A RESOLUTION OF THE CITY COMMISSION OF THE CITY HOLLYWOOD. FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE 2022/2023 CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY MAXIMIZING OUT OF SCHOOL TIME GRANT TO CONDUCT FOUR YOUTH AFTER SCHOOL AND SUMMER CAMP PROGRAMS IN THE APPROXIMATE AMOUNT OF \$931,040.00 FOR THE 2024/2025 GRANT PERIOD: AUTHORIZING THE REQUIRED FIVE PERCENT MATCHING FUNDS TO BE PAID FROM IN-KIND STAFF SALARIES; AUTHORIZING THE EXECUTION OF AN CHILDREN'S AGREEMENT WITH THE SERVICES COUNCIL; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS.

WHEREAS, in July 2022, pursuant to Resolution No. R-2022-216, the Department of Parks, Recreation and Cultural Arts ("PRCA") was awarded funding for the 2022/2023 Children's Services Council ("CSC") Maximizing Out of School Time ("MOST") grant funding Youth After School and Summer Programs; and

WHEREAS, the MOST grant required the execution of an agreement with CSC, Contract Number 22-2751 for a one-year period and provided three additional renewal periods; and

WHEREAS, CSC has advised PRCA of the intent to renew the MOST grant for the second renewal period of October 1, 2024, through September 30, 2025, and award the approximate amount of \$931,040.00; and

WHEREAS, the grant funding help to offset staff costs and departmental expenses, while enabling the City to offer safe, affordable, quality Youth After School and Summer Camp Programs at Dr. Martin Luther King Jr., Kay Gaither, McNicol and Washington Park Community Centers serving approximately 375 participants for the 2024-2025 school year and summer session; and

WHEREAS, the CSC MOST grant requires a minimum 5% match from the grant recipient; and

WHEREAS, PRCA will provide the in-kind match utilizing a portion of full-time employee salaries; and

WHEREAS, PRCA is recommending the second renewal of the three renewal periods.

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 the City Manager is authorized to accept the grant 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.

<u>Section 3</u>: That it approves and authorizes the execution, by the appropriate City Officials, of the agreement with Children Service Council of Broward Council, together with such non-material changes as may be acceptable to the City Manager and approved as to form by the City Attorney.

<u>Section 4</u>: That it authorizes the appropriate City officials to execute all applicable grant documents and agreements in a form acceptable to the City Manager and approved as to form by the City Attorney.

<u>Section 5</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this	day of	, 2024.
ATTEST:	JOSH LEV	/Y, MAYOR
PATRICIA A. CERNY, MMC CITY CLERK		
APPROVED AS TO FORM:		
DOUGLAS R. GONZALES CITY ATTORNEY		