

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 AGED 62 OR OLDER.

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 has allocated a supplemental Community Development Block Grant funding with specific waivers to respond to the COVID-19 health emergency (CDBG-CV); and

WHEREAS, on December 7, 2022, the City Commission passed and adopted Resolution No. R-2022-367 amending the One Year Action Plan For Federal Fiscal Year 2019-2020 to re-allocate \$194,000.00 Of Community Development Block Grant COVID-19 Funds For Program Use; and authorizing the City Manager to execute any and all documents to facilitate such amendments; 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, aged 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 to Hollywood seniors, aged 62 or older; and

WHEREAS, LES has been a sub-recipient of Community Development Block Grant funds, and the agency has successfully operated programs to assist with food services to Hollywood seniors, aged 62 or older, since 2010; and

WHEREAS, staff recommends securing the services of LES to administer CDBG-CV funds allocated to food services for Hollywood seniors aged 62 or older; and

WHEREAS, CDBG-CV funding is available in account numbers; 115.160101.55400.584711.001220.000.000, 115.160101.55400.584711.001409.000.000, 115.160101.55400.583211.001409.000.000; and

WHEREAS, Section 38.40(C)(8), 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 Liberia Economic and Social Development, Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency 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 _____, 2023.

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