RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED SECOND AMENDMENT TO THE HOLLYWOOD HOME AGREEMENT FOR TENANT BASED RENTAL ASSISTANCE BETWEEN THE CITY OF HOLLYWOOD AND HOPE SOUTH FLORIDA, INC. TO INCREASE THE FUNDING ALLOCATION TO FACILITATE ADDITIONAL TENANT-BASED RENTAL ASSISTANCE TO ELIGIBLE PARTICIPANTS WITHIN THE CITY OF HOLLYWOOD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 5, 2014, the City Commission passed and adopted Resolution No. R-2014-047 which authorized the execution of a Home Investment Partnership Act (HOME) Agreement with HOPE South Florida, Inc. to provide Tenant-Based Rental Assistance (TBRA) to individuals and households in Hollywood that have been referred as part of the Broward County Continuum of Care system; and

WHEREAS, on May 20, 2015, the City Commission passed and adopted Resolution No. R-2015-140 which authorized the execution of a First Amendment to the agreement to increase the total amount of funding allocated for TBRA to \$341,000.00 and extended the term of the agreement to September 30, 2018, with the City of Hollywood maintaining the right to renew beyond that date; and

WHEREAS, HOPE South Florida, Inc. has expended \$207,086.43 of the funding allocated to provide TBRA; however, there is a continued and growing need for TBRA and HOPE South Florida, Inc. is capable of expanding the availability of TBRA to additional Hollywood recipients who are referred by the Broward County Continuum of Care system during the existing term of the agreement; and

WHEREAS, City staff recommends amending the existing agreement between the City of Hollywood and HOPE South Florida, Inc. to increase the total amount of HOME funding allocated for TBRA from \$341,000 to \$439,000.00 and increasing the administrative fee from \$34,100 to \$43,900 to facilitate additional TBRA to eligible participants; and

WHEREAS, funding for this agreement is available in account number 11.1500.60577.554.008322;

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

<u>Section 1</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Second Amendment to the Home Agreement between the City of Hollywood and Hope South Florida, Inc, 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 2:</u> That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_day of \_\_\_\_\_, 2016.

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