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 MIAMI RESCUE MISSION, INC., D/B/A BROWARD OUTREACH CENTERS, TO PROVIDE EMERGENCY SHELTER AND HOMELESS SERVICES UTILIZING SECOND ROUND COMMUNITY DEVELOPMENT BLOCK GRANT COVID-19 FUNDS IN AN AMOUNT NOT TO EXCEED \$390,000.00 PURSUANT TO SECTION 38.41(C)(9) OF THE PROCUREMENT CODE (BEST INTEREST).

WHEREAS, the Florida Department of Economic Opportunity ("DEO") is a recipient of a portion of the Community Development Block Grant - Coronavirus funding and has made available \$51,050,910.00 in Round 2 Community Development Block Grant - Coronavirus ("CDBG-CV2") funds to entitlement communities for activities that primarily benefit low and moderate-income residents who have been impacted by the COVID-19 health emergency; and

WHEREAS, on March 3, 2021, the City Commission passed and adopted Resolution No. R-2021-058, approving and authorizing appropriate City officials to submit a pre-application grant packet for CDBG-CV2 Funds from the DEO in the amount of \$760,335.00; and

WHEREAS, on June 16, 2021, the City Commission passed and adopted Resolution No. R-2021-154 approving and authorizing the appropriate City officials to submit a final application grant packet for Community Development Block Grant - Coronavirus CDBG CV2 Funds from the DEO in the amount of \$760,335.00; and

WHEREAS, on July 7, 2021, the City Commission unanimously adopted a Homeless Services Plan to provide an effective, coordinated strategy to provide homeless individuals and families access to critical services; and

WHEREAS, one of the initial action steps of the Homeless Services Plan is to provide emergency shelter and homeless services from The Miami Rescue Mission, Inc., d/b/a Broward Outreach Centers ("Broward Outreach"); and

WHEREAS, the City submitted a modified Scope of Work to the DEO to replace HVAC improvements at low-and moderate-income community centers with homeless services, and DEO approved the modification; and

WHEREAS, on June 7, 2023, the City Commission passed and adopted Resolution No. R-2023-149 approving an agreement with the City and the Florida Department of Economic Opportunity for \$760,335.00 to provide laptops and network wiring to low- and moderate-income ("LMI") community centers and homeless services; and

WHEREAS, Broward Outreach possesses the requisite skills to provide a range of services, including emergency shelter, case management, job training, education, and health care to help those who are experiencing homelessness; and

WHEREAS, Broward Outreach has the requisite staffing infrastructure and experience to adhere to the regulatory requirements of CDBG-CV-2 funds; and

WHEREAS, the City desires to retain the services of Broward Outreach in the amount of \$390,000.00; and

WHEREAS, Section 38.41(C)(9) of the Procurement Code states that when the City Commission declares by a five-sevenths affirmative vote that competitive bidding and competitive proposals are not in the best interest of the City, such purchases are exempt from competitive bidding and competitive proposal requirements; and

WHEREAS, funding for the agreement is available in account number 115.160101.55400.584660.001533.000.000.

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 it approves and authorizes the execution, by the appropriate City officials, of the attached Agreement with The Miami Rescue Mission, Inc., d/b/a Broward Outreach Centers, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

<u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH MIAMI RESCUE MISSION, INC,. D/B/A BROWARD OUTREACH CENTERS, TO PROVIDE EMERGENCY SHELTER AND HOMELESS SERVICES UTILIZING SECOND ROUND COMMUNITY DEVELOPMENT BLOCK GRANT COVID-19 FUNDS IN AN AMOUNT NOT TO EXCEED \$390,000.00 PURSUANT TO SECTION 38.41(C)(9) OF THE PROCUREMENT CODE (BEST INTEREST).

	PASSED AND ADOPTED this	day of	, 2023.
		JOSH LEVY,	MAYOR
ATTEST:			
PATRICIA A	A. CERNY, MMC K		
APPROVE	O AS TO FORM:		
DOUGLAS	R. GONZALES		

CITY ATTORNEY