

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 SERVICES TO CITY OF HOLLYWOOD RESIDENTS AS LISTED IN EXHIBIT "A;" AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED MISCELLANEOUS APPROPRIATIONS AGREEMENT WITH EACH ORGANIZATION FOR A TOTAL ALLOCATION OF FUNDING NOT TO EXCEED \$177,000.00; AND FURTHER AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO CREATE ACCOUNTS TO APPROPRIATE AND DISBURSE GRANT FUNDING.

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

WHEREAS, the grant's purpose is to assist in funding programs which provide significant benefits to Hollywood citizens during the period from October 1, 2015 through September 30, 2016; and

WHEREAS, applicants must be non-profit organizations whose programs must align with at least one of the eight (8) Focus Areas:

- 1) Art or Music
- 2) Education concentrated in the areas of math and science
- 3) Health, Wellness or Nutrition
- 4) Shelter and Housing
- 5) Respite Care and Services
- 6) Diversity and Cultural Outreach
- 7) Training and Career Planning/Development
- 8) Veteran services; and

WHEREAS, on May 19, 2015, the Community Development Advisory Board (CDAB) reviewed the 17 eligible agencies and their programs; and

WHEREAS, on May 28, 2015, the CDAB forwarded a recommendation of approval to the City Commission, which is detailed in Exhibit "A" of the resolution; and

WHEREAS, in the proposed Fiscal Year 2016 operating budget an amount of \$177,000.00 is allocated for these public services subject to passage and adoption by the City Commission; and

WHEREAS, certain accounts will need to be established in the appropriate fund to appropriate and disburse the grant funding; 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 2016 as shown in Exhibit "A;"

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the agencies listed in Exhibit "A," attached hereto and incorporated herein by reference, are hereby approved for General Fund Agency Grants funding for Fiscal Year 2016 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 2: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the Miscellaneous Appropriations Agreement attached hereto between each agency listed in Exhibit "A" and the City of Hollywood together with such nonmaterial changes as may be subsequently agreed to be the City Manager and approved as to form and legality by the City Attorney.

Section 3: That the Department of Financial Services is authorized to create and establish in the appropriate fund the necessary accounts to appropriate and disburse grant related funding as may be required.

Section 4: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2015.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the
City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY