

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. GRANT, IN THE AMOUNT OF \$228,000.00; AUTHORIZING THE EXECUTION OF THE ATTACHED GRANT CONTRACT AND MEMORANDUM OF UNDERSTANDING BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE ENHANCED SENIOR CITIZEN RECREATION PROGRAMS; AND AMENDING THE FISCAL YEAR 2016 ADOPTED OPERATING BUDGET (R-2015-294) FOR THE SPECIAL PROGRAM FUND 11, REVISING OPERATING REVENUES, AUTHORIZING BUDGETARY ADJUSTMENTS, EXPENDITURES AND TRANSFERS AS DETAILED IN EXHIBIT 1; AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO ESTABLISH ACCOUNT(S) AS MAY BE NEEDED; AND FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENT(S).

WHEREAS, in its Fiscal Year 2001 budget process, the State of Florida through the Department of Elder Affairs appropriated funding in the amount of \$228,000.00 to the City of Hollywood; and

WHEREAS, this funding was approved by the State of Florida to be awarded to the City of Hollywood on a reoccurring annual basis, contingent upon the availability of such funds at State level; and

WHEREAS, in its Fiscal Year 2016/2017 budget process, the expected funds were appropriated by the State to the City; and

WHEREAS, for the past fifteen years, the City of Hollywood has received this funding from the State of Florida each year to be used for senior programming; and

WHEREAS, this funding is directed to the City of Hollywood through the State of Florida Department of Elder Affairs and administered through the Aging & Disability Resource Center of Broward County; and

WHEREAS, the grant funds will be utilized to continue the senior citizen recreation programs and services, including educational, cultural enrichment, field trips and tours, and will be offered through the Fred Lippman Multi-Purpose Center; and

WHEREAS, the City of Hollywood will provide senior citizens participating in the elder grant program with transportation to and from the planned recreation programs within the South Florida area; and

WHEREAS, to begin utilizing the anticipated appropriated grant funds for Fiscal Year 2016, it is necessary for the City of Hollywood and the Aging & Disability Resource Center of Broward County to enter into an agreement, to establish their mutual programming goals, standards and other criteria established by the State of Florida; and

WHEREAS, pursuant to Resolution R-2015-294, adopted and approved by the City Commission on September 28, 2015, the Fiscal Year 2016 Adopted Operating Budget was adopted and approved by the City Commission to recognize operating revenues, provide appropriations, and permit authorized budgetary adjustments and transfers; and

WHEREAS, certain accounts will need to be established in the appropriate fund to recognize the receipt of grant funding, if awarded, and appropriate identified grant funding for grant related expenditures;

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

Section 1: That it hereby approves and authorizes the acceptance of the State of Florida Department of Elder Affairs grant funding for Fiscal Year 2016/2017.

Section 2: That it hereby approves and authorizes the execution, by the appropriate City Officials, of a grant agreement embodying the terms and conditions approved by the City Commission this date between the State of Florida Department of Elder Affairs through the Aging & Disability Resource Center of Broward County and the City of Hollywood, in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 3: That it hereby approves and authorizes the Amendments, Adjustments and Transfers to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2015, relating to the Special Program Fund, Fund 11, as set forth in detail in Exhibit 1, attached hereto and by this reference made a part hereof.

Section 4: That it hereby authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

A RESOLUTION AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. GRANT, IN THE AMOUNT OF \$228,000.00; AUTHORIZING THE EXECUTION OF THE ATTACHED GRANT CONTRACT AND MEMORANDUM OF UNDERSTANDING BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE ENHANCED SENIOR CITIZEN RECREATION PROGRAMS.

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

PASSED AND ADOPTED this _____ day of _____, 2016.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

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

JEFFREY SHEFFEL, CITY ATTORNEY