

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING RESOLUTION NO. R-2016-368 TO APPROVE AND AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED REVISED AGREEMENT BETWEEN THE CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY AND THE CITY FOR THE 2017-2018 CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY MAXIMIZING OUT OF SCHOOL TIME (MOST) YEAR-ROUND GRANT.

WHEREAS, on December 14, 2016, the City Commission passed and adopted Resolution No. R-2016-368 authorizing the appropriate City Officials to apply for and if awarded, accept a tri-party agreement with Children's Service Council ("CSC") of Broward County, Art and Cultural Center and the City for the 2017-2018 MOST Grant; and

WHEREAS, CSC required the tri-party agreement, as it had reviewed the City's financials and determined that the City needed to partner with a fiscal agent in order to meet the fiscal viability requirement to receive the full grant funding; and

WHEREAS, subsequent to the passage and adoption of Resolution No. R-2016-368 and the parties executing the tri-party agreement, CSC reviewed the City's FY2016 CAFR and determined that the City is fiscally viable and it was no longer necessary for the City to have a fiscal agent; and

WHEREAS, based upon CSC's recent determination, CSC is requesting that the attached agreement be executed by CSC and the City, and the previously executed tri-party agreement will be voided;

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

Section 1: That Resolution No. R-2016-368 is hereby amended in order to authorize the appropriate City Officials to execute the attached agreement between the Children's Services Council of Broward County and the City of Hollywood, 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 Acting City Attorney.

RESOLUTION AMENDING RESOLUTION NO. R-2016-368 TO EXECUTE THE REVISED AGREEMENT WITH THE CHILDREN'S SERVICES COUNCIL TO RECEIVE MOST GRANT FUNDS FOR AFTERSCHOOL AND SUMMER PROGRAMS

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

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, 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.

ALAN FALLIK, ACTING CITY ATTORNEY