

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING THE ONE YEAR ACTION PLAN FOR FISCAL YEAR 2014-2015 TO RECOGNIZE AND APPROPRIATE \$782,002.46 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT 1; AMENDING THE FISCAL YEAR 2017 ADOPTED OPERATING BUDGET (R-2016-284) FOR THE SPECIAL PROGRAMS FUND (11), REVISING OPERATING REVENUES, AUTHORIZING BUDGETARY ADJUSTMENTS, EXPENDITURES, AND TRANSFERS AS DETAILED IN THE ATTACHED EXHIBIT 1; AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO ESTABLISH ACCOUNT(S) AS MAY BE NEEDED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, at the completion of each fiscal year's budget, past program years are reviewed for program compliance; and

WHEREAS, a review was conducted by the Department of Development Services, Community Development Division, and it was determined that there are unexpended CDBG program funds; and

WHEREAS, CDBG funding previously awarded by the Department of Housing and Urban Development, "HUD", to the City of Hollywood remains unexpended and is available to be recognized and appropriated by the City for program use due to HUD administrative rules and procedures, whereby annually generated Program Income supplants and supersedes previously approved CDBG funding, resulting in HUD approved CDBG funding that remains available for future program use; and

WHEREAS, the Community Development Division staff recommends uses for the unexpended CDBG funds as further detailed in the attached Exhibit "1"; and

WHEREAS, the recommended uses of the aforementioned program funds complies fully with applicable regulations and will provide additional resources for capital projects involving sidewalk repair and installation, property improvement for commercial facades, holding cost for City owned property, moving expenses and temporary relocation of low and moderate income housing rehabilitation program participants, micro-enterprise lending, and paying down existing debt; and

WHEREAS, on October 13, 2016, the Community Development Advisory Board held a duly-noticed public hearing to review the proposed amendments to the One Year Action Plan for Fiscal Year 2014-2015 and have forwarded a recommendation of approval to the City Commission; and

WHEREAS, proper public notice has been provided to the citizens of Hollywood prior to this public hearing of the Hollywood City Commission; and

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, the Fiscal Year 2017 Operating Budget of the City of Hollywood, including the operating budget for the Special Programs Fund (11), was adopted and approved by the City Commission pursuant to Resolution R-2016-284 at the 2nd Public Budget Hearing on September 28, 2016; and

WHEREAS, this Resolution seeks to authorize the recognition and appropriation of certain previously approved CDBG funding as further detailed in the attached Exhibit 1;

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

Section 1: That it hereby authorizes and approves amending the One Year Action Plan for Fiscal Year 2014-2015 as more specifically set forth in Exhibit 1 attached hereto and incorporated herein by reference.

Section 2: That the Amendments, Adjustments and Transfers to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2016, relating to the Special Programs Fund (11), as set forth in detail in Exhibit 1, are hereby approved, adopted and accepted as Amendments to the Operating Budget of the City of Hollywood, Florida for the Fiscal Year 2017 and the identified fund therein.

Section 3: That it hereby authorizes the Department of Financial Services to establish such line item accounts as may be necessary to properly monitor and track said revenues and appropriations.

A RESOLUTION AMENDING THE ONE YEAR ACTION PLAN; AMENDING THE FISCAL YEAR 2017 ADOPTED OPERATING BUDGET (R-2016-284) FOR THE SPECIAL PROGRAMS FUND (11), REVISING OPERATING REVENUES, AUTHORIZING BUDGETARY ADJUSTMENTS, EXPENDITURES, AND TRANSFERS AS DETAILED IN THE ATTACHED EXHIBIT

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2016.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY
For the use and reliance of the
City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY