

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING THE ONE YEAR ACTION PLAN FOR FEDERAL PROGRAM FISCAL YEAR 2017-2018; RE-ALLOCATING AND RE-APPROPRIATING \$40,000.00 OF UNEXPENDED FUNDS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND AMENDING THE FISCAL YEAR 2018 ADOPTED OPERATING BUDGET (R-2017-288) FOR THE SPECIAL PROGRAMS FUND (11).

WHEREAS, Community Development Block Grant ("CDBG") funds previously awarded to the City of Hollywood by the Department of Housing and Urban Development remain unexpended and are available to be re-allocated by the City to support eligible programming; and

WHEREAS, on June 21, 2017, the City Commission passed and adopted Resolution No. R-2017-181, which amended the Five Year Consolidated Plan for federal program fiscal years 2014-2015 through 2018-2019 and projected use of funds for federal program year 2017-2018; and

WHEREAS, there are unexpended CDBG Program funds previously budgeted for Capital Improvements/Neighborhood Beautification; and

WHEREAS, Community Development Division staff recommends amending the One Year Action Plan for Federal Program Year 2017-2018 to re-appropriate \$40,000.00 of CDBG funds to the Public Service activities line item, which is a permissible activity pursuant to 24 CFR 570.201 (e), as further described in Exhibit "1" attached hereto; and

WHEREAS, proper public notice has been provided to the citizens of Hollywood prior to this public hearing of the Hollywood City Commission; and

WHEREAS, periodic budgetary adjustments, transfers, and appropriations continue to be appropriate and necessary to ensure prudent financial management and provide resources for certain approved uses during the fiscal year; and

WHEREAS, the Fiscal Year 2018 Operating Budget of the City, including the operating budget for the Special Programs Fund (11), was adopted and approved by the City Commission pursuant to Resolution R-2017-288 on September 27, 2017; and

WHEREAS, staff recommends amending the City's Fiscal Year 2018 Operating Budget to re-appropriate \$40,000.00 of CDBG funds from the Capital

Improvements/Neighborhood Beautification line item to the Public Services activities line item as described in Exhibit "1" attached hereto.

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

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

Section 2: That it authorizes and approves amending the One Year Action Plan for Federal Fiscal Year 2017-2018 as set forth in Exhibit "1" attached hereto.

Section 3: That it authorizes the Department of Financial Services to establish certain accounts as may be necessary to properly monitor and track said appropriations.

Section 4: That the Amendments, Adjustments and Transfers to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2017, relating to the Special Programs Fund (11), as set forth in detail in Exhibit "1," are approved, adopted and accepted as Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year 2018 and the identified fund therein.

Section 5: 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