RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING THE ONE YEAR ACTION PLAN FOR FEDERAL FISCAL YEAR 2019-2020 TO RE-ALLOCATE \$194,000.00 OF COMMUNITY DEVELOPMENT BLOCK GRANT COVID-19 FUNDS FOR PROGRAM USE; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS TO FACILITATE SUCH AMENDMENTS; AMENDING THE FISCAL YEAR 2023 OPERATING BUDGET.

WHEREAS, pursuant to the authority provided under the Coronavirus Aid, Relief and Economic Security ("CARES") Act, the United States Department of Housing and Urban Development allocated a supplemental Community Development Block Grant allocation (CDBG-CV) with specific waivers to respond to the COVID-19 health emergency; and

WHEREAS, the City has unspent CDBG-CV funding in the amount of \$194,000.00 that may be re-allocated for program use; and

WHEREAS, staff recommends re-allocating the CDBG-CV funds to the following programs:

CDBG-CV

Homeless Services	\$ 164,000.00
Public Services	\$ 30,000.00

Total \$ 194,000.00

; and

WHEREAS, proper notice has been provided to the residents of Hollywood prior to this hearing in accordance with 24 CFR Section 91.105(c)(2) and (k), Section 91.115(c)(2) and (i), and Section 91.401, to provide reasonable notice and opportunity for citizens to comment on substantial amendments to the One Year Action Plan; and

WHEREAS, on November 16, 2022, the Community Development Advisory Board met to review and evaluate the proposed Amendment to the One Year Action Plan along with the potential use activities eligible for funding for federal Fiscal Year 2019-2020; and

WHEREAS, the Community Development Advisory Board has forwarded a recommendation to approve the re-allocation of funds to the City Commission; and

- WHEREAS, approval of the amendment will facilitate compliance with applicable regulations governing administration of federal funds; and
- WHEREAS, the Fiscal Year 2023 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2022-283 at the second Public Budget Hearing on September 22, 2022; and
- WHEREAS, this Resolution seeks to amend the budget as detailed in the attached "Exhibit 1" to re-allocate CDBG-CV funding within the CDBG Fund.
- NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:
- <u>Section 1</u>: 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 2019-2020, as set forth in the attached Exhibit "1."
- Section 3: That these Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2022, relating to the CDBG Fund (Fund 115) and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year 2023.
- <u>Section 4</u>: That it certifies that the City will comply with all applicable federal laws, regulations, policies, guidelines and requirements with respect to CDBG-CV3, including all assurances and certifications.
- Section 5: That the City Manager or designee is authorized to execute an amendment to the One Year Action Plan for federal Program Years 2019-2020 submission, all necessary certifications, and is designated to be the authorized representative of the City to act in connection with the Substantial Amendment to the One Year Action Plan for Federal Program Year 2019-2020 and to provide any additional information as may be required.
- <u>Section 6</u>: The City Manager or designee is further authorized and directed to assume the status of the responsible federal official of the National Environmental Policy Act insofar as the provisions of this act apply to this application.
- <u>Section 7</u>: That the City Manager or designee is authorized and directed to consent, on behalf of the City and himself, to accept jurisdiction of the federal courts for the purpose of enforcement of his responsibilities as a designated federal official.

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Section 8: That this Resolution shall be in full force and effect immediately upon its passage and adoption.				
PASSED AND ADOPTED this	day of	, 2022.		
	JOSH LE	VY, 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				