A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING THE ONE YEAR ACTION PLAN FOR HUD FEDERAL FISCAL YEAR 2022 PROJECT BUDGET TO RE-ALLOCATE \$3,015,015.30 OF UNEXPENDED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM FY 2017, 2018, 2019, 2020, 2021, AND 2022 AND TO RE-ALLOCATE \$1,767,607.16 OF UNEXPENDED HOME FUNDS FROM FY 2016, 2017, 2018, 2019, 2020, 2021, AND 2022; AMENDING THE HUD FEDERAL FISCAL YEAR 2022 PROJECT BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS TO FACILITATE THE AMENDMENTS; AMENDING THE FISCAL YEAR 2023 OPERATING BUDGET.

WHEREAS, certain routine and periodic budgetary adjustments, transfers, and appropriations continue to be appropriate and necessary to ensure prudent financial management and provide resources for certain approved uses during the fiscal year; and

WHEREAS, Community Development Block Grant ("CDBG") funding previously awarded by the Department of Housing and Urban Development ("HUD") to the City remains unexpended and is available to be re-allocated for program use; and

WHEREAS, staff recommends using unexpended CDBG funds to provide public improvements in eligible areas of the City, and

WHEREAS, staff recommends using unexpended HOME funds to provide Tenant Based Rental Assistance; and

WHEREAS, approval of the amendment will facilitate compliance with applicable regulations governing administration of federal funds; and

WHEREAS, proper notice has been provided to the citizens of Hollywood prior to this hearing in accordance 24 CFR Section 91.105(c)(2) and (k), Section 91.115(c)(2) and (i), and Section 91.401 to provide reasonable notice and an opportunity for citizens to comment on substantial amendments to the One Year Action Plan; and

WHEREAS, on August 9, 2023, the Community Development Advisory Board conducted a duly noticed public hearing on the proposed amendment to the One Year Action Plan for Federal Program Year 2022, and recommends approval of the proposed amendment by the City Commission; and

- WHEREAS, the Fiscal Year 2023 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2022-283 on September 22, 2022; and
- WHEREAS, this Resolution seeks to amend the budget as detailed in the attached "Exhibit 1".
- 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.
- Section 2: That these Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2022 relating to the CDBG Fund and HOME Fund (Fund 115) and set forth in detail in the attached Exhibit " 1" are adopted and authorized as Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year 2023.
- <u>Section 3</u>: That the City Manager or designee is authorized to execute an amendment to the One Year Action Plan for Federal Program Years 2022 submission, all necessary certifications, and is designated to be the authorized representative of the City to act in connection with the Substantial Amendment to the One Year Action Plan for Federal Program Year 2022 and to provide any additional information as may be required.
- Section 4: The City Manager or designee is further authorized and directed to assume the status of the responsible federal official of the National Environmental Policy Act insofar as the provisions of this act apply to this application.
- Section 5: That the City Manager or designee is authorized and directed to consent, on behalf of the City and himself, to accept jurisdiction of the federal courts for the purpose of enforcement of his responsibilities as a designated federal official.
- <u>Section 6</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, AMENDING THE ONE YEAR ACTION PLAN FOR HUD FEDERAL FISCAL YEAR 2022 PROJECT BUDGET TO RE-ALLOCATE \$3,015,015.30 OF UNEXPENDED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM FY 2017, 2018, 2019, 2020, 2021, AND 2022 AND TO RE-ALLOCATE \$1,767,607.16 OF UNEXPENDED HOME FUNDS FROM FY 2016, 2017, 2018, 2019, 2020, 2021, AND 2022; AMENDING THE HUD FEDERAL FISCAL YEAR 2022 PROJECT BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS TO FACILITATE SUCH AMENDMENTS.

PASSED AND ADOPTED t	his	_day of _	, 2023.
			JOSH LEVY, MAYOR
ATTEST:			
PATRICIA A. CERNY, MMC CITY CLERK			
APPROVED AS TO FORM:			
DOUGLAS R. GONZALES			

CITY ATTORNEY