RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AMENDMENT TO CONTRACT #22-2751 WITH THE CHILDREN'S SERVICE COUNCIL OF BROWARD COUNTY.

WHEREAS, the Department of Parks, Recreation and Cultural Arts applied for and received grant funding from the Children's Services Council of Broward County ("CSC") for FY2023 Maximizing Out of School Time Grant totaling \$1,039,929.00, with a matching fund of 5% allocated through staff salaries; and

WHEREAS, the proposed amendment seeks to amend the maximum amount payable to the City from \$108,889.00 to \$88,889.00 for the period from July 1, 2022 through September 30, 2022, and from \$931,040.00 to \$951,040.00 for the period from October 1, 2022 through September 30, 2023; and

WHEREAS, the proposed amendment also seeks to amend matching funds in the amount of \$5,447.00 for the period from July 1, 2022 through September 30, 2022, and \$46,580.00 for the period from October 1, 2022 through September 30, 2023.

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.

<u>Section 2</u>: That it approves and authorizes the execution, by the appropriate City officials, of the attached Amendment No. 001 to Contract #22-2751 with the Children's Services Council of Broward County, 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.

<u>Section 3</u>: 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.

<u>Section 4</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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PASSED AND ADOPTED this _____ day of _____, 2023.

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