

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE AREA AGENCY ON AGING BROWARD COUNTY, INC. HOLLYWOOD ADULT DAY CARE CENTER GRANT IN THE AMOUNT OF \$249,109.00; AUTHORIZING A MATCHING FUND COMMITMENT IN THE FORM OF A DONATION OF BUILDING SPACE VALUED IN THE AMOUNT OF \$189,150.00, TO PROVIDE ADULT DAY CARE SERVICES FOR PERSONS DIAGNOSED WITH ALZHEIMER'S DISEASE OR RELATED DEMENTIA; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS; AMENDING THE FISCAL YEAR 2026 OPERATING BUDGET.

WHEREAS, in the State of Florida's 2025-2026 fiscal year budget process, the State of Florida, through the Department of Elder Affairs, appropriated funding in the amount of \$249,109.00 to the City for Hollywood Adult Day Care Center at Oaklake Community Center; and

WHEREAS, this funding is directed to the City through the State of Florida Department of Elder Affairs and administered through the Area Agency on Aging Broward County, Inc. ("AAABC"); and

WHEREAS, the grant funds will be utilized for contracted services to conduct adult daycare program services for persons diagnosed with Alzheimer's disease or related dementia; and

WHEREAS, the program will provide health supervision and therapeutic activities in a group setting by professionally qualified staff; and

WHEREAS, the City will provide matching fund commitment in the form of donation of building space valued in the amount of \$189,150.00 for the use of Oaklake Community Center; and

WHEREAS, for the City to begin utilizing the State's appropriated grant funds it is necessary for the City and AAABC to enter into certain agreements to establish their mutual programming goals, standards and other criteria established by the State; and

WHEREAS, the Fiscal Year 2026 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2025-335 at the 2nd Public Budget Hearing on September 25, 2025; and

WHEREAS, this Resolution seeks to amend the budget as detailed in the attached 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 City Manager is authorized to accept the grant, if awarded, provided that the City Manager shall have the discretion to refuse the grant in those circumstances where he determines it is in the best interest of the City to do so, in which case he shall advise the City Commission of his intention to refuse the grant.

Section 3: That it approves and authorizes the execution, by the appropriate City officials of the Local Service Programs Contract with the Area Agency on Aging Broward County, Inc., 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 it authorizes the appropriate City officials to execute all applicable grant documents and agreements in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 5: That the amendments to the Fiscal Year 2026 Operating Budget for the Fiscal Year beginning October 1, 2025, and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments to the Operating Budget of the Special Programs Fund (Fund111).

Section 6: That the Department of Financial Services is authorized to create and establish in the appropriate fund the necessary accounts to recognize the receipt of grant funding and to appropriate grant related funding as may be required.

Section 7: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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PASSED AND ADOPTED this_____, day of_____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY