

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING CITY STAFF TO IDENTIFY QUALIFIED SUBRECIPIENTS TO ADMINISTER HOMELESS ASSISTANCE AND SUPPORTIVE SERVICES TO QUALIFYING POPULATIONS AND FOR THE CITY MANAGER TO EXECUTE ALL SUBRECIPIENT AGREEMENTS USING HOME INVESTMENT PARTNERSHIP - AMERICAN RESCUE PLAN FUNDING IN AN AMOUNT NOT TO EXCEED \$1,627,863.90 PURSUANT TO SECTION 38.41(C)(9) OF THE PROCUREMENT CODE. (BEST INTEREST)

WHEREAS, on July 7, 2021, the City adopted the One-Year Action Plan and projected use of Community Development Block Grant ("CDBG") and HOME Investment Partnerships Program ("HOME") funds for FY 2021-2022 pursuant to Resolution No. R-2021-186; and

WHEREAS, on March 11, 2021, President Biden signed the American Rescue Plan ("ARP") into law, which provides over \$1.9 trillion in relief to address the continued impact of the COVID-19 pandemic on the economy, public health, state and local governments, individuals, and businesses; and

WHEREAS, on April 8, 2021, the United States Department of Housing and Urban Development ("HUD") allocated HOME - ARP funds to 651 entitlement grantees using the HOME formula established at 24 CFR 92.50 and 92.60; and

WHEREAS, ARP funds are to be administered through HOME to perform four activities that must primarily benefit qualifying individuals and families who are homeless, at risk of homelessness, or in other vulnerable populations; and

WHEREAS, these activities include acquisition and development of non-congregate shelter, tenant based rental assistance, McKinney-Vento Supportive Services, homelessness prevention services, housing counseling services and HOME - ARP affordable rental housing development; and

WHEREAS, on April 28, 2021, the City was allocated FY 2021 HOME - ARP funds in the amount of \$1,915,134.00; and

WHEREAS, on March 1, 2023, the City Commission approved the proposed amendment to the Fiscal Year 2021-2022 Annual Action Plan and the plan for the one-time allocation of ARP grant funds; and

WHEREAS, HUD subsequently approved the City's ARP Plan; and

WHEREAS, in accordance with the ARP plan, funding in the amount of \$1,627,863.90 shall be provided to qualified subrecipients for the administration of services, non-profit operation, and non-profit capacity building; and

WHEREAS, in accordance with the ARP plan, the City will retain \$287,270.10 to provide full administration and oversight of activities carried out by subrecipients; and

WHEREAS, the Community Development Division has identified the Taskforce Fore Ending Homelessness, Inc., Miami Rescue Mission, Inc., d/b/a Broward Outreach Centers, and other qualified agencies, referred to as subrecipients, to have the requisite staffing infrastructure and experience to adhere to the regulatory requirements of the ARP Program; and

WHEREAS, to expedite the implementation of the ARP programs, the Community Development Division is seeking authorization to enter into agreements with qualified agencies as reviewed and recommended by City staff and for the City Manager execute the agreements with the subrecipients; and

WHEREAS, the terms of the agreements shall end at three years from the execution of the agreements or when funding is expended; and

WHEREAS, funding for the HOME - ARP programs is available in account numbers 115.160201.55400.580013.001666.000.000, 115.160201.55400.580014.001666.000.000, and 115.160201.55400.580015.001666.000.000; 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 of the attached agreement, by the appropriate City officials, with various subrecipients, 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.

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

PASSED AND ADOPTED this _____ day of _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY