RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY HOLLYWOOD, FLORIDA, APPROVING ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANTS FUNDS TO VARIOUS ELIGIBLE AGENCIES: AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ESTABLISH CERTAIN ACCOUNTS TO APPROPRIATE AND TO DISBURSE THE GRANT FUNDING; AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENTS WITH EACH ELIGIBLE AGENCY FOR TOTAL ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$75,000.00.

WHEREAS, the eligible activities, as contained in the City's Consolidated Plan, which includes the One-Year Action Plan for 2015/2016, were reviewed by the Community Development Advisory Board in June, 2015; and

WHEREAS, on May 28, 2015, the Community Development Advisory Board reviewed the proposed CDBG funding for Public Services for Federal Program Year 2015-2016 as part of the One Year Action Plan and Projected Use of Funds and have forwarded a recommendation of approval to the City Commission; and

WHEREAS, on July 8, 2015, the City Commission passed and adopted Resolution No. R-2015-219 which approved the 2015/2016 One Year Action Plan that included the eligible activities listed herein for receipt of CDBG funds; and

WHEREAS, in accordance with the City's citizen participation process approved by the U.S. Department of Housing and Urban Development, the City Commission approves the allocation of CDBG funds to be awarded to the following sub-grantees:

- 1. Hispanic Unity for the Center for Working Families Employment Program in an amount not to exceed \$12,000.00;
- 2. Hope South Florida for the Recovery Employment Aftercare Case Management (REACH) Program in an amount not to exceed \$12,000.00;
- 3. Impact Broward for the Foster Grandparent Program in an amount not to exceed \$10,600.00;
- 4. Russell Life Skills and Reading Foundation for the City of Hollywood Russell Reading Rooms Program in an amount not to exceed \$18,000.00;
- Second Chance Society for the Hand-Up Program in an amount not to exceed \$12,500.00;

6. Washington Park Childcare Center for the Subsidized Early Childhood Education and Family Strengthening Programs for Low Income Families in the City of Hollywood in an amount not to exceed \$9,900.00; and

WHEREAS, the aforementioned organizations are eligible non-profit agencies and are eligible to receive grant funds; and

WHEREAS, certain accounts will need to be established in the appropriate fund to appropriate and disburse identified grant funding for the aforementioned agency grants related expenditure;

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

<u>Section 1</u>: That it hereby approves Community Development Block Grants to each agency listed above in the amounts set forth herein.

<u>Section 2</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials of the attached Agreement between each agency listed herein and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality 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 appropriate and disburse 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.

PASSED AND ADOPTED this	_day of	, 2015.
ATTEST:		PETER BOBER, MAYOR
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