

STATEMENT OF BUDGET IMPACT
(Policy Number 94-45)
Budgetary Review of Proposed Resolution &
Ordinances with Financial Implication.

Date: September 19, 2016

BIS 16-272

File: TMP-2016-447

Proposed Legislation:

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-XXX) 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).

Statement of Budget Impact:

1. No Budget Impact associated with this action;
2. Sufficient resources are identified /available;
3. Budgetary resources not identified/unavailable;
4. Potential revenue is possible with this action;
5. Will not increase the cost of Housing;
6. May increase the cost of Housing; (CDAB review required)

Explanation:

This Resolution seeks four things:

- Authorization for the appropriate City officials to accept the final annual renewal of the Children's Services Council of Broward County (CSC) Maximizing Out of School Time (MOST) grant program for the purpose of conducting one (1) year-round after school program and four (4) youth summer camp programs serving four hundred (400) Hollywood youth for the term commencing on October 1, 2016 and ending on August 31, 2017, in the amount of \$493,722.00 with required matching funds to come from the City in the amount not to exceed \$28,032.00.
- Authorization for the execution of a Tri-Party Agreement with the CSC, the Art and Culture Center of Hollywood (ACCH), and the City, whereby ACCH will provide Fiscal Sponsorship services to the City as required for the City to obtain and receive the grant funding.
- To amend the City of Hollywood's Fiscal Year Operating Budget in the Special Program Fund (11), by revising revenues, authorizing budgetary adjustments, transfers, expenditures, and authorizing the Department of Financial Services to create accounts as needed to track grant related revenues and appropriations.
- Authorization for the appropriate City officials to execute any and all applicable grant documents.

This is the final renewal year for the CSC MOST grant Agreement that was passed and adopted by the City of Hollywood City Commission on June 1, 2011 as Resolution Number R-2011-329. This program provides homework and reading activities, science, summer math, physical fitness, summer drowning prevention and water safety, nutrition, social skills building, service learning, family involvement, cultural arts education and enrichment activities to children who are enrolled in a School Board sanctioned education program, are not participating in other childcare arrangements, and who come from low income families in the general population, and/or have behavioral health conditions, and/or special physical or developmental conditions.

Fiscal Sponsorship Fees for the Art and Culture Center of Hollywood in the amount of \$22,913.00 have been included in the request for the grant funding and are payable to the Fiscal Sponsor from the \$493,722.00 grant proceeds.

This grant requires matching funds for the Fiscal 2016-17 program, in the amount of \$28,032.00 which has been requested and will be available in the Department of Parks, Recreation and Cultural Arts Fiscal Year 2016-17 Operating Budget in the Recreation Transportation Account #01.3161.00000.572.004004, subject to the passage of the City of Hollywood FY2016-17 Operating Budget by the City Commission on September 28, 2016.

PREPARED BY: Hilde Johnson
Management & Budget Analyst

APPROVED BY: Kee Juen Eng
Interim Assistant Director, Budget and Financial Services