RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY HOLLYWOOD, FLORIDA, OF APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT BETWEEN THE CENTER FOR INDEPENDENT LIVING AND THE CITY OF HOLLYWOOD TO PROVIDE HOUSING REHABILITATION SERVICES TO A MINIMUM OF TWO LOW AND MODERATE INCOME DISABLED HOMEOWNERS IN AN AMOUNT NOT TO EXCEED \$131.337.00 THROUGH THE USE OF AVAILABLE STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM FUNDS.

WHEREAS, Sections 420.907 through 420.9079, Florida Statutes, and Chapter 67-37 of the Florida Administrative Code (FAC), allow municipalities to receive State funds dedicated to affordable housing production and preservation; and

WHEREAS, the City of Hollywood, has established Local Housing Assistance Plans pursuant to Chapter 160, Hollywood Code of Ordinances; and

WHEREAS, the Local Housing Assistance Plans have been created to support housing rehabilitation, first time home ownership, acquisition, emergency repairs, disaster recovery assistance, and program administration; and

WHEREAS, State of Florida Fiscal Year 2014-2015 State Housing Initiative Partnership Program Funds require that 20% of the allocation must serve persons with special needs, with priority for persons with developmental disabilities; and

WHEREAS, the Center for Independent Living specializes in services to the special needs community including those with developmental disabilities; and

WHEREAS, the Center for Independent Living represents that it is fully qualified and possesses the requisite skills, knowledge, qualifications and experience to provide services identified herein; and does offer to perform such services for the City of Hollywood; and

WHEREAS, it has been determined that it is not in the best interest of the City to go through a competitive bidding process, because the Center for Independent Living is uniquely qualified to evaluate the current housing needs of a special needs client and has the ability to predict continued deterioration associated with particular disabilities and is presently providing barrier free housing services on behalf of Broward County; and WHEREAS, Section 38.40(C)(8) of the City's Purchasing Ordinance, provides that when the City Commission declares by a unanimous vote that competitive bidding and competitive proposals are not in the best interest of the City, such purchases are exempt from the competitive bidding and competitive proposal requirements; and

WHEREAS, the funding source for this Program is State housing Initiative Partnership Funds which will be made available in account number 64-1500-15200.554.009202;

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

<u>Section 1</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials of the attached SHIP Funding Agreement between the City of Hollywood, Florida and the Center for Independent Living, 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 City Attorney.

<u>Section 2</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

PETER BOBER, 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