

RESOLUTION NO.

R-2022-216

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE INCREASED AWARD AMOUNT OF THE 2022/2023 CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY MAXIMIZING OUT OF SCHOOL TIME GRANT TO CONDUCT FOUR AFTERSCHOOL AND YOUTH SUMMER CAMPS IN THE AMOUNT OF \$1,039,929.00; AUTHORIZING THE REQUIRED FIVE PERCENT MATCHING FUNDS TO BE PAID FROM IN-KIND STAFF SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL OTHER APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AMENDING THE FISCAL YEAR 2022 ADOPTED OPERATING BUDGET.

WHEREAS, on December 1, 2021, the City Commission passed Resolution No. R-2021-310, which authorized the application and if awarded, acceptance of the 2022/2023 Children's Services Council Maximizing Out of School Time ("CSC MOST") Grant in the approximate amount of \$800,000.00, with a matching fund of five percent allocated through staff salaries; and

WHEREAS, the Department of Parks, Recreation and Cultural Arts ("Department") was awarded the 2022-2023 CSC MOST grant in the approximate amount of \$1,039,929.00 to fund After School and Youth Summer Camp Programs at Dr. Martin Luther King Jr., Kay Gaither, McNicol and Washington Park Community Centers for the 2022-2023 school years and summer seasons; and

WHEREAS, the 2022/23 CSC MOST grant award is separated into two budget periods: \$108,889 allocated for the remainder of FY2021-2022 for the period from July 1, 2022 through September 30, 2022, and \$931,040 for the FY2022-2023 for the period from October 1, 2022 through September 30, 2023, totaling \$1,039,929.00; and

WHEREAS, the CSC MOST grant requires a minimum five percent match from the grant recipient; and

WHEREAS, the Department will provide in-kind match utilizing a portion of full time employee salaries; and

WHEREAS, the funding is renewable on an annual basis for up to three additional one-year periods.

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 authorizes the appropriate City officials to accept the 2022/23 CSC MOST grant for after school and youth summer camp programming.

Section 3: That it approves and authorizes the execution, by the appropriate City officials, of the attached agreement with Children Services Council of Broward County, and all other applicable documents and agreements, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 4: That the Amendments to the Operating Budget for the City of Hollywood Fiscal Year beginning October 1, 2021, relating to the Parks, Recreation and Cultural Arts Special Programs (111) and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments to the City of Hollywood, Florida for the Fiscal Year 2022.

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 this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 6 day of July, 2022.

Carol Shukam, Vice Mayor
JOSH LEVY, MAYOR

ATTEST:

Patricia A. Cerny
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
DOUGLAS R. GONZALES
CITY ATTORNEY

Exhibit 1: Budget Amendments
Special Program Fund 111

This item recognizes and appropriates grant proceeds in the Special Program Fund (Fund 111) and allocates it toward expenditures for the FY2022/2023 Children's Services Council of Broward County Maximizing Out of School Time (MOST) Grant.

Revenue:

Description	Account Number	Amount
CSC-MOST Grant Proceeds FY2021-2022 - Project 1	TBD	108,889
CSC-MOST Grant Proceeds FY2022-2023 - Project 2	TBD	931,040
Subtotal		1,039,929

Expenditures:

Description	Account Number	Amount
CSC-MOST Grant Expenses FY2021-2022 - Project 1	TBD	108,889
CSC-MOST Grant Expenses FY2022-2023 - Project 2	TBD	931,040
Subtotal		1,039,929