

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH TASKFORCE FORE ENDING HOMELESSNESS TO PROVIDE HOMELESS OUTREACH SERVICES UTILIZING SECOND ROUND COMMUNITY DEVELOPMENT BLOCK GRANT COVID-19 FUNDS IN AN AMOUNT NOT TO EXCEED \$200,000.00 PURSUANT TO SECTION 38.41(C)(9) OF THE PROCUREMENT CODE (BEST INTEREST).

WHEREAS, the Florida Department of Economic Opportunity ("DEO") is a recipient of a portion of the Community Development Block Grant - Coronavirus funding and has made available \$51,050,910.00 in Round 2 Community Development Block Grant - Coronavirus ("CDBG-CV2") funds to entitlement communities for activities that primarily benefit low and moderate-income residents who have been impacted by the COVID-19 health emergency; and

WHEREAS, on March 3, 2021, the City Commission passed and adopted Resolution No. R-2021-058 approving and authorizing appropriate City officials to submit a pre-application grant packet for CDBG-CV2 Funds from the DEO in the amount of \$760,335.00; and

WHEREAS, on June 16, 2021, the City Commission passed and adopted Resolution No. R-2021-154 approving and authorizing the appropriate City officials to submit a final application grant packet for Community Development Block Grant - Coronavirus CDBG CV2 Funds from the DEO in the amount of \$760,335.00; and

WHEREAS, on July 7, 2021, the City Commission unanimously adopted a Homeless Services Plan to provide an effective, coordinated strategy to provide homeless individuals and families access to critical services; and

WHEREAS, one of the initial action steps of the Homeless Services Plan is to increase the hourly and daily coverage of the field representatives from The Taskforce Fore Ending Homelessness; and

WHEREAS, the City submitted a modified Scope of Work to the DEO to replace HVAC improvements at low-and moderate-income community centers with homeless services, and DEO approved the modification; and

WHEREAS, on June 7, 2023, the City Commission passed and adopted Resolution No. R-2023-149, approving an agreement with the City and the Florida

Department of Economic Opportunity for \$760,335.00 to provide laptops and network wiring to low- and moderate-income community centers and homeless services; and

WHEREAS, The Taskforce Fore Ending Homelessness possesses the requisite skills to locate, identify, and assess the assistance needs for homeless individuals and families and refer them to appropriate resources; and

WHEREAS, The Taskforce Fore Ending Homelessness has the requisite staffing infrastructure and experience to adhere to the regulatory requirements of CDBG-CV-2 funds; and

WHEREAS, the City desires to retain the services of The Taskforce Fore Ending Homelessness in the amount of \$200,000.00; and

WHEREAS, funding is available in account number 115.160101.55400.584660.001533.000.000; and

WHEREAS, Section 38.41(C)(9) of the City's Purchasing Ordinance provides that when the City Commission declares by a 5/7ths 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, funding for this agreement is available in account number 115.160101.55400.584660.001533.000.000.

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 Agreement with The Taskforce Fore Ending Homelessness, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH TASKFORCE FOR ENDING HOMELESSNESS TO PROVIDE HOMELESS OUTREACH SERVICES UTILIZING SECOND ROUND COMMUNITY DEVELOPMENT BLOCK GRANT COVID-19 FUNDS IN AN AMOUNT NOT TO EXCEED \$200,000.00 PURSUANT TO SECTION 38.41(C)(9) OF THE PROCUREMENT CODE (BEST INTEREST).

PASSED AND ADOPTED this _____ day of _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY