

RESOLUTION NO. R-2016-368

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND, IF AWARDED, ACCEPT A TRI-PARTY AGREEMENT WITH CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY, ART AND CULTURE CENTER OF HOLLYWOOD AND THE CITY OF HOLLYWOOD FOR THE 2017-2018 CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY MAXIMIZING OUT OF SCHOOL TIME (MOST) YEAR-ROUND GRANT IN THE APPROXIMATE AMOUNT OF \$1,500,000.00 TO CONDUCT FOUR YEAR-ROUND AFTER SCHOOL/SUMMER PROGRAMS; AUTHORIZING THE REQUIRED 5% MATCHING FUNDS TO BE PAID FROM IN-KIND STAFF SERVICES; AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO AMEND THE FY17 ADOPTED OPERATING BUDGET AND CREATE CERTAIN ACCOUNTS TO RECOGNIZE REVENUE AND APPROPRIATE PROGRAM FUNDING; AND FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENT(S).

WHEREAS, the City of Hollywood Department of Parks, Recreation and Cultural Arts has applied for and received grant funding from the Children's Services Council of Broward County (CSC) for the past fourteen years; and

WHEREAS, this funding has enabled the City to provide a Youth Summer Camp program at the Dr. Martin Luther King Jr. and Washington Park Community Centers, as well as an after school program at Kay Gaither Community Center, for the past nine years; and

WHEREAS, the Department of Parks, Recreation and Cultural Arts desires to apply for the CSC 2017-2018 Maximizing Out Of School Time grant in the approximate amount of \$1,500,000.00 to fund Year-Round Programs at Dr. Martin Luther King Jr., Washington Park, Kay Gaither, and McNicol Community Centers, in the 2017-2018 school years and summer; and

WHEREAS, in reviewing the City's financials, the CSC has determined that the City needs to partner with a fiscal agent in order to meet the fiscal viability requirement and receive the full grant funding if awarded; and

WHEREAS, the Hollywood Art and Culture Center (HACC) has acted as the fiscal agent in previous awards and has indicated that it would be willing to act as the City's Fiscal Agent if the 2017-2018 CSC grant application is awarded; and

WHEREAS, the grant requires the execution of a tri-party agreement among the CSC, the City and the Hollywood Art and Culture Center; and

WHEREAS, if awarded, the grant provides funding to cover all part-time staff, supplies, equipment and tutorial assistance at each of the four sites for a combined total of over 400 students from the community; and

WHEREAS, students attend the community center programs free of charge or at a greatly reduced price based on a family income sliding fee scale; and

WHEREAS, if awarded, the funding is renewable on an annual basis for up to three additional one year periods; and

WHEREAS, the Children's Services Council requires a minimum 5% match contribution of cash or in-kind services to enhance the grant program; and

WHEREAS, the Department will provide in-kind services of full-time staff personnel and facility overhead costs pertaining to the youth programs to meet the in-kind matching requirements; and

WHEREAS, pursuant to Resolution R-2016-284, approved and adopted by the City Commission on September 28, 2016, the Fiscal Year 2017 Adopted Operating Budget was approved and adopted to recognize operating revenues, provide appropriations, and permit authorized budgetary adjustments and transfers; and

WHEREAS, certain accounts will need to be established in the appropriate fund to recognize receipt of grant funding, if awarded, and appropriate identified grant funding for grant related expenditures; and

WHEREAS, the 2017-2018 Children's Services Council Maximizing Out of School Time Grant will provide year-round activities for youth in reading, math, science, nutrition, social skills, physical fitness, swimming, cultural arts and educational field trips as well as community outreach;

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

Section 1: That it hereby authorizes the appropriate City officials to apply for the 2017 Children's Services Council of Broward County Maximizing Out Of School Time (MOST) Year-Round Grant to produce four After School/ Summer Programs within the City of Hollywood.

Section 2: That it hereby approves and authorizes the expenditure of in-kind contributions for the purpose of this grant.

Section 3: That the Amendments Adjustments and Transfers to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2016, relating to the Special Program Fund, Fund 11, as set forth in detail in Exhibit 1, attached hereto and by this reference made a part hereof, are hereby approved, adopted and accepted as Amendments to the Operating Budget of the City of Hollywood, Florida for the Fiscal Year 2017 and the identified funds therein.

Section 4: That it hereby authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

Section 5: That the City Manager is hereby authorized to accept said grant, if awarded; provided, however, the City Manager shall have the discretion to refuse the grant in those circumstances where he determines it is in the best interests of the City to do so in which case he shall advise the City Commission of his intention to refuse the grant.

Section 6: That upon the 2017 Children's Services Council of Broward County Maximizing Out of School Time (MOST) Year-Round Grant being awarded to the City, and the City Manager accepting said award, the appropriate City Officials are hereby authorized to execute a grant tri- party agreement along with any other applicable documents in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 7: That this resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND IF AWARDED, ACCEPT A TRI-PARTY AGREEMENT WITH CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY, ART AND CULTURE CENTER OF HOLLYWOOD AND THE CITY OF HOLLYWOOD FOR THE 2017-2018 CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY MAXIMIZING OUT OF SCHOOL TIME (MOST) YEAR-ROUND GRANT.

PASSED AND ADOPTED this 14 day of Dec, 2016.



JOSH LEVY, MAYOR

ATTEST:



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 *JS*

EXHIBIT 1
AMENDMENTS TO THE CITY OF HOLLYWOOD'S FY 2017 OPERATING BUDGET
BUDGET ADJUSTMENTS

Budget Adjustment - Special Program Fund (11)

Revenues:

Account	Description	Amount
To Be Established	FY 2017-18 Children's Services Council Maximizing Out Of School Time Grant	1,500,000.00
Total Revenues		1,500,000.00

Expenditures:

Account	Description	Amount
To Be Established	FY 2017-18 Children's Services Council Maximizing Out Of School Time Grant	1,500,000.00
Total Expenditures		1,500,000.00

NOTE: This Budget Adjustment recognizes grant revenues in the Special Program Fund (11) if awarded, and allocates the funding to one or more line item account(s) in the Special Program Fund (11) for expenditures relating to the Children's Services Council Maximizing Out of School Time year-round Grant to conduct four year round after school / summer programs in the City of Hollywood in an estimated amount not to exceed \$1,500,000.00.