

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. GRANT, IN THE AMOUNT OF \$228,000.00; APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED LOCAL SERVICE PROGRAMS CONTRACT AND MEMORANDUM OF UNDERSTANDING BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE ENHANCED SENIOR CITIZEN RECREATION PROGRAMS; AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO AMEND THE FISCAL YEAR 2017 OPERATING BUDGET (R-2016-284) AS DETAILED IN EXHIBIT 1; AND FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENT(S).

WHEREAS, in its Fiscal Year 2001 budget process, the State of Florida, through the Department of Elder Affairs, appropriated funding in the amount of \$228,000.00 to the City of Hollywood; and

WHEREAS, this funding was approved by the State of Florida to be awarded to the City of Hollywood on a reoccurring annual basis, contingent upon the availability of such funds at State level; and

WHEREAS, in its Fiscal Year 2017/2018 budget process, the expected funds were appropriated by the State to the City; and

WHEREAS, for the past fifteen years, the City of Hollywood has received this funding from the State of Florida each year to be used for senior programming; and

WHEREAS, this funding is directed to the City of Hollywood through the State of Florida Department of Elder Affairs and administered through the Aging & Disability Resource Center of Broward County; and

WHEREAS, the grant funds will be utilized to continue the senior citizen recreation programs and services, including educational, cultural enrichment, field trips and tours, and will be offered through the Fred Lippman Multi-Purpose Center; and

WHEREAS, the City of Hollywood will provide senior citizens participating in the elder grant program with transportation to and from the planned recreation programs within the South Florida area; and

WHEREAS, to begin utilizing the anticipated appropriated grant funds for Fiscal Year 2017, it is necessary for the City of Hollywood and the Aging & Disability Resource Center of Broward County to enter into certain agreements to establish their mutual programming goals, standards and other criteria established by the State of Florida; and

WHEREAS, certain routine and periodic budgetary adjustments, transfers and appropriations continue to be appropriate and necessary to ensure prudent financial management during the fiscal year; and

WHEREAS, the Fiscal Year 2017 Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2016-284 at the 2nd public budget hearing on September 28, 2016; and subsequently amended; and

WHEREAS, the Resolution seeks to amend the budget for the acceptance and appropriation of funding for the Areawide Council on Aging of Broward County, Inc. Elder Grant as detailed in Exhibit 1; and

WHEREAS, certain accounts will need to be established in the appropriate fund to recognize the receipt of grant funding, if awarded, and appropriate identified grant funding for grant related expenditures;

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

Section 1: That it hereby approves and authorizes the acceptance of the State of Florida Department of Elder Affairs grant funding for Fiscal Year 2017/2018.

Section 2: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Local Service Programs Contract and Memorandum of Understanding between the City of Hollywood and the Areawide Council on Aging of Broward County, Inc. together with such nonmaterial changes as may subsequently be agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 3: That the Amendments, Adjustments and Transfers of Funding to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2016, as set forth in detail in Exhibit 1, attached hereto and by this reference incorporated herein, are hereby approved, adopted and authorized as Amendments and/or Adjustments to the various Operating Budgets of the Funds of the City of Hollywood, Florida, for the Fiscal Year 2017.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. GRANT.

Section 4: That it hereby authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

Section 5: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, 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.

ALAN FALLIK, ACTING CITY ATTORNEY