

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AMENDING THE ONE YEAR ACTION PLANS FOR FISCAL YEAR 2013-2014 AND FISCAL YEAR 2014-2015 TO APPROPRIATE \$225,105.20 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP (HOME), HOUSING AND ECONOMIC RECOVERY ACT OF 2008 NEIGHBORHOOD STABILIZATION PROGRAM (NSP-1), AND DODD-FRANK WALL STREET REFORM AND CONSUMER PROTECTION ACT OF 2011 NEIGHBORHOOD STABILIZATION PROGRAM (NSP-3) PROGRAM INCOME, AND TO RE-APPROPRIATE \$103,303.82 OF CDBG AND HOME PROGRAM FUNDS AS FURTHER DESCRIBED IN THE ATTACHED EXHIBITS; AMENDING THE FISCAL YEAR 2016 ADOPTED OPERATING BUDGET (R-2015-294) FOR THE SPECIAL PROGRAMS FUND, REVISING OPERATING REVENUES, AUTHORIZING BUDGETARY ADJUSTMENTS, EXPENDITURES, AND TRANSFERS AS DETAILED IN THE ATTACHED EXHIBITS; AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO ESTABLISH ACCOUNT(S) AS MAY BE NEEDED; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, a review was conducted by the Department of Development Services, Community Development Division, and determined that there are unexpended CDBG and HOME program funds; and

WHEREAS, as part of said compliance review, it was also determined that there is un-appropriated CDBG, HOME, NSP-1 and NSP-3 Program Income; and

WHEREAS, the Community Development Division staff recommends alternative uses for the unexpended program funds and program income as further detailed in the attached Exhibits "A" and "B" ;which are incorporated herein by reference and

WHEREAS, the recommended alternative uses of the aforementioned unexpended program funds and program income complies fully with applicable regulations and will provide additional resources for capital projects involving City facilities, reducing the incidence of homelessness, demolishing unsafe structures and paying down existing debt; and

WHEREAS, on June 8, 2016, the Community Development Advisory Board held a duly-noticed public hearing to review the proposed amendments to the One Year Action Plans for Fiscal Year 2013-2014 and Fiscal Year 2014-2015 and have forwarded a recommendation of approval to the City Commission; and

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

WHEREAS, the City's accounting policies and system allow departments flexibility in transferring budgeted funds within the departments where necessary to meet operational needs; and

WHEREAS, operational requirements necessitate certain additional revisions to the Adopted Fiscal Year 2016 Budget to promote greater productivity, effectiveness, and efficiency; and

WHEREAS, making the budgetary transfers set forth in Exhibit "B", will accomplish this goal;

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

Section 1: That it hereby authorizes and approves amending the One Year Action Plans for Fiscal Year 2013-2014 and Fiscal Year 2014-2015 as set forth in Exhibits "A" and "B" attached hereto and incorporated herein by reference.

Section 2: That the Amendments, Adjustments and Transfers to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2015, relating to the Special Programs Fund, Fund 11, as set forth in detail in Exhibit "B", 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 2016 and the identified funds therein.

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

A RESOLUTION AMENDING THE ONE YEAR ACTION PLANS; AMENDING THE FISCAL YEAR 2016 ADOPTED OPERATING BUDGET (R-2015-294) FOR THE SPECIAL PROGRAMS FUND, REVISING OPERATING REVENUES, AUTHORIZING BUDGETARY ADJUSTMENTS, EXPENDITURES, AND TRANSFERS AS DETAILED IN THE ATTACHED EXHIBITS

Section 4: 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