

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 SECOND AMENDMENT TO THE AGREEMENT WITH THE CENTER FOR INDEPENDENT LIVING OF BROWARD, INC. TO EXTEND THE TERM OF THE AGREEMENT FROM APRIL 1, 2018 TO MAY 31, 2018, AND AMENDING THE TIMETABLE/SCHEDULE IN ORDER TO PROVIDE HOUSING REHABILITATION SERVICES TO A MINIMUM OF TWO LOW- AND MODERATE-INCOME DISABLED HOMEOWNERS IN AN AMOUNT NOT TO EXCEED \$131,337.20, THROUGH THE USE OF AVAILABLE STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM FUNDS.

WHEREAS, on May 6, 2015, the City Commission passed and adopted Resolution No. R-2015-101, approving and authorizing the appropriate City officials to execute an agreement with The Center for Independent Living of Broward, Inc. to provide housing rehabilitation services to a minimum of two low and moderate income disabled homeowners in an amount not to exceed \$131,337.20, through the use of available SHIP funding; and

WHEREAS, the initial agreement was procured pursuant to Section 38.40(C)(8) of the City's Purchasing Ordinance (best interest exemption); and

WHEREAS, on March 16, 2016, the City Commission passed and adopted Resolution No. R-2016-058, approving and authorizing the execution of a First Amendment to the Agreement in order to extend the term to April 1, 2018 and revise the timetable/schedule set forth In Exhibit "C" of the Agreement; and

WHEREAS, the Agreement envisioned accomplishing two housing rehabilitation projects involving households with disabled persons; and

WHEREAS, one project has been completed and the second project is currently underway with an estimated completion date set for March 21, 2018; and

WHEREAS, due to changes in the project's scope of work, additional time may be needed to complete the project, and therefore, staff recommends further amending the Agreement to extend the term 60 days, until May 31, 2018, and revise the timetable/schedule contained in the attached Exhibit "C" of the Agreement; and

WHEREAS, the funding source for this Program is State Housing Initiative Partnership Funds, which are available in account number 64.1500.15200.554.008349.

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 it approves and authorizes the execution, by the appropriate City officials, of the attached Second Amendment to the Agreement with The Center for Independent Living of Broward, 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 3: 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.

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DOUGLAS R. GONZALES, CITY ATTORNEY