RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE COMMUNITY ENHANCEMENT COLLABORATION, INC.: AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ESTABLISH AN ACCOUNT TO APPROPRIATE AND TO DISBURSE THE GRANT FUNDS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT WITH THE COMMUNITY ENHANCEMENT COLLABORATION, INC. FOR A TOTAL ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$40,000.00.

WHEREAS, on February 21, 2018, the City Commission passed and adopted Resolution R-2018-051 amending the One Year Action Plan for Federal Fiscal Year 2017-2018 to re-allocate \$40,000.00 of CDBG funds to Public Services; and

WHEREAS, the Community Enhancement Collaboration, Inc. ("CEC") has provided essential services to the Washington Park community since the organization's inception in 2004, and CEC has served as a stabilizing force in a previously troubled neighborhood, and the organization has been a valuable partner for neighborhood outreach, community empowerment and neighborhood transformation; and

WHEREAS, CEC seeks to provide the "CEC Feeding Seniors" program to Hollywood Seniors; and

WHEREAS, the "CEC Feeding Seniors" program is an eligible CDBG Public Service activity; and

WHEREAS, in order to assist in the implementation and operation of the CEC Feeding Seniors Program by providing CDBG funding, the attached agreement will be executed by the parties; and

WHEREAS, a certain account will be established in the appropriate fund to appropriate and disburse grant funds for the "CEC Feeding Seniors Program".

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the execution, by the appropriate City officials, of the attached agreement with Community Enhancement Collaboration, Inc., together with such non-material changes as may be acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

<u>Section 3</u>: That the Department of Financial Services is authorized to create and establish, in the appropriate fund, the necessary account to appropriate and disburse grant related funding as may be required.

<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 \_\_\_\_\_, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY