

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE 2019/2020 CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY MAXIMIZING OUT OF SCHOOL TIME YEAR – ROUND GRANT TO CONDUCT FOUR YOUTH SUMMER CAMPS AND ONE AFTER SCHOOL PROGRAM IN THE AMOUNT OF \$582,977.00; AUTHORIZING THE REQUIRED 12.5% MATCHING FUNDS TO BE PAID FROM IN-KIND STAFF SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CHILDREN'S SERVICES COUNCIL; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL OTHER APPLICABLE GRANT DOCUMENTS AND AGREEMENT(S); AND AMENDING THE FISCAL YEAR 2020 ADOPTED OPERATING BUDGET (R-2019-XX) FOR THE SPECIAL REVENUE FUND (FUND 111).

WHEREAS, in November 2016, pursuant to Resolution No. R-2016-368, the Department of Parks, Recreation and Cultural Arts received funding for the 2017/2018 Children's Services Council ("CSC") Maximizing Out Of School Time ("MOST") Year-Round grant available to fund Youth Summer Programs and After School Programs; and

WHEREAS, the grant required the execution of an agreement with CSC for a one year period, and provided for three additional renewals; and

WHEREAS, the City seeks to exercise the second of the three renewals; and

WHEREAS, CSC has advised the Department of Parks, Recreation and Cultural Arts of the FY 2019/2020 CSC grant funding award in the amount of \$582,977.00 for Youth Summer Camps at Kay Gaither, Dr. Martin Luther King Jr., Washington Park, and McNicol Community Centers, along with the After School Programs at Kay Gaither and McNicol Community Center, and desire to renew the agreement; and

WHEREAS, pursuant to the grant agreement, the City will utilize the services of Russell Life Skills and Reading Foundation, Inc. to provide tutoring and homework assistance in an amount not to exceed \$72,000.00; and

WHEREAS, the grant funding helps to offset staff costs, departmental expenses, while enabling the City to offer safe, affordable, quality summer camp programs and

one after school program that will serve an estimated 400 youth; and

WHEREAS, the CSC grant requires a minimum 12.5% match from the local government receiving the grant; and

WHEREAS, the required match for the FY 2019/2020 CSC grant is estimated to be \$101,000.00 in the form of in-kind match utilizing a portion of employee salaries; and

WHEREAS, this award is for the second of the possible three one year renewals of the original grant funding; and

WHEREAS, in order to receive the FY 2019/2020 grant, the CSC requires the execution of the attached agreement.

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 appropriate City officials to execute the attached 2019/20 CSC MOST grant for the summer camp and afterschool programming.

Section 3: That the City Manager is authorized to accept the grant, if awarded, provided that the City Manager shall have the discretion to refuse the grant in those circumstances where he determines it is in the best interest of the City to do so, in which case he shall advise the City Commission of his intention to refuse the grant.

Section 4: That upon the CSC grant funds being awarded to the City, it authorizes the appropriate City officials to execute all applicable grant documents and agreements in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 5: That the Department of Financial Services is authorized to create and establish in the appropriate fund the necessary accounts to recognize the receipt of grant funding and to appropriate grant related funding as may be required.

Section 6: That the Amendments to the FY 2020 Operating Budget for the Fiscal Year beginning October 1, 2019 and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments to the Operating Budget of Special Revenue Fund (Fund 111) of the City of Hollywood, Florida for the Fiscal Year 2020.

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Section 7: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

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