

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT BETWEEN WASHINGTON PARK CHILD CARE CENTER, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR THE REPAIRS AND RENOVATION (CAPITAL IMPROVEMENTS) OF THE SUE GUNZBURGER-WASHINGTON PARK CHILD CARE CENTER IN AN AMOUNT NOT TO EXCEED \$145,000.00; AUTHORIZING THE APPROPRIATE CITY OFFICIAL TO EXECUTE AND RECORD THE ATTACHED NOTICE OF LIMITATION OF USE/SITE DEDICATION FORM, TO RESTRICT THE USE OF THE PREMISES AS A DAY CARE FACILITY FOR A FIVE (5) YEAR PERIOD.

WHEREAS, the City of Hollywood is the owner of a certain property located at 5731 Pembroke Road, Hollywood, Florida; and

WHEREAS, the City of Hollywood and Washington Park Child Care Center, Inc. entered into a license agreement dated February 22, 2013 in which Washington Park Childcare Center, Inc. operates a day care center facility as the Sue Gunzburger-Washington Park Child Care Center; and

WHEREAS, the Sue Gunzburger-Washington Park Child Care Center provides programs and activities that increase a child's educational, social, physical and emotional development, thereby, ensuring that children are ready to learn when they begin elementary school; and

WHEREAS, greater than half of Gunzburger-Washington Park Child Care Center clients are low- to moderate-income (LMI) families and households; and

WHEREAS, child care is one of the most significant expenses in a family budget, often exceeding the cost of housing, college tuition, transportation, or food; and

WHEREAS, subsidized child care provides assistance for LMI families in support of work activities and career advancement; and

WHEREAS, in accordance with the License Agreement, Washington Park Child Care Center, Inc. is obligated and responsible for maintaining the Gunzburger-Washington Park Child Care Center, at its expense; and

WHEREAS, it is necessary for Washington Park Child Care Center, Inc. to make certain repairs/improvements to the Gunzburger-Washington Park Child Care Center and the organization does not have the capital necessary to accomplish the work; and

WHEREAS, on June 7, 2017, the City Commission passed and adopted a Resolution which authorized the execution of the First Amendment to the License Agreement to address the maintenance and repair issues, among other provisions; and

WHEREAS, the City proposes that the City and Washington Park Child Care Center, Inc. enter into the attached agreement wherein the City will loan CDBG funds to Washington Park Child Care Center, Inc. which requires it to repay the loan over a 15 year period; and

WHEREAS, on July 6, 2016, and October 19, 2016, the City Commission passed and adopted Resolution No. R-2016-221 and Resolution R-2016-309 which amended the One Year Action Plan for federal fiscal year 2014/2015 to allow for the expenditure of Community Development Block Grant funds to perform eligible capital Improvement activities; and

WHEREAS, the repair of the Gunzburger-Washington Park Child Care Center is an eligible capital improvement expense of Community Development Block Grant funds; and

WHEREAS, the use of Community Development Block Grant funds requires the City to maintain the planned use of the property for a period of not less than five (5) years from grant close-out which will be enforced by recording the attached Notice of Limitation of Use/Site Dedication document; and

WHEREAS, the use of Community Development Block Grant funds to conduct this activity requires the completion of an Environmental Review Record and subsequent Release of Funds from the United States Department of Housing and Urban Development; and

WHEREAS, the execution of the attached agreement is contingent upon the receipt of a Release of Funds from the United States Department of Housing and Urban Development; and

WHEREAS, funding has been identified and will be available in the Fiscal Year 2017 Operating Budget of the City of Hollywood, including the operating budget for the Special Programs Fund (11);

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 Agreement between the Washington Park Child Care Center, Inc., and the City of Hollywood, 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 Acting City Attorney.

Section 2: That it hereby approves and authorizes the appropriate City Officials to execute and record the attached Notice of Limitation of Use/Site Dedication form, 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 Acting City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, 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 P. SHEFFEL, CITY ATTORNEY