RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING GENERAL FUND SOCIAL SERVICES AGENCY GRANTS (GFAG) TO CERTAIN NON-PROFIT ORGANIZATIONS PROVIDING SERVICES TO CITY OF HOLLYWOOD RESIDENTS AS LISTED IN EXHIBIT A; AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED MISCELLANEOUS APPROPRIATIONS AGREEMENT WITH EACH ORGANIZATION FOR A TOTAL ALLOCATION OF GFAG FUNDING NOT TO EXCEED \$171,000.00.

WHEREAS, the City of Hollywood has provided General Fund Social Services Agency Grant (GFAG) financial assistance to non-profit organizations servicing Hollywood residents; and

WHEREAS, the grant's purpose is to assist in funding programs which provide significant benefits to Hollywood citizens; and

WHEREAS, applicants must be non-profit organizations whose programs must align with at least one of the eight (8) Focus Areas:

- 1) Art or Music
- 2) Education concentrated in the areas of math and science
- 3) Health, Wellness or Nutrition
- 4) Shelter and Housing
- 5) Respite Care and Services
- 6) Diversity and Cultural Outreach
- 7) Training and Career Planning/Development
- 8) Veteran services

WHEREAS, on May 14, 2014, the Community Development Advisory Board (CDAB) reviewed the 11 eligible agencies and their programs; and

WHEREAS, on May 28, 2014, the CDAB forwarded a recommendation of approval to the City Commission, which is detailed in Exhibit "A" of the resolution; and

WHEREAS, in the proposed Fiscal Year 2015 operating budget an amount of \$171,000 is allocated for these public services; and

WHEREAS, certain accounts will need to be established in the appropriate fund to appropriate and disburse the grant funding; and

WHEREAS, disbursement is subject to continued funding availability as approved by the City Commission and satisfactory performance by the grantee; and

A RESOLUTION APPROVING GENERAL FUND SOCIAL SERVICES AGENCY GRANTS TO CERTAIN NON-PROFIT ORGANIZATIONS FOR A TOTAL ALLOCATION OF NOT TO EXCEED \$171,000.00.

WHEREAS, it is recommended that these GFAG funds be awarded to the local non- profit organizations to continue the community based programs in Fiscal Year 2015 as shown in Exhibit A;

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

<u>Section 1:</u> That the agencies listed in the attached Exhibit A are hereby approved for General Fund Social Services Agency Grants funding for Fiscal Year 2015 in the annual amount listed for each agency subject to continued funding availability as approved by the City Commission and satisfactory performance by the grantee.

<u>Section 2</u>: That it hereby approves and authorizes the execution, by the appropriate City Offices, of the attached Miscellaneous Appropriations Agreement between each agency listed in Exhibit A and the City of Hollywood, together with such nonmaterial changes as may be subsequently agreed to be the City Manager and approved as to form and legality by the City Attorney.

<u>Section 3:</u> That the Department of Financial Services is authorized to create and establish in the appropriate fund the necessary accounts to appropriate and disburse grant related funding as may be required.

<u>Section 4:</u> That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2014.

ATTEST:

PETER BOBER, MAYOR

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY for the use and reliance of the City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY