

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CENTER FOR INDEPENDENT LIVING OF BROWARD, INC. AND THE CITY OF HOLLYWOOD TO EXTEND THE TERM OF THE AGREEMENT FROM APRIL 1, 2016 TO APRIL 1, 2018 AND AMEND THE TIMETABLE/SCHEDULE IN ORDER TO PROVIDE HOUSING REHABILITATION SERVICES TO A MINIMUM OF TWO LOW AND MODERATE INCOME DISABLED HOMEOWNERS IN AN AMOUNT NOT TO EXCEED \$131,337.00 THROUGH THE USE OF AVAILABLE STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM FUNDS.

WHEREAS, Sections 420.907 through 420.9079, Florida Statutes, and Chapter 67-37 of the Florida Administrative Code (FAC), allow municipalities to receive State funds dedicated to affordable housing production and preservation; and

WHEREAS, the City of Hollywood, has established Local Housing Assistance Plans pursuant to Chapter 160, Hollywood Code of Ordinances; and

WHEREAS, the Local Housing Assistance Plans have been created to support housing rehabilitation, first time home ownership, acquisition, emergency repairs, disaster recovery assistance, and program administration; and

WHEREAS, State of Florida Fiscal Year 2014-2015 State Housing Initiative Partnership Program (SHIP) Funds require that 20% of the allocation must serve persons with special needs, with priority for persons with developmental disabilities; and

WHEREAS, on May 6, 2015, the City Commission passed and adopted Resolution No. R-2015-101 approving and authorizing the appropriate City Officials to execute the agreement with The Center for Independent Living of Broward, Inc. to provide housing rehabilitation services to a minimum of two low and moderate income disabled homeowners in an amount not to exceed \$133,337.00 through the use of available SHIP funding; and

WHEREAS, the initial agreement was procured pursuant to Section 38.40(C)(8) of the City's Purchasing Ordinance (best interest exemption); and

WHEREAS, the current term of the Agreement will expire on April 1, 2016, and City staff has determined that it is necessary to extend the term of the Agreement to

April 1, 2018 and revise the timetable/schedule for this project as more specifically set forth in Exhibit "C", in order for the parties to coordinate and implement the project in accordance with the Agreement as there continues to be a need to serve the special needs population of the City; and

WHEREAS, the funding source for this Program is State Housing Initiative Partnership Funds which are available in account number 64.1500.15200.554.009202;

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 First Amendment to the Agreement between the City of Hollywood, Florida and The Center for Independent Living of Broward, Inc., 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.

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 P. SHEFFEL, CITY ATTORNEY