

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT, IF AWARDED, THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. ELDER GRANT IN THE AMOUNT OF \$228,000.00, AT NO COST TO THE CITY, TO PROVIDE ENHANCED SENIOR CITIZEN RECREATION PROGRAMS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS; AMENDING THE FISCAL YEAR 2024 OPERATING BUDGET.

WHEREAS, in the State of Florida's 2024-2025 fiscal year budget process, the State of Florida, through the Department of Elder Affairs, appropriated funding in the amount of \$228,000.00 to the City ("Elder Grant"); and

WHEREAS, the Elder Grant is expected to be approved by the state to be awarded to the City on a reoccurring annual basis, contingent upon the availability of such funds at the state level; and

WHEREAS, the Elder Grant is directed to the City through the State of Florida Department of Elder Affairs and administered through the Areawide Council on Aging of Broward County, Inc. ("ACABC"); and

WHEREAS, Elder Grant funds will be utilized to continue the senior citizen recreation programs and services, including educational, cultural enrichment, field trips and tours, and will be offered at the Fred Lippman Multi-Purpose Center; and

WHEREAS, for the City to begin utilizing the state's appropriated grant funds for the second half of Fiscal Year 2024 and first half of Fiscal Year 2025, it is necessary for the City and ACABC to enter into certain agreements to establish their mutual programming goals, standards and other criteria established by the state; and

WHEREAS, the Fiscal Year 2024 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2023-300 at the second Public Budget Hearing on September 20, 2023; and

WHEREAS, this Resolution seeks to amend the budget as detailed in the attached Exhibit "1".

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 the City Manager is authorized to accept the Elder Grant, if awarded, provided that the City Manager shall have the discretion to refuse the grant in those circumstances where he determines it is in the best interest of the City to do so, in which case he shall advise the City Commission of his intention to refuse the grant.

Section 3: That it approves and authorizes the execution, by the appropriate City officials, of the Local Service Programs Contract with the Areawide Council on Aging of Broward County, Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

Section 4: That it authorizes the appropriate City officials to execute all applicable grant documents and agreements in a form acceptable to the City Manager and approved as to form by the City Attorney.

Section 5: That the amendments to the Fiscal Year 2024 Operating Budget for the Fiscal Year beginning October 1, 2023 and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments to the Operating Budget of the Special Programs Fund (Fund111).

Section 6: That the Department of Financial Services is authorized to create and establish in the appropriate fund the necessary accounts to recognize the receipt of grant funding and to appropriate grant related funding as may be required.

Section 7: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT, IF AWARDED, THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. ELDER GRANT IN THE AMOUNT OF \$228,000.00, AT NO COST TO THE CITY, TO PROVIDE ENHANCED SENIOR CITIZEN RECREATION PROGRAMS.

PASSED AND ADOPTED this\_\_\_\_\_, day of\_\_\_\_\_, 2024.

\_\_\_\_\_  
JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
DOUGLAS R. GONZALES  
CITY ATTORNEY