

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING GENERAL FUND AGENCY GRANTS TO CERTAIN NON-PROFIT ORGANIZATIONS PROVIDING SOCIAL SERVICES TO CITY OF HOLLYWOOD RESIDENTS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE APPROPRIATE MISCELLANEOUS APPROPRIATIONS AGREEMENT WITH EACH ORGANIZATION FOR A TOTAL ALLOCATION OF FUNDING NOT TO EXCEED \$180,000.00; AMENDING THE FISCAL YEAR 2019 ADOPTED OPERATING BUDGET (R-2018-301); AND FURTHER AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO CREATE ACCOUNTS AS NEEDED TO APPROPRIATE AND DISBURSE GRANT FUNDING.

WHEREAS, the City historically has provided General Fund Agency Grant financial assistance to non-profit organizations servicing Hollywood residents; and

WHEREAS, the purpose of the grant is to assist in funding programs providing significant benefits to Hollywood citizens during the period from October 1, 2018 through September 30, 2019; and

WHEREAS, applicants must be non-profit organizations whose programs align with at least one of the eight Focus Areas:

- 1) Early Childhood Education
- 2) STEAM education (Science, Technology, Engineering, Art, Mathematics)
- 3) Health, wellness or nutrition
- 4) Shelter and housing
- 5) Respite care and elder services
- 6) Diversity and cultural outreach
- 7) Training and career planning and development
- 8) Veteran services; and

WHEREAS, on May 9, 2018, the Community Development Advisory Board ("CDAB") reviewed the 15 eligible agencies and their programs; and

WHEREAS, on June 20, 2018, the CDAB forwarded a recommendation of approval to the City Commission, which is detailed in the attached Exhibit "1"; and

WHEREAS, the Fiscal Year 2019 Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2018-301 on September 26, 2018; and

WHEREAS, in the Fiscal Year 2019 Operating Budget an amount of \$180,000.00 has been allocated for these public services; and

WHEREAS, in accordance with the City's current Sign Code Regulations set forth in Article 8 for Billboards, Ordinance No. 0-96-61 and state law, various Billboard locations and Billboard Programs were approved pursuant to Billboard Consulting Agreements with each of the Billboard owners; and

WHEREAS, as part of certain Billboard Consulting Agreements and the City's current Sign Code Regulations, the Billboard owner was required to make annual contributions to a designated non-profit organization as set forth in the Billboard Consulting Agreement or Billboard Charitable Contribution Agreement, however, should the annual contribution exceed the required contribution to the non-profit organization, the excess revenue shall be paid to the City to be distributed to another 501(c)(3) designated by the City Commission; and

WHEREAS, the Resolution seeks to transfer those funds that have been allocated for these public services into the appropriate accounts in order to disburse the grant funding; and

WHEREAS, each agency will be required to sign a performance based Agreement requiring quantifiable evidence of performance for disbursement of funds, or a reimbursement based Agreement requiring submission of documented paid invoices for disbursement of funds, as determined by the nature of services provided by the agency; and

WHEREAS, disbursement is subject to continued funding availability as approved by the City Commission and satisfactory performance by the grantee; and

WHEREAS, it is recommended that these funds be awarded to the local non-profit organizations to continue the community based programs in Fiscal Year 2019 as shown in Exhibit "1".

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 the agencies listed in the attached Exhibit "1" are approved for General Fund Agency Grants funding for Fiscal Year 2019 in the annual amount listed for each agency subject to continued funding availability as approved by the City Commission and satisfactory performance by the grantee.

Section 3: That it approves and authorizes the execution, by the appropriate City officials, of the appropriate Miscellaneous Appropriations Agreement with each agency listed in Exhibit 1, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 4: That the Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2018, as set forth in detail in Exhibit 1, are approved, adopted and accepted as Amendments to the Operating Budget of the City for the Fiscal Year 2019.

Section 5: That it authorizes the Department of Financial Services to create certain accounts as needed to appropriate program funding.

Section 6: 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