

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE ACCEPTANCE OF THE STATE OF FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES 2014 FOOD SERVICE PROGRAM FUNDING IN THE APPROXIMATE AMOUNT OF \$57,475.00; AUTHORIZING THE ESTABLISHMENT OF CERTAIN ACCOUNTS TO RECOGNIZE THE GRANT FUNDING, IF AWARDED, AND APPROPRIATE PROGRAM FUNDING; AND AUTHORIZING THE RENEWAL OF THE AGREEMENT UNDER THE SAME TERMS AND CONDITIONS BETWEEN THE ILS GROUP, LLC D/B/A CLASSIC CATERERS AND THE CITY OF HOLLYWOOD FOR THE SUMMER FOOD SERVICE PROGRAM IN AN ESTIMATED AMOUNT OF \$52,979.00 BASED UPON UNIT PRICING FOR BREAKFAST (\$1.02), LUNCH (\$1.95) AND SNACK (\$0.98)

WHEREAS, the State of Florida, Department of Agriculture and Consumer Services (DACS), offers a Summer Food Service Program for Children which provides a daily lunch and breakfast for children 18 years old or younger from low income families; and

WHEREAS, the City of Hollywood Department of Parks, Recreation and Cultural Arts has applied for and received grant funding from the State of Florida, Department of Agriculture and Consumer Services, for a Summer Food Service Program for Children for over 20 years; and

WHEREAS, the State of Florida, Department of Agriculture and Consumer Services, reimburses cities, including the City of Hollywood, for a partial cost of their participation in the Summer Food Service Program; and

WHEREAS, in 2013, the City was awarded grant funding for the Summer Food Service Program and authorized the execution of an agreement with DACS which provided for subsequent years funding contingent upon future state grant funding appropriations; and

WHEREAS, the City of Hollywood, Department of Parks, Recreation and Cultural Arts, desires to participate in the 2014 Summer Food Service Program and will be submitting all documentation for participation in this program as part of the Department's summer camp program; and

WHEREAS, in accordance with the agreement between the City and DACS, DACS will reimburse the City for administrative services and operating expenses based on the number of children enrolled; and

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

WHEREAS, it is estimated that the City will be reimbursed approximately \$4,496.00 for administrative services and \$52,979.00 for operating expenses based on 2013 average enrollment of 400 low income children being served a daily breakfast and lunch at the following five locations in the City: Beverly Park Community Center, Dr. Martin Luther King, Jr. Community Center, Hollywood Beach Culture and Community Center SEA Camp, McNicol Community Center and Washington Park Community Center; and

WHEREAS, as part of the 2013 Summer Food Services Program, DACS allows the participating agency to contract with a vendor for one (1) year with an option to renew for four (4) continual one (1) year periods subject to vendor acceptance, satisfactory performance and determination that any renewals will be in the best interest of the City; and

WHEREAS, on May 1, 2013, the City Commission passed and adopted Resolution No. R-2013-105, which authorized the execution of an agreement with ILS Group, LLC d/b/a Classic Caterers, for the Summer Food Service Program for a one (1) year agreement with four (4) continual one (1) year periods embodying the terms and conditions of bid number F-4367-13-IS; and

WHEREAS, the ILS Group, LLC d/b/a Classis Caterers will continue to uphold all terms and conditions as outlined in the original contract between ILS Group, LLC and the City of Hollywood including reimbursement rates based on unit pricing of \$1.02 for breakfast, \$1.95 for lunch and \$0.98 for snack; and

WHEREAS, the Director of Parks, Recreation & Cultural Arts and the Director of Procurement Services recommend that the City participate in the 2014 Summer Food Service Program for Children, providing a daily breakfast, lunch and snack to eligible children for the first (1st) year renewal term with an option for three (3) continual one (1) year periods; and

WHEREAS, the Summer Food Services Program indicates that the City may cancel the agreement with or without cause;

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

Section 1: That it hereby approves and authorizes the appropriate City Officials to accept the 2014 Summer Food Service Program Grant funding in an approximate amount of \$52,479.00.

Section 2: That it hereby approves and authorizes the execution, by the appropriate City Officials, of any and all grant documents in for the acceptance of the 2014 Summer Food Service Program grant award, in accordance with the Agreement dated May 17, 2013.

Section 3: That it hereby approves and authorizes the renewal under the same terms and conditions, by the appropriate City Officials, of the attached agreement between The ILS Group, LLC d/b/a Classic Caterers and the City of Hollywood, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 4: That the Department of Financial Services is hereby authorized to create and establish in the appropriate fund the necessary accounts to recognize grant funding from the FY 2014 State of Florida, Department of Agriculture and Consumer Services Summer Food Service Program, if awarded, and to appropriate program related funding as may be required.

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

PASSED AND ADOPTED this _____ day of _____, 2014.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

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

JEFFREY P. SHEFFEL, CITY ATTORNEY