

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING GENERAL FUND AGENCY GRANTS TO CERTAIN NON-PROFIT ORGANIZATIONS PROVIDING SOCIAL SERVICES TO CITY OF HOLLYWOOD RESIDENTS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED MISCELLANEOUS APPROPRIATIONS AGREEMENT WITH EACH ORGANIZATION FOR A TOTAL ALLOCATION OF FUNDING NOT TO EXCEED \$180,000.00; AMENDING THE FISCAL YEAR 2020 ADOPTED OPERATING BUDGET (R-2019-283).

WHEREAS, the City of Hollywood historically has provided General Fund Agency Grant financial assistance to non-profit organizations servicing Hollywood residents; and

WHEREAS, the purpose of the grant is to assist in funding programs that provide significant benefits to Hollywood citizens during the period from October 1, 2019 through September 30, 2020; and

WHEREAS, applicants must be non-profit organizations whose programs align with at least one of the eight Focus Areas:

- 1) Early Childhood Education
- 2) STEAM education (Science, Technology, Engineering, Art, Mathematics)
- 3) Health, wellness or nutrition
- 4) Shelter and housing
- 5) Respite care and elder services
- 6) Diversity and cultural outreach
- 7) Training and career planning and development
- 8) Veteran services; and

WHEREAS, on April 9, 2019, the Community Development Advisory Board ("CDAB") reviewed the 21 eligible agencies and their programs; and

WHEREAS, on April 24, 2019, the CDAB forwarded a recommendation of approval to the City Commission (see attached Exhibit "1"); and

WHEREAS, certain periodic budgetary transfers and appropriations continue to be necessary to ensure prudent financial management during the fiscal year; and

WHEREAS, in the Fiscal Year 2020 Operating Budget, \$180,000.00 has been allocated for agency grants, and this Resolution seeks to amend the budget as detailed in the attached Exhibit "1" and allocate funds to the individual agencies; and

WHEREAS, as part of certain existing Billboard Consulting Agreements or Billboard Charitable Contribution Agreements, the Billboard owner makes annual contributions to a designated non-profit organization; however, should the annual contribution exceed the required contribution to the non-profit organization, the excess revenue shall be paid to the City to be distributed to another 501(c)(3) as designated by the City Commission; and

WHEREAS, each agency will be required to sign an agreement requiring quantifiable evidence of performance for disbursement of funds; and

WHEREAS, disbursement is subject to continued funding availability as approved by the City Commission and satisfactory performance by the grantee; and

WHEREAS, it is recommended that these funds be awarded to the local non-profit organizations to continue the community based programs in Fiscal Year 2020 as shown in 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 agencies listed in the attached Exhibit "1" are approved for General Fund Agency Grants funding for Fiscal Year 2020 in the annual amount listed for each agency, subject to continued funding availability as approved by the City Commission and satisfactory performance by the grantee.

Section 3: That it approves and authorizes the execution, by the appropriate City officials, of the appropriate Miscellaneous Appropriations Agreement with each agency listed in Exhibit "1", together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 4: That the Amendment to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2019, as set forth in detail in Exhibit "1" is approved, adopted and accepted as an Amendment to the Operating Budget of the City for the Fiscal Year 2020.

A RESOLUTION APPROVING GENERAL FUND AGENCY GRANTS TO CERTAIN NON-PROFIT ORGANIZATIONS FOR A TOTAL ALLOCATION NOT TO EXCEED \$180,000.00.

Section 5: That it authorizes the Department of Financial Services to create certain accounts as needed to 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 _____, 2019.

JOSH LEVY, 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