RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT 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 A TOTAL ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$67,107.00.

WHEREAS, on April 13, 2017, the Community Development Advisory Board reviewed the proposed CDBG funding for Public Services for Federal Program Year 2017-2018 as part of the One Year Action Plan and Projected Use of Funds and has forwarded a recommendation of approval to the City Commission; and

WHEREAS, the eligible activities, as contained in the City's Consolidated Plan, which includes the One-Year Action Plan for 2017/2018, were reviewed by the Community Development Advisory Board on June 14, 2017; and

WHEREAS, on June 21, 2017, the City Commission passed and adopted Resolution No. R-2017-181, which approved the 2017/2018 One Year Action Plan, including 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 hereby approves the allocation of CDBG funds to be awarded to the following sub-grantees:

- 1. Hispanic Unity for the Economic Development Services in an amount not to exceed \$6,161.00;
- 2. Hope South Florida for the Live Hope-Living Independently Via Employment Program in an amount not to exceed \$9,575.00;
- 3. Impact Broward for the Foster Grandparent Program in an amount not to exceed \$9,175.00;
- 4. Russell Life Skills and Reading Foundation for the City of Hollywood Russell Reading Rooms Program in an amount not to exceed \$10,464.00;

- 5 Second Chance Society for the Hand-Up Program in an amount not to exceed \$8,679.00;
- 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 \$11,089.00;
- 7. Women in Distress of Broward County for Outreach Services for Victims of Domestic Violence for their satellite location in the City of Hollywood in an amount not to exceed \$11,964.00; and

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

WHEREAS, there was one change subsequent to the Community Development Advisory Board (CDAB)/City Commission Workshop regarding the CDAB public services funding recommendations, which reduced the overall funding recommendations by \$7,893.00, as Feeding South Florida withdrew its request for funding due to administrative aspects of the program; and

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

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 Acting 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.

RESOLUTION FOR 2017/2018 CDBG FUNDING TO VARIOUS ELIGIBLE AGENCIES.

<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 _____, 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