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 STATE OF FLORIDA, DEPT. OF STATE/DIVISION OF EARLY LEARNING THROUGH EARLY LEARNING COALITION OF BROWARD COUNTY, INC. CHILD CARE STABILIZATION SUBGRANT PROGRAM ROUND II FOR IMPROVEMENTS TO CITY OPERATED AFTER SCHOOL CHILD CARE PROGRAMS IN THE ESTIMATED AMOUNT OF \$75,000.00; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE EARLY LEARNING COALITION OF BROWARD COUNTY, INC.; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL OTHER APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AMENDING THE FISCAL YEAR 2023 OPERATING BUDGET.

WHEREAS, the Department of Parks, Recreation and Cultural Arts ("PRCA") desires to apply for the upcoming State of Florida, Dept. of State/Division of Early Learning through Early Learning Coalition of Broward County, Inc. Child Care Stabilization Subgrant Program ("CCSSP") Round II to seek funding for City operated After School Child Care programs in the estimated amount of \$75,000.00; and

WHEREAS, PRCA currently operates licensed school aged after school childcare programs at Dr. Martin Luther King Jr., Kay Gaither and McNicol Community Centers that meet grant requirements; and

WHEREAS, the grant would fund improvements to these facilities as well as programming supplies and equipment; and

WHEREAS, the CCSSP Round II grant requires no match from the grant recipient; and

WHEREAS, the Fiscal Year 2023 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2022-283 at the second Public Budget Hearing on September 22, 2022; and

WHEREAS, if awarded, this Resolution seeks to amend the budget as detailed in the attached Exhibit "1".

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

- <u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.
- <u>Section 2</u>: That it approves and authorizes the appropriate City officials to apply for and if awarded, accept the Early Learning Coalition of Broward County, Inc. Child Care Stabilization Subgrant Program Round II grant for City operated School Aged After School Child Care programs.
- <u>Section 3</u>: 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 Early Learning Coalition of Broward County, Inc. Child Care Stabilization Subgrant Program Round II 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 these Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2022, relating to the Special Revenue Fund (Fund 111) and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year 2023.
- <u>Section 6</u>: 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.
- <u>Section 7</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

[INTENTIONALLY LEFT BLANK]

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 STATE OF FLORIDA, DEPT. OF STATE/DIVISION OF EARLY LEARNING THROUGH EARLY LEARNING COALITION OF BROWARD COUNTY, INC. CHILD CARE STABILIZATION SUBGRANT PROGRAM ROUND II FOR IMPROVEMENTS TO CITY OPERATED AFTER SCHOOL CHILD CARE PROGRAMS.

PASSED AND ADOPTED this	_ day of	, 2023.
ATTEST:	JOSH LEVY, MAYOR	
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		