAFF SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CHILDREN'S SERVICES COUNCIL; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL OTHER APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AMENDING THE FISCAL YEAR 2022 ADOPTED OPERATING BUDGET.

PASSED AND ADOPTED this 1 day of December, 2021.



JOSH LEVY, MAYOR

ATTEST:



PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.



DOUGLAS R. GONZALES
CITY ATTORNEY

DWG

Exhibit 1: Budget Amendments
Special Program Fund 111

This item recognizes and appropriates grant proceeds in the Special Program Fund (Fund 111) and allocates it toward expenditures for the FY2022/2023 Children's Services Council of Broward County Maximizing Out of School Time (MOST) Grant.

Revenue:

Description	Account Number	Amount
CSC-MOST Grant Proceeds FY 2022/2023	TBD	800,000

Expenditures:

Description	Account Number	Amount
CSC-MOST Grant Expenses FY2022/2023	TBD	800,000