

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING GENERAL FUND AGENCY GRANTS TO CERTAIN NON-PROFIT ORGANIZATIONS PROVIDING SOCIAL SERVICES TO CITY OF HOLLYWOOD RESIDENTS AS LISTED IN EXHIBIT 1; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE APPROPRIATE MISCELLANEOUS APPROPRIATIONS AGREEMENT WITH EACH ORGANIZATION FOR A TOTAL ALLOCATION OF FUNDING NOT TO EXCEED \$180,000.00; AMENDING THE FISCAL YEAR 2018 ADOPTED OPERATING BUDGET (R-2017-288); AND FURTHER AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO CREATE ACCOUNTS AS NEEDED.

WHEREAS, the City of Hollywood historically has provided General Fund Agency Grant financial assistance to non-profit organizations servicing Hollywood residents; and

WHEREAS, the purpose of the grant is to assist in funding programs which provide significant benefits to Hollywood citizens during the period from October 1, 2017 through September 30, 2018; and

WHEREAS, applicants must be non-profit organizations whose programs align with at least one of the eight (8) Focus Areas:

- 1) Art and music
- 2) Education concentrated in the areas of math and science
- 3) Health, wellness and nutrition
- 4) Shelter and housing
- 5) Respite care and services
- 6) Diversity and cultural outreach
- 7) Training and career planning/development
- 8) Veteran's services; and

WHEREAS, on March 29, 2017, the Community Development Advisory Board (CDAB) reviewed the twenty (20) eligible agencies and their programs; and

WHEREAS, on April 6, 2017, the CDAB forwarded a recommendation of approval to the City Commission, which is detailed in Exhibit 1 of the resolution; and

WHEREAS, the Fiscal Year 2018 Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2017-288 on September 27, 2017; and

WHEREAS, in the Fiscal Year 2018 Operating Budget an amount of \$180,000.00 has been allocated for these public services; and

WHEREAS, the Resolution seeks to transfer those funds that have been allocated for these public services into the appropriate accounts in order to disburse the grant funding; and

WHEREAS, certain accounts may need to be established in the appropriate fund to appropriate and disburse the grant funding; and

WHEREAS, each agency will be required to sign a performance based Agreement requiring quantifiable evidence of performance for disbursement of funds, or a reimbursement based Agreement requiring submission of documented paid invoices for disbursement of funds, as determined by the nature of services provided by the agency; and

WHEREAS, disbursement is subject to continued funding availability as approved by the City Commission and satisfactory performance by the grantee; and

WHEREAS, it is recommended that these funds be awarded to the local non-profit organizations to continue the community based programs in Fiscal Year 2018 as shown in Exhibit 1,

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

Section 1: That the agencies listed in Exhibit 1, attached hereto and incorporated herein by reference, are hereby approved for General Fund Agency Grants funding for Fiscal Year 2018 in the annual amount listed for each agency subject to continued funding availability as approved by the City Commission and satisfactory performance by the grantee.

Section 2: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the appropriate Miscellaneous Appropriations Agreement between each agency listed in Exhibit 1 and the City of Hollywood, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 3: That the Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2017, as set forth in detail in Exhibit 1, attached hereto and by this reference made a part hereof, are hereby approved, adopted and accepted as Amendments to the Operating Budget of the City for the Fiscal Year 2018.

A RESOLUTION APPROVING GENERAL FUND AGENCY GRANTS TO CERTAIN NON-PROFIT ORGANIZATIONS FOR A TOTAL ALLOCATION NOT TO EXCEED \$180,000.00.

Section 4: That it hereby authorizes the Department of Financial Services to create certain accounts as needed to 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