RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING CITY STAFF IDENTIFY QUALIFIED **SUBRECIPIENTS** ADMINISTER THE TENANT-BASED RENTAL ASSISTANCE PROGRAM AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE HOLLYWOOD HOME AGREEMENTS WITH ALL **QUALIFIED** HOME SUBRECIPIENTS USING INVESTMENT PARTNERSHIP FUNDING IN AN AMOUNT NOT TO EXCEED \$1,767,607.16 PURSUANT TO SECTION 38.41(C)(9) OF THE PROCUREMENT CODE. (BEST INTEREST)

WHEREAS, the Community Development Division is funded in large 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, in accordance with federal funding guidelines, the City is required to have a plan which identifies program goals that HUD uses to evaluate the City's performance and in order to meet overall program goals, it occasionally becomes necessary to adapt that plan to changing market conditions and current priorities; and

WHEREAS, the Community Development Division seeks to reduce homelessness within the City; and

WHEREAS, tenant-based rental assistance ("TBRA") is a rental subsidy that local jurisdictions can use to help individual households afford housing costs such as rent and security deposits; and

WHEREAS, on August 9, 2023, the Community Development Advisory Board held a public hearing and recommended the approval of a substantial amendment to the HUD FY 2022 One Year Action Plan to reallocate \$ 1,767,607.16 of unexpended HOME funds to provide Tenant Based Rental Assistance to eligible households; and

WHEREAS, on August 30, 2023, the City Commission passed and adopted Resolution No. R-2023-253, approving a substantial amendment to the HUD FY 2022 One Year Action Plan to reallocate \$ 1,767,607.16 of unexpended HOME funds to TBRA; and

WHEREAS, the Community Development Division has identified Housing Opportunities, Mortgage Assistance, & Effective Neighborhood Solutions, Inc.; Broward

County Minority Builders Coalition, Inc.; and the Hollywood Housing Authority, as qualified agencies, referred to as subrecipients, to have the requisite staffing infrastructure and experience to adhere to the regulatory requirements of the HOME TBRA Program; and

WHEREAS, additional qualified agencies may also be identified by City staff to serve as subrecipients; and

WHEREAS, to expedite the implementation of the TBRA programs, the Community Development Division is seeking authorization to identify qualified subrecipients to administer the TBRA programs, and authorizing the City Manager to execute Hollywood Home Program Agreements ("Agreements") with the qualified subrecipients; and

WHEREAS, the initial term of the Agreements ends on September 30, 2026; and

WHEREAS, funding for the TBRA program is available in account numbers 115.160201.55400.583230.000226.000.000,

115.160201.55400.583230.001006.000.000,

115.160201.55400.583230.001007.000.000,

115.160201.55400.583230.001223.000.000,

115.160201.55400.583230.001328.000.000,

115.160201.55400.583230.001399.000.000,

115.160201.55400.583230.001549.000.000,

115.160201.55400.512100.001708.000.000; and

WHEREAS, Section 38.41(C)(9) of the City's Purchasing Ordinance provides that when the City Commission declares by a 5/7ths vote that competitive bidding and competitive proposals are not in the best interest of the City, such purchases are exempt from the competitive bidding and competitive proposal requirements.

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.

<u>Section 2</u>: That it approves and authorizes the execution of the attached Hollywood Home Program Agreements for TBRA, by the appropriate City officials, with various qualified subrecipients, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

<u>Section 3:</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, AUTHORIZING CITY STAFF TO IDENTIFY QUALIFIED SUBRECIPIENTS TO ADMINISTER THE TENANT-BASED RENTAL ASSISTANCE PROGRAM AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE HOLLYWOOD HOME PROGRAM AGREEMENTS WITH ALL QUALIFIED SUBRECIPIENTS USING HOME INVESTMENT PARTNERSHIP FUNDING IN AN AMOUNT NOT TO EXCEED \$1,767,607.16 PURSUANT TO SECTION 38.41(C)(9) OF THE PROCUREMENT CODE. (BEST INTEREST)

	PASSED AND ADOPTED this	_day of _		, 2023.
			JOSH LEVY, MAYOR	
ATTE	ST:		JOSH LEV I, IVIATOR	
	ICIA A. CERNY, MMC CLERK			
APPR	OVED AS TO FORM:			
	GLAS R. GONZALES ATTORNEY			