

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED THIRD AMENDMENT TO THE HOME AGREEMENT WITH HOPE SOUTH FLORIDA, INC. TO EXTEND THE TERM OF THE AGREEMENT AND INCREASE THE TOTAL FUNDING FOR PROGRAM YEARS 2017-2018 AND 2018-2019 FROM \$439,000.00 TO \$596,065.00; AMENDING THE FISCAL YEAR 2018 ADOPTED OPERATING BUDGET (R-2017-288) FOR THE SPECIAL PROGRAMS FUND (FUND 11); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Community Development programs are funded in part by federal funding made available through the Home Investment Partnership Act (“HOME”) Program, which is administered by the U.S. Department of Housing and Urban Development (“HUD”); and

WHEREAS, HOME funds are used to expand the supply of decent, safe, sanitary, and affordable housing, with primary attention to rental housing, for very low-income and low-income families; and

WHEREAS, it is an eligible and suggested use of HOME funds to provide Tenant-Based Rental Assistance (“TBRA”) in accordance with 24 CFR Section 92.209; and

WHEREAS, recent data from the U.S. Census American Community Survey estimates that over 60% of Hollywood renters are cost-burdened and there exists a sizeable deficit in the supply of rental units affordable to those in the very-low income band; and

WHEREAS, the leading cause of homelessness in Broward County is employment/financial; and

WHEREAS, the Community Development Division seeks to reduce the incidence of homelessness within Hollywood by providing the appropriate type of assistance; and

WHEREAS, on March 5, 2014, the City Commission passed and adopted Resolution No. R-2014-047, which authorized the execution of a Home Agreement with HOPE South Florida, Inc. to provide TBRA to individuals and households that have been referred as part of the Broward County Continuum of Care system; and

WHEREAS, on May 20, 2015, the City Commission passed and adopted Resolution No. R-2015-140, which amended the agreement with HOPE South Florida, Inc. to increase the total amount of HOME funding allocated for TBRA to \$341,000.00 and to extend the term of the agreement to September 30, 2018, with the City maintaining the right to renew beyond that date; and

WHEREAS, on July 6, 2016, the City Commission passed and adopted Resolution No. R-2016-222, which amended the agreement with HOPE South Florida, Inc. to increase the total amount of HOME funding allocated for TBRA to \$439,000.00; and

WHEREAS, on May 16, 2018, the City Commission passed and adopted Resolution No. R-2018-160, which allocated \$103,065.01 of Federal Fiscal Year 2016-2017 and 2017-2018 HOME Program Income to TBRA; and

WHEREAS, on June 20, 2018, the City Commission passed and adopted Resolution R-2018-207, approving the Federal Fiscal Year 2018-2019 One Year Action Plan which allocated \$54,000.00 of Federal Fiscal Year 2018-2019 HOME funds TBRA; and

WHEREAS, the Community Development Division recommends expanding the availability of TBRA to additional recipients who are referred via the Broward County Continuum of Care system by amending the existing agreement with HOPE South Florida, Inc. to increase the total amount of HOME funds allocated for TBRA from \$439,000.00 to \$596,065.00, and extending the term of the agreement to September 30, 2019, with the City maintaining the right to renew beyond that date; and

WHEREAS, staff anticipates that the additional funds will enable ten families to be assisted with TBRA; and

WHEREAS, Fiscal Year 2016-2017 and 2017-2018 HOME Program Income is available in account number 11.1500.60577.554.008322; 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 2018 Operating Budget of the City of Hollywood, including the operating budget for the Special Programs Fund (Fund 11), was adopted and approved by the City Commission pursuant to Resolution R-2017-288 on September 27, 2017; and

WHEREAS, an account will be established in the appropriate fund to appropriate and disburse Federal Fiscal Year 2018-2019 HOME funds for the HOPE South Florida TBRA.

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, by the appropriate City officials, of the attached Third Amendment to the HOME Agreement with Hope South Florida, Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That the Amendments, Adjustments and Transfers to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2017, relating to the Special Programs Fund (Fund 11), as set forth in detail in the attached Exhibit 1, are approved, adopted and accepted as Amendments to the Operating Budget of the City of Hollywood, Florida for the Fiscal Year 2018 and the identified fund.

Section 4: That the Department of Financial Services is authorized to create and establish, in the appropriate fund(s), the necessary account(s) to appropriate and disburse grant related funds as may be required.

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

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