

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT AGREEMENTS WITH EACH ELIGIBLE AGENCY FOR A TOTAL ADDITIONAL ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$75,000.00.

WHEREAS, on April 11, 2016, the Community Development Advisory Board reviewed the proposed CDBG funding for Public Services for Federal Program Year 2016-2017 as part of the One Year Action Plan and Projected Use of Funds and forwarded a recommendation of approval to the City Commission; and

WHEREAS, the eligible activities, as contained in the City's Consolidated Plan, which includes the One-Year Action Plan for 2016/2017, were reviewed by the Community Development Advisory Board on June 8, 2016; and

WHEREAS, on July 6, 2016, the City Commission passed and adopted Resolution No. R-2016-223 which approved the 2016/2017 One Year Action Plan that included the eligible activities listed herein for receipt of CDBG funds; and

WHEREAS, on September 21, 2016, the City Commission passed and adopted Resolution R-2016-237 which authorized the allocation of CDBG funds in the amount of \$65,058.00 to be awarded to the following Public Service agencies:

1. Hispanic Unity for the Economic Development Services in an amount not to exceed \$12,000.00;
2. Hope South Florida for the Live Hope- Living Independently Via Employment Program in an amount not to exceed \$10,714.00;
3. Impact Broward for the Foster Grandparent Program in an amount not to exceed \$10,369.00;
4. Russell Life Skills and Reading Foundation for the City of Hollywood Russell Reading Rooms Program in an amount not to exceed \$18,100.00;
5. Second Chance Society for the Hand-Up Program in an amount not to exceed \$8,357.00;

6. Washington Park Childcare Center for the Subsidized Early Childhood Education and Family Strengthening Programs for Low Income Families in the City of Hollywood in an amount not to exceed \$5,518.00; and

WHEREAS, on October 19, 2016, the City Commission passed and adopted Resolution R-2016-309, which approved reducing the advance debt service payment on the City's Section 108 Loan by \$75,000.00 and allocating \$75,000.00 to the six CDBG-funded Public Service agencies described herein; and

WHEREAS, on November 9, 2016 the Community Development Advisory Board (CDAB) held a public hearing to consider disbursement of the additional funding; and

WHEREAS, the CDAB unanimously recommended allocating the maximum amount requested by each agency per their original application to serve additional individuals, leaving a balance of \$138.00 to divide evenly among the agencies; and

WHEREAS, the attached First Amendment to the Community Development Block Grant Agreements provides for the allocation of an additional \$75,000.00 of CDBG funds to the agencies, resulting in a maximum award to each agency as follows:

1. Hispanic Unity for the Economic Development Services in an amount not to exceed \$36,023.00;
2. Hope South Florida for the Live Hope- Living Independently Via Employment Program in an amount not to exceed \$15,023.00;
3. Impact Broward for the Foster Grandparent Program in an amount not to exceed \$18,743.00;
4. Russell Life Skills and Reading Foundation for the City of Hollywood Russell Reading Rooms Program in an amount not to exceed \$40,723.00;
5. Second Chance Society for the Hand-Up Program in an amount not to exceed \$12,523.00;
6. Washington Park Childcare Center for the Subsidized Early Childhood Education and Family Strengthening Programs for Low Income Families in the City of Hollywood in an amount not to exceed \$17,023.00;

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

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Amendments to the Agreements between each agency listed herein 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 City Attorney.

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

PASSED AND ADOPTED this _____ day of _____, 2016.

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.

JEFFREY P. SHEFFEL
CITY ATTORNEY