RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED SUMMER FOOD SERVICE PROGRAM PRE-OPERATIONAL APPLICATION WITH VILLAGE YOUTH SERVICES, INC. AS THE FOOD SERVICE PROGRAM PROVIDER THROUGH THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (DACS) FOR THE CITY OF HOLLYWOOD 2015 SUMMER CAMP (4 SITES) AND 2015-2016 AFTERCARE PROGRAM (1 SITE)

WHEREAS, the Department of Parks, Recreation & Cultural Arts recommend that the City participate in the Food Service Program for students in the summer camps and an aftercare program; and

WHEREAS, the State of Florida, Department of Agriculture and Consumer Services (DACS), offers a Summer Food Service Program for Children which provides snacks, breakfast, lunch and/or dinner as required by DACS for children 18 years old or younger from low income families; and

WHEREAS, on April 8, 2015, the Department of Parks, Recreation & Cultural Arts requested informal proposals from DACS approved sponsors; and

WHEREAS, proposals were due at 3:00 p.m. on April 13, 2015, and resulted in the following four (4) responses:

Village Youth Services, Inc. Miami Gardens, FL

Human Services Network Inc. DBA Broward Meals on Wheels Plantation, FL

Flipany Inc. Fort Lauderdale, FL

After School Programs, Inc. Deerfield Beach, FL

;and

WHEREAS, Village Youth Services, Inc. (Village Youth) was selected to become the Food Service Program Provider for the 2015 Summer Camps and 2015-2016 aftercare program; and

WHEREAS, Village Youth provided all requested information, possesses eight (8) years of experience, identified a local caterer, included a step by step approach to address program concerns and offered both hot and cold meals; and

WHEREAS, Purchasing Ordinance Section 38.40 (C)(8) allows the competitive bidding process to be waived when the City Commission declares, by unanimous vote, that the competitive process is not in the best interest of the City; and

WHEREAS, in accordance with the State Program, the City of Hollywood will act as the Site Sponsor and allow the utilization of City facilities by Village Youth Services, Inc.; and

WHEREAS, in accordance with the State Program, Village Youth Services, Inc. will act as the Food Service Program Sponsor and will be responsible for furnishing each meal and snack; and

WHEREAS, the children who will be served meals and snacks will be the Recipients of the Food Service Program; and

WHEREAS, it is anticipated that approximately 400-500 low income children will be served a daily breakfast and lunch at the following locations in the City: Kay Gaither Community Center at Beverly Park, Dr. Martin Luther King, Jr. Community Center, McNicol Community Center and Washington Park Community Center; and

WHEREAS, an additional 70-75 low income children will be served a daily snack and dinner at the Kay Gaither Community Center at Beverly Park during the aftercare program; and

WHEREAS, the City of Hollywood Department of Parks, Recreation and Cultural Arts recommend that The Village Youth Services, Inc. be selected to be the Summer Food Service Program and Aftercare Program Sponsor for an initial term of one (1) year with three (3) additional one (1) year options to renew; and

WHEREAS, the Food Service Program is available at no cost to the City as DACS will reimburse Village Youth for each meal and snack provided;

## RESOLUTION AUTHORIZING A SUMMER FOOD SERVICE AND AFTERCARE PROGRAM SPONSOR

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

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Summer Food Service Program Pre-Application between the City of Hollywood and The Village Youth Services, Inc, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

<u>Section 2</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

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

JEFFREY P. SHEFFEL, CITY ATTORNEY