

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING THE ONE YEAR ACTION PLANS FOR FEDERAL PROGRAM YEARS 2011-2012, 2016-2017, 2017-2018 AND 2018-2019 TO ALLOCATE \$168,498.84 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND \$199,830.28 OF HOME INVESTMENT PARTNERSHIPS ACT FUNDS AND TO RE-ALLOCATE \$186,501.16 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND \$29,776.35 OF HOME INVESTMENT PARTNERSHIPS ACT FUNDS RESERVED FOR COMMUNITY HOUSING DEVELOPMENT ORGANIZATIONS; AMENDING THE FISCAL YEAR 2019 ADOPTED OPERATING BUDGET FOR THE SPECIAL PROGRAMS FUND (FUND 111).

WHEREAS, at the completion of each fiscal year's budget, past program years are reviewed for program compliance; and

WHEREAS, Community Development Block Grant ("CDBG") funding previously awarded by the Department of Housing and Urban Development ("HUD") to the City remains unexpended and is available to be re-allocated for program use; and

WHEREAS, the City has received CDBG Program Income that is available to be allocated for program use; and

WHEREAS, staff recommends using unallocated CDBG Program Income and CDBG funds previously allocated to Micro-Enterprise Lending and Housing Services for alternative CDBG-eligible activities to service Section 108 Loan Guarantee debt, pay administrative expenses and re-establish the Micro-Enterprise Lending Program, as further described in the attached Exhibit "1"; and

WHEREAS, unallocated Home Investment Partnerships Act ("HOME"), along with HOME funds reserved for Community Housing Development Organizations ("HOME/CHDO") previously awarded to the City by HUD, remain unexpended and are available to be reallocated for program use; and

WHEREAS, the City has received HOME Program Income in the amount of \$199,830.28 that is available to be allocated for program use; and

WHEREAS, staff recommends using unallocated HOME Program Income for administration of a Tenant-Based Rental Assistance program and payment of administrative expenses, as further described in the attached Exhibit "1"; and

WHEREAS, staff recommends awarding HOME/CHDO funds to Liberia Economic and Social Development, Inc. to facilitate construction and sale of a single-family home affordable to a low- or moderate-income household; and

WHEREAS, on June 12, 2019, the Community Development Advisory Board conducted a duly-noticed public hearing on the proposed amendments to the One Year Action Plan for Federal Program Years 2011-2012, 2016-2017, 2017-2018 and 2018-2019, and recommends approval of the proposed amendment by the City Commission; and

WHEREAS, approval of the amendments will facilitate compliance with applicable regulations governing administration of federal funds; and

WHEREAS, proper notice has been provided to the citizens of Hollywood prior to this hearing; and

WHEREAS, certain routine and periodic budgetary adjustments, transfers, and appropriations continue to be appropriate and necessary to ensure prudent financial management and provide resources for certain approved uses during the fiscal year; and

WHEREAS, the City's Fiscal Year 2019 Operating Budget, including the Operating Budget for the Special Programs Fund 111, was adopted and approved by the City Commission pursuant to Resolution No. R-2018-301 at the Second Public Budget Hearing on September 26, 2018.

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 authorizes and approves amending the One Year Action Plans for Federal Program Years 2011-2012, 2016-2017, 2017-2018 and 2018-2019, as set forth in the attached Exhibit "1".

Section 3: That it authorizes the Department of Financial Services to establish such line item accounts as may be necessary to properly monitor and track such revenues and appropriations.

Section 4: That the Amendments, Adjustments and Transfers to the City's Operating Budget for the Fiscal Year beginning October 1, 2018, relating to the Special Programs Fund 111 and set forth in detail in the attached Exhibit "1", are approved, adopted and accepted as Amendments to the City's Operating Budget for Fiscal Year 2019.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING THE ONE YEAR ACTION PLANS FOR FEDERAL PROGRAM YEARS 2011-2012, 2016-2017, 2017-2018 AND 2018-2019 TO ALLOCATE \$168,498.84 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND \$199,830.28 OF HOME INVESTMENT PARTNERSHIPS ACT FUNDS AND TO RE-ALLOCATE \$186,501.16 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND \$29,776.35 OF HOME INVESTMENT PARTNERSHIPS ACT FUNDS RESERVED FOR COMMUNITY HOUSING DEVELOPMENT ORGANIZATIONS; AMENDING THE FISCAL YEAR 2019 ADOPTED OPERATING BUDGET FOR THE SPECIAL PROGRAMS FUND 11.

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

PASSED AND ADOPTED this _____ day of _____, 2019.

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