

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING RESOLUTION NO. R-2018-146 AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. GRANT, IN THE AMOUNT OF \$228,000.00; APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE LOCAL SERVICE PROGRAMS CONTRACT, THE MASTER CONTRACT AND MEMORANDUM OF UNDERSTANDING WITH THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. TO PROVIDE ENHANCED SENIOR CITIZEN RECREATION PROGRAMS; AND FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS.

WHEREAS, in its Fiscal Year 2001 budget process, the State of Florida, through the Department of Elder Affairs, appropriated funding in the amount of \$228,000.00 to the City of Hollywood; and

WHEREAS, this funding was approved by the State to be awarded to the City on a reoccurring annual basis, contingent upon the availability of such funds at the state level; and

WHEREAS, in its Fiscal Year 2018/2019 budget process, the expected funds were appropriated by the state to the City; and

WHEREAS, this funding is directed to the City through the State of Florida Department of Elder Affairs and administered through the Aging & Disability Resource Center of Broward County; and

WHEREAS, the grant funds will be utilized to continue the senior citizen recreation programs and services, including educational, cultural enrichment, field trips and tours, and will be offered through the Fred Lippman Multi-Purpose Center; and

WHEREAS, the City will provide senior citizens participating in the elder grant program with transportation to and from the planned recreation programs within the South Florida area; and

WHEREAS, to begin utilizing the anticipated appropriated grant funds for Fiscal Year 2018, it is necessary for the City and the Aging & Disability Resource Center of Broward County to enter into certain agreements to establish their mutual programming

goals, standards and other criteria established by the state; and

WHEREAS, the Fiscal Year 2019 Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2018-301 at the 2nd public budget hearing on September 26, 2018; and

WHEREAS, this Resolution seeks to amend the budget for the acceptance and appropriation of funding for the Areawide Council on Aging of Broward County, Inc. Elder Grant as described in the attached Exhibit "1"; and

WHEREAS, on May 16, 2018, via Resolution No. R-2018-146, the City Commission approved and authorized execution of the Local Service Programs Master Contract and Memorandum of Understanding for Fiscal Year 2018/2019; and

WHEREAS, the Fiscal Year 2017/2018 Agreement was attached in error; and

WHEREAS, this Resolution seeks to amend Resolution No. R-2018-146 with the correct Local Service Programs Contract, Master Contract and Memorandum of Understanding With the Areawide Council On Aging of Broward County, Inc.

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 amends Resolution No. R-2018-146 and approves and authorizes the execution, by the appropriate City officials, of the attached Local Service Programs Contract, Master Contract, Memorandum of Understanding, and all applicable grant documents and agreements between the City of Hollywood and the Areawide Council on Aging of Broward County, Inc., together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That the Amendments to the Operating Budget for the Fiscal Year beginning October 1, 2018 and as set forth in detail in the attached Exhibit "1" are approved, adopted and authorized as Amendments to the Operating Budget of the Special Programs Fund (Fund 11) for the Fiscal Year 2019.

Section 4: That the Department of Financial Services is to establish accounts to properly monitor and track the revenues and appropriations as needed.

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

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PASSED AND ADOPTED this _____ day of _____, 2018.

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.

DOUGLAS R. GONZALES, CITY ATTORNEY