RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH HOPE SOUTH FLORIDA, INC. TO PROVIDE TENANT-BASED RENTAL ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$20,000.00 USING STATE HOUSING INITIATIVES PARTNERSHIP FUNDS.

WHEREAS, the City is a participant in the State Housing Initiatives Partnership ("SHIP") program as provided in Section 420.907 et. seq., Florida Statutes and Rule 67-37, Florida Administrative Code, and has adopted a Local Housing Assistance Plan ("LHAP") in furtherance of its goal of encouraging production of safe, decent, and affordable housing for the citizens of Hollywood; and

WHEREAS, in accordance with SHIP program requirements, the City may enter into agreements with non-profit agencies, private corporations, and/or other governmental agencies for purposes of implementing the SHIP program; and

WHEREAS, on June 20, 2018, the City Commission passed and adopted Resolution No. R-2018-208, approving an amendment to the LHAP for State of Florida Fiscal Years 2016-2017, 2017-2018, and 2018-2019, including a Tenant-Based Rental Assistance ("TBRA") strategy; and

WHEREAS, the TBRA strategy includes providing rental assistance, security and/or utility deposits and rapid re-housing; and

WHEREAS, HOPE South Florida, Inc. ("HOPE") possesses the requisite skills to administer a TBRA Program; and

WHEREAS, HOPE has been a sub-recipient of Home Investment Partnerships ("HOME") funds from the City since 2014, and the agency has successfully operated a TBRA program; and

WHEREAS, HOPE has the prerequisite staffing infrastructure and experience to use SHIP funds to provide services consistent with the TBRA Strategy eligible clientele; and

WHEREAS, staff recommends expanding the services of the HOPE TBRA program to include SHIP funds to leverage HOME resources currently dedicated to rental assistance; and

WHEREAS. State of Florida Fiscal Year 2017-2018 SHIP funds are available in account number 64.1500.17200.554.008323; and

WHEREAS, Section 38.40(C)(8), City Code, provides that when the City Commission declares by a 5/7ths vote that competitive bidding and competitive proposals are not in the best interest of the City, such purchases are exempt from the competitive bidding and competitive proposal requirements.

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

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

That it approves and authorizes the execution, by the Section 2: appropriate City officials, of the attached Agreement with HOPE South Florida, Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

	PASSED AND ADOPTED this	day of	, 2018.
		JOSH LEV	Y, MAYOR
ATTEST:			
PATRICIA A	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