

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE 2016 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 \$489,362.00; AUTHORIZING THE REQUIRED MATCHING FUNDS OF \$70,251.00 TO BE PAID FROM IN-KIND STAFF SERVICES; AUTHORIZING THE EXECUTION OF THE ATTACHED AGREEMENT BETWEEN THE CHILDREN'S SERVICES COUNCIL AND THE CITY OF HOLLYWOOD; AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO CREATE CERTAIN ACCOUNTS TO RECOGNIZE REVENUE AND APPROPRIATE PROGRAM FUNDING; AND FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL OTHER APPLICABLE GRANT DOCUMENTS AND AGREEMENT(S).

WHEREAS, in November of 2013, pursuant to Resolution No. R-2013-322, the Department of Parks, Recreation and Cultural Arts received funding for the 2014 Children's Services Council (CSC) Maximizing Out Of School Time (MOST) Year-Round grant available to fund Youth Summer Programs and After School Programs; and

WHEREAS, pursuant to Resolution No. R-2013-322, the parties executed an agreement for said grant funding which included additional renewal periods; and

WHEREAS, CSC has advised the Department of Parks, Recreation and Cultural Arts of the FY 2016 CSC grant funding award in the amount of \$489,362.00 for Youth Summer Camps at Kay Gaither, Dr. Martin Luther King Jr., Washington Park, and McNicol Community Centers along with the After School Program at Kay Gaither Community Center and its desire to exercise the third renewal option for the period of October 1, 2015 through September 30, 2016; and

WHEREAS, the grant funding helps to offset staff costs and departmental expenses, while enabling the City of Hollywood to offer safe, affordable, quality summer camp programs and one after school program that will serve an estimated 400 youth; and

WHEREAS, the CSC grant requires matching funds from the local government receiving the grant; and

WHEREAS, the required match for the FY 2016 CSC grant is in the amount of \$70,251.00 in the form of in-kind match utilizing a portion of employee salaries; and

WHEREAS, the Department of Financial Services is hereby authorized to create certain accounts to recognize revenue and appropriate program funding; and

WHEREAS, this award is for the third of the possible four (4) additional one year renewals of the original grant funding; and

WHEREAS, in order to receive the FY 2016 grant, the CSC requires the execution of the attached Agreement;

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

Section 1: That it hereby authorizes the appropriate City Officials to accept the 2016 Children's Services Council of Broward County Maximizing Out Of School Time (MOST) Year – Round Grant Agreement to produce four Summer Camp programs and one After School Program within the City of Hollywood.

Section 2: That it hereby approves and authorizes the expenditure of in-kind contributions for the purpose of this grant.

Section 3: That it hereby authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

Section 4: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached grant agreement between the Children's Services Council and the City 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.

Section 5: That it hereby approves and authorizes the execution, by the appropriate City Officials of any other documents and agreements related to the 2016 Children's Services Council of Broward County Maximizing Out of School Time (MOST) Year – Round Grant in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

A RESOLUTION AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE 2016 CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY MAXIMIZING OUT OF SCHOOL TIME (MOST) YEAR – ROUND GRANT.

Section 6: 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