

RESOLUTION NO. R-CRA-2017-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING AND AUTHORIZING THE ANNUAL TRANSFER OF FUNDS TO THE CITY OF HOLLYWOOD DEPARTMENT OF PARKS, RECREATION AND CULTURAL ARTS TO COVER THE COSTS OF OPERATING THE SCIENCE, EDUCATION AND ADVENTURE (S.E.A.) CAMP PROGRAM FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$230,000.00.

WHEREAS, the Children's Services Council Of Broward County ("CSC") was established as a taxing authority under Ch. 2000-461 of the Laws of Florida as amended, for the purpose of providing funding for services for children and families; and

WHEREAS, Ordinance No.O-79-46 as amended, established the Hollywood Beach Community Redevelopment Area Trust Fund (hereinafter referred to as the "Trust Fund") pursuant to Chapter 163, Florida Statutes; and

WHEREAS, Section 163.387, Florida Statutes, requires that each taxing authority shall appropriate to the Trust Fund increment revenues payable by January 1st of each year; and

WHEREAS, CSC had requested an exemption from its obligation to remit tax increment revenues to the Trust Fund; and

WHEREAS, in lieu of an exemption, City of Hollywood, Beach CRA and CSC agreed that the CRA will expend a portion of CSC's tax increment revenues to provide for programs and services for children; and

WHEREAS, the CRA established the Science, Education and Adventure (S.E.A.) Camp for this purpose; and

WHEREAS, the City's Department of Parks, Recreation and Cultural Arts (PRCA) has agreed to assume complete control of all S.E.A. Camp operations, including staffing the program; and

WHEREAS, the CRA will continue to provide funding for the program per the terms of the agreement with CSC via an annual transfer of funds to program accounts to be established by the City's Financial Services Department; and

WHEREAS, funding has been allocated for the purpose in the Beach CRA's FY 2017 Operating Budget and will be provided in subsequent years;

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That it hereby authorizes the annual transfer of funds to account(s) to be established within the Department of Parks, Recreation and Cultural Arts for the purpose of operating the Science, Education and Adventure (S.E.A.) Camp.

Section 2: That the amount to be transferred for this purpose in Fiscal Year 2017 is \$230,000.00 and may be increased in subsequent years based on supporting documentation to be provided by the Department of Parks, Recreation and Cultural Arts and approval of said increase by the CRA Executive Director.

Section 3: That this resolution shall be in full force and effect immediately upon its passage and adoption

PASSED AND ADOPTED this _____ day of _____, 2017.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIR

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

JEFFREY P. SHEFFEL, GENERAL COUNSEL