RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING THE ONE YEAR ACTION PLAN FOR FEDERAL FISCAL YEAR 2019-2020 TO RE-ALLOCATE \$370,546.12 OF COMMUNITY DEVELOPMENT BLOCK GRANT COVID-19 FUNDS FOR PROGRAM USE; AMENDING THE FISCAL YEAR 2024 BUDGET: AUTHORIZING THE MANAGER TO EXECUTE ALL DOCUMENTS TO FACILITATE SUCH AMENDMENTS.

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 allocation ("CDBG-CV") with specific waivers to respond to the COVID-19 health emergency; and

WHEREAS, the City has unspent CDBG-CV funding in the amount of \$370,546.12 that may be re-allocated for program use; and

WHEREAS, staff recommends re-allocating the CDBG-CV funds to the following programs:

CDBG-CV Transfer from:

HVAC (LMI Community Centers)	\$ 250,000.00
Business Assistance	\$ 31,701.26
Laptops and Wiring (LMI Community Centers)	\$ 679.24
Homeless Services	\$ 88,165.62

Total \$ 370,546.12

CDBG-CV Transfer to:

Public Services \$ 160,546.12 Public Facilities and Improvements \$ 210,000.00

Total \$ 370,546.12; and

WHEREAS, proper notice has been provided to City residents prior to this hearing in accordance 24 CFR Section 91.105(c)(2) and (k), Section 91.115(c)(2) and (i), and Section 91.401 to provide reasonable notice and opportunity for citizens to comment on substantial amendments to the One Year Action Plan; and

- WHEREAS, on July 10, 2024, the Community Development Advisory Board met to review and evaluate the proposed Amendment to the One Year Action Plan along with the potential use activities eligible for funding for Federal Fiscal Year 2019-2020; and
- WHEREAS, the Community Development Advisory Board forwarded a recommendation to the City Commission to approve the re-allocation of funds; and
- WHEREAS, approval of the amendment will facilitate compliance with applicable regulations governing administration of federal funds; and
- WHEREAS, the Fiscal Year 2024 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2023-300 at the second Public Budget Hearing on September 20, 2023; and
- WHEREAS, this Resolution seeks to amend the budget as detailed in the attached Exhibit "1" to re-allocate CDBG-CV funding within the Special Revenue Fund.
- 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.
- Section 2: That these Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2023, relating to the CDBG Fund (Fund 115) 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 2024.
- <u>Section 3</u>: That it certifies that the City will comply with all applicable federal laws, regulations, policies, guidelines and requirements with respect to CDBG-CV3, including all assurances and certifications.
- Section 4: That the City Manager or designee is authorized to execute an amendment to the One Year Action Plan for the Federal Program Year 2019-2020 submission along with all necessary certifications and is designated to be the authorized representative of the City to act in connection with the Substantial Amendment to the One Year Action Plan for Federal Program Year 2019-2020 and to provide any additional information as may be required.
- <u>Section 5</u>: The City Manager or designee is further authorized and directed to assume the status of the responsible federal official of the National Environmental Policy Act, insofar as the provisions of that Act apply to this application.

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consent, on behalf of t	the City and himself, to	or designee is authorized accept jurisdiction of the ties as a designated fede	federal courts for
<u>Section 7</u> : Thits passage and adopt		be in full force and effect i	mmediately upon
PASSED AND	ADOPTED this	day of	, 2024.
		JOSH LEVY, MAYOR	
ATTEST:			
PATRICIA A. CERNY, CITY CLERK	MMC		
APPROVED AS TO F	ORM:		
DOUGLAS R. GONZA CITY ATTORNEY	LES		