

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING THE ONE YEAR ACTION PLANS FOR FEDERAL FISCAL YEARS 2009/2010, 2013/2014, 2015/2016, 2016/2017, AND 2017/2018 TO ALLOCATE \$358,130.65 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND \$103,065.01 OF HOME INVESTMENT PARTNERSHIP ACT (HOME) FUNDS AND TO RE-ALLOCATE \$338,393.35 OF CDBG FUNDS; AMENDING THE FISCAL YEAR 2018 ADOPTED OPERATING BUDGET (R-2017-288) FOR THE SPECIAL PROGRAMS FUND (FUND 11).

WHEREAS, at the completion of each fiscal year's budget, past program years are reviewed for program compliance; and

WHEREAS, CDBG funding previously awarded by the Department of Housing and Urban Development ("HUD") to the City remains unexpended and is available to be re-allocated by the City for program use; and

WHEREAS, the City has received Community Development Block Grant ("CDBG") Program Income that is available to be allocated by the City for program use; and

WHEREAS, the Community Development Division recommends using unallocated CDBG Program Income and CDBG funds previously allocated to Capital Improvements, Neighborhood Beautification, Street Lighting and Sidewalks for alternative, CDBG-eligible activities to improve recreational facilities in low- and moderate-income areas, service Section 108 Loan Guarantee debt and support emergency shelter operations at Broward Outreach Center, as further detailed in the attached Exhibit "1"; and

WHEREAS, the City has received HOME Program Income that is available to be allocated by the City for program use; and

WHEREAS, the Community Development Division recommends allocating the available HOME Program Income to the existing Hope South Florida, Inc. Tenant-Based Rental Assistance Program, as further detailed in the attached Exhibit "1"; and

WHEREAS, on May 9, 2018, the Community Development Advisory Board held a duly-noticed public hearing to review the proposed amendment to the One Year Action Plan for Federal Fiscal Years 2009/2010, 2013/2014, 2015/2016, 2016/2017, and 2017-2018, and recommends approval of the proposed amendment by the City Commission; and

WHEREAS, approval of the amendment will facilitate compliance with applicable regulations governing administration of federal funds; and

WHEREAS, proper public notice has been provided to the citizens of Hollywood prior to this public hearing of the Hollywood City Commission; 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 (11), was adopted and approved by the City Commission pursuant to Resolution R-2017-288 at the 2nd Public Budget Hearing on September 27, 2017.

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 and approves amending the One Year Action Plan for Federal Fiscal Years 2009/2010, 2013/2014, 2015/2016, 2016/2017, and 2017-2018 as set forth in the attached Exhibit "1".

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 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 therein.

Section 4: That it authorizes the Department of Financial Services to establish such line item accounts as may be necessary to properly monitor and track said revenues and appropriations.

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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