RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY FLORIDA, AUTHORIZING OF HOLLYWOOD, THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE 2021/2022 CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY MAXIMIZING OUT OF SCHOOL TIME YEAR-ROUND GRANT TO CONDUCT FOUR YOUTH SUMMER CAMPS AND TWO AFTER SCHOOL PROGRAMS IN THE AMOUNT OF \$554,571.00; AUTHORIZING THE REQUIRED 5% MATCHING FUNDS TO BE PAID FROM IN-KIND STAFF SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CHILDREN'S SERVICES COUNCIL; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL OTHER APPLICABLE GRANT DOCUMENTS AND AGREEMENTS.

WHEREAS, in November 2016, pursuant to Resolution No. R-2016-368, the Department of Parks, Recreation and Cultural Arts received funding for the 2017/2018 Children's Services Council ("CSC") Maximizing Out Of School Time ("MOST") Year-Round grant available to fund Youth Summer Programs and After School Programs; and

WHEREAS, the grant required the execution of an agreement with CSC for a oneyear period, and provided for additional renewals; and

WHEREAS, on October 21, 2020, pursuant to Resolution No. R-2020-268, the City entered into an agreement for a one-year term with the option to renew for one additional one-year term; and

WHEREAS, CSC has advised the Department of Parks, Recreation and Cultural Arts of the FY 2021/2022 CSC grant funding award in the amount of \$554,571.00 for Youth Summer Camps at Kay Gaither, Dr. Martin Luther King Jr., Washington Park, and McNicol Community Centers, along with the After School Programs at Kay Gaither and McNicol Community Center, and desire to renew the agreement; and

WHEREAS, pursuant to the grant agreement, the City will utilize the services of Russell Life Skills and Reading Foundation, Inc. to provide tutoring and homework assistance in an amount not to exceed \$77,070.00; and

WHEREAS, the grant funding helps to offset staff costs and departmental expenses, while enabling the City to offer safe, affordable, quality summer camp programs and two after school programs that will serve an estimated 400 youth; and

WHEREAS, the CSC grant requires a minimum 5% match from the local government receiving the grant; and

WHEREAS, the required match for the FY 2021/2022 CSC grant is estimated to be \$30,000.00 in the form of in-kind match utilizing a portion of employee salaries; and

WHEREAS, the FY 2021/2022 grant proceeds would be allocated as follows in the FY 2022 Operating Budget of the Special Revenue Fund (Fund 111) subject to approval and adoption by the City Commission:

CSC-MOST Grant:	
Salaries & Wages-Part Time	\$224,476
Social Security	\$18,702
Workers Compensation	\$7,012
Contractual Services-Russell Life Skills	\$77,070
Training	\$4,880
Special Events	\$92,710
Transportation	\$28,416
Operating Supplies	<u>\$81,305</u>
Total	\$554,571

; and

WHEREAS, in order to receive the FY 2021/2022 grant, the CSC requires the execution of the attached agreement.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the appropriate City officials to execute the attached 2021/2022 CSC MOST grant for the summer camp and afterschool programming.

<u>Section 3</u>: That the City Manager is authorized to accept the grant, if awarded, provided that the City Manager shall have the discretion to refuse the grant in those circumstances where he determines it is in the best interest of the City to do so, in which case he shall advise the City Commission of his intention to refuse the grant.

<u>Section 4</u>: That upon the CSC grant funds being awarded to the City, it authorizes the appropriate City officials to execute all applicable grant documents and agreements in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE CHILDREN'S SERVICES COUNCIL OF BROWARD 2021/2022 COUNTY MAXIMIZING OUT OF SCHOOL TIME YEAR-ROUND GRANT TO CONDUCT FOUR YOUTH SUMMER CAMPS AND TWO AFTER SCHOOL PROGRAMS IN THE AMOUNT OF \$554,571.00; AUTHORIZING THE REQUIRED 5% MATCHING FUNDS TO BE PAID FROM IN-KIND STAFF SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CHILDREN'S SERVICES COUNCIL; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL OTHER APPLICABLE GRANT DOCUMENTS AND AGREEMENT(S); AND AMENDING THE FISCAL YEAR 2021 ADOPTED OPERATING BUDGET (R-2020-XX) FOR THE SPECIAL REVENUE FUND (FUND 111)

<u>Section 5</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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.

DOUGLAS R. GONZALES CITY ATTORNEY