

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE FY 2017 CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY MAXIMIZING OUT OF SCHOOL TIME (MOST) YEAR - ROUND GRANT, TO CONDUCT FOUR YOUTH SUMMER CAMPS AND ONE AFTER SCHOOL PROGRAM IN THE AMOUNT OF \$493,722.00; AUTHORIZING THE REQUIRED \$28,032.00 MATCHING FUNDS TO BE PAID FROM ACCOUNT 01.3161.00000.572.004004; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED TRI-PARTY AGREEMENT AMONG THE CHILDREN'S SERVICES COUNCIL, THE HOLLYWOOD ART AND CULTURE CENTER AND THE CITY OF HOLLYWOOD; AMENDING THE FISCAL YEAR 2017 ADOPTED OPERATING BUDGET (R-2016-284) FOR THE SPECIAL PROGRAMS FUND 11, REVISING OPERATING REVENUES, AUTHORIZING BUDGETARY ADJUSTMENTS, EXPENDITURES AND TRANSFERS AS DETAILED IN EXHIBIT 1, AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO ESTABLISH ACCOUNT(S) TO PROPERLY MONITOR AND TRACK THE REVENUES AND APPROPRIATIONS AS NEEDED; AND FURTHER AUTHORIZING THE APPROPRIATE OFFICIALS TO EXECUTE ANY AND ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENT(S).

WHEREAS, in November of 2011, pursuant to Resolution No. R-2011-329 the Department of Parks, Recreation and Cultural Arts received funding for the FY 2012-2017 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 FY 2017 award is the last of the possible four (4) additional one year renewals of the original grant funding; and

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

WHEREAS, the CSC grant requires a \$28,032.00 match from the local government receiving the grant; and

WHEREAS, the required match for the FY 2017 CSC grant is accounted for in 01.3161.00000.572.004004 which pays for the transportation of the aftercare youth from their school sites to the center; and

WHEREAS, in reviewing the city's application, the CSC has determined that the city needs to partner with a fiscal agent in order to meet the fiscal viability test and receive the full grant award requested of \$493,722.00; and

WHEREAS, the Hollywood Art and Culture Center (HACC) has acted as the City's Fiscal Agent for this grant in the past and has indicated that it would be willing to act as the City's Fiscal Agent for the CSC FY 2017 grant to enable full funding be acquired and will entered into a Fiscal Agent Agreement with the City of Hollywood for these services in the amount of \$22,913.00; and

WHEREAS, the grant requires the execution of a tri-party agreement among the CSC, the City and the Art and Culture Center which is for an eleven (11) month period; and

WHEREAS, pursuant to Resolution R-2016-284, adopted and approved by the City Commission on September 28, 2016, the Fiscal Year 2017 Adopted Budget was adopted and approved by the City Commission to recognize operating revenues, provide appropriations, and permit authorized budgetary adjustments and transfers; and

WHEREAS, funding will become available for this project in the Special Programs Fund (11) from the grant award proceeds which funds are to be recognized and appropriated for the specific permissible uses as described above and detailed in the attached Exhibit 1; and

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

WHEREAS, the CSC MOST grant funding has provided after-care and summer camp programming to low income families in Hollywood communities for over 13 years, providing tutoring, reading, math, science, social skills, physical fitness and field trips to over 400 youth each year;

NOW THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That it hereby authorizes the appropriate City Officials to accept the 2017 Children's Services Council MOST Grant funding to provide summer camp and Aftercare programming at City community Centers.

Section 2: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached tri-party grant agreement among the Children's Services Council, the Hollywood Art and Culture Center and the City,

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 3: That it hereby approves and authorizes the execution, by the appropriate City Officials of any and all other documents and agreements related to the 2017 Children's Services Council of Broward County Maximizing Out of School Time (MOST) Year – Round Grant in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 4: That the Amendments, Adjustments and Transfers to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2016 relating to the Special Programs Fund (11), as set forth in detail in Exhibit 1, attached hereto and by this reference made a part hereof, are hereby approved, adopted and accepted as Amendments to the Operating Budget of the City of Hollywood, Florida for the Fiscal Year 2017 and the identified funds therein.

Section 5: That it hereby authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

Section 6: 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