

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 TASKFORCE FORE ENDING HOMELESSNESS TO PROVIDE HOMELESS OUTREACH SERVICES UTILIZING THIRD ROUND COMMUNITY DEVELOPMENT BLOCK GRANT COVID-19 FUNDS IN AN AMOUNT NOT TO EXCEED \$138,737.00 PURSUANT TO SECTION 38.41(C)(9) OF THE PROCUREMENT CODE (BEST INTEREST).

WHEREAS, pursuant to the authority provided under the Coronavirus Aid, Relief and Economic Security Act ("CARES"), the United States Department of Housing and Urban Development has allocated a third round of Community Development Block Grant Covid-19 ("CV-3") funding with specific waivers to respond to the COVID-19 health emergency; and

WHEREAS, on June 16, 2021, the City Commission passed and adopted Resolution No. R-2021-155, approving an amendment to the One Year Action Plan for Fiscal Years 2019-2020 allocating CV-3 funding to Homeless Services; 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 increase the hourly and daily coverage of the field representatives from The Taskforce Fore Ending Homelessness; and

WHEREAS, The Taskforce Fore Ending Homelessness possesses the requisite skills to locate, identify, and assess the assistance needs for homeless individuals and families and refer them to appropriate resources; and

WHEREAS, The Taskforce Fore Ending Homelessness has the requisite staffing infrastructure and experience to adhere to the regulatory requirements of CV-3 funds; and

WHEREAS, the City desires to retain the services of The Taskforce Fore Ending Homelessness; and

WHEREAS, funding is available in account number 111.160101.55400.584711.001409.000.000; and

WHEREAS, Section 38.41(C)(9) of the City's Purchasing Ordinance provides that when the City Commission declares by a 5/7ths vote that competitive bidding and competitive proposals are not in the best interest of the City, such purchases are exempt from the competitive bidding and competitive proposal requirements.

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

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of the attached Agreement with The Taskforce Fore Ending Homelessness together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

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

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DOUGLAS R. GONZALES  
CITY ATTORNEY