

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH LIBERIA ECONOMIC AND SOCIAL DEVELOPMENT, INC. TO PROVIDE FOOD TO SENIORS IN HOLLYWOOD. (BEST INTEREST)

WHEREAS, pursuant to the authority provided under the Coronavirus Aid, Relief and Economic Security (“CARES”) Act, the United States Department of Housing and Urban Development allocated a supplemental Community Development Block Grant (“CDBG-CV”) funding with specific waivers to respond to the COVID-19 health emergency; and

WHEREAS, on August 28, 2024, the City Commission passed and adopted Resolution No. R-2024-TBD approving amending The One Year Action Plan for Federal Fiscal Year 2019-2020 to re-allocate \$160,546.12 of CDBG-CV funding to public services; and

WHEREAS, Liberia Economic and Social Development, Inc. (“LES”) operates the LES Food Pantry, which is a public service; and

WHEREAS, LES wishes to provide food for Hollywood seniors, defined here as those 62 or older, through its “Feeding Seniors” Program, but they are experiencing a shortage of food; and

WHEREAS, the Community Development Division seeks to support the services provided by the “Feeding Seniors” Program; and

WHEREAS, LES has been a sub-recipient of CDBG-CV funds, and the agency has successfully operated programs to assist with food services for Hollywood seniors for many years; and

WHEREAS, staff recommends securing the services of LES to administer \$41,429.00 of CDBG-CV funds allocated for food services for Hollywood seniors; and

WHEREAS, funding for this agreement is available in account numbers 115.160101.55400.584660.001220.000.000 and 115.160101.55400.584660.001409.000.000; and

WHEREAS, Section 38.41(C)(9), City Code, provides that when the City Commission declares by a 5/7ths vote that competitive bidding and competitive

proposals are not in the best interest of the City, such purchases are exempt from the competitive bidding and competitive proposal requirements.

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 execution, by the appropriate City officials, of the attached Agreement with LES, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY