

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE AREAWIDE COUNCIL OF AGING OF BROWARD COUNTY, INC. GRANT IN THE AMOUNT OF \$228,000.00; AUTHORIZING THE EXECUTION OF THE ATTACHED GRANT AGREEMENT AND MEMORANDUM OF UNDERSTANDING BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE ENHANCED SENIOR CITIZEN RECREATION PROGRAMS; AND AUTHORIZING THE ESTABLISHMENT OF CERTAIN ACCOUNTS TO RECOGNIZE AND APPROPRIATE THE GRANT FUNDING, AND FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENT(S).

WHEREAS, in its Fiscal Year 2001 budget process, the State of Florida through the Department of Elder Affairs appropriated funding in the amount of \$228,000.00 to the City of Hollywood; and

WHEREAS, this funding was approved by the State of Florida to be awarded to the City of Hollywood on a reoccurring annual basis, contingent upon the availability of such funds at State level; and

WHEREAS, for the past thirteen (13) years, the City of Hollywood has received funding from the State of Florida to be used for senior programming; and

WHEREAS, this funding is directed to the City of Hollywood through the State of Florida Department of Elder Affairs and administered through the Aging & Disability Resource Center of Broward County; and

WHEREAS, the grant funds will be utilized to continue the senior citizen recreation programs and services, including educational, cultural enrichment, field trips and tours, with transportation to and from the planned recreation programs within the South Florida area and will be offered through the Fred Lippman Multi-Purpose Center; and

WHEREAS, the Department of Financial Services is hereby authorized to create certain accounts to recognize revenue and appropriate program funding; and

WHEREAS, to begin utilizing the anticipated appropriated grant funds for Fiscal Year 2014, it is necessary for the City of Hollywood and the Aging & Disability Resource Center of Broward County to enter into a Memorandum of Understanding and grant agreement, to establish their mutual programming goals, standards and other criteria established by the State of Florida;

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

Section 1: That it hereby approves and authorizes the acceptance of the State of Florida Department of Elder Affairs grant funding for Fiscal Year 2014 in the amount of \$228,000.00.

Section 2: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Grant Agreement and Memorandum of Understanding between the City of Hollywood and the Areawide Council on Aging on Broward County, Inc. together with such non material changes as may subsequently be agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 3: That it hereby authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

Section 4: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2014.

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 SHEFFEL, CITY ATTORNEY