RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING THE ONE YEAR ACTION PLANS FOR FEDERAL FISCAL YEARS 2015-2016, 2016-2017, 2017-2018, 2018-2019 AND 2019-2020 TO ALLOCATE \$739,276.00 OF COMMUNITY DEVELOPMENT BLOCK GRANT COVID-19 FUNDS AND TO RE-ALLOCATE \$1,050,123.21 OF HOME INVESTMENT PARTNERSHIPS ACT FUNDS; AMENDING THE FISCAL YEAR 2020 OPERATING BUDGET.

WHEREAS, pursuant to the authority provided under the Coronavirus Aid, Relief and Economic Security ("CARES") Act, the United States Department of Housing and Urban Development allocated supplemental Community Development Block Grant funding with specific waivers to respond to the COVID-19 health emergency ("CDBG-CV").; and

WHEREAS, the City has received an appropriation of CDBG-CV funding that is available to be allocated for program use; and

WHEREAS, staff recommends allocating CDBG-CV funds as follows:

Job Referral/Placement	\$ 30,000.00
Food Pantry	\$ 40,000.00
General Emergency Asst.	\$ 46,420.80
Micro-Enterprise Asst.	\$475,000.00
General Administration	\$147,855.20
Total CDBG-CV Investment	\$739,276.00

WHEREAS, Home Investment Partnerships Act ("HOME") funding previously awarded by the Department of Housing and Urban Development ("HUD") to the City remains unexpended and is available to be re-allocated for COVID-19 recovery use; and

; and

WHEREAS, staff recommends re-allocating HOME funds previously allocated to Development Incentives and Housing Rehabilitation to Tenant-Based Rental Assistance, as further described in the attached Exhibit "1"; and

WHEREAS, approval of the amendments will facilitate compliance with applicable regulations governing administration of federal funds; and

WHEREAS, proper notice has been provided to the citizens of the City prior to this hearing in accordance with COVID-19 waiver requirements set forth in 24 CFR 91.105(c)(2) and (k), 91.115(c)(2) and (i) and 24 CFR 91.401 to provide reasonable notice and opportunity for citizens to comment on substantial amendments; and

WHEREAS, certain routine and 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, it is necessary to amend the budget as detailed in the attached Exhibit "1" to recognize anticipated CDBG-CV funding and reallocate HOME grant funding within the Special Revenue Fund.

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 authorizes and approves amending the One Year Action Plans for Federal Program Years 2015-2016, 2016-2017, 2017-2018, 2018-2019 and 2019-2020, as set forth in the attached Exhibit "1".

<u>Section 3</u>: That it authorizes the Department of Financial Services to establish such line item accounts as may be necessary to properly monitor and track such revenues and appropriations.

<u>Section 4</u>: That these Amendments, Adjustments and Transfers of funding to the 2020 Operating Budget for the Fiscal Year beginning October 1, 2019 and set forth in detail in the attached Exhibit "1", are adopted and authorized as Amendments to the Operating Budget of the Special Revenue Fund of the City of Hollywood, Florida, for Fiscal Year 2020.

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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING THE ONE YEAR ACTION PLANS FOR FEDERAL FISCAL YEARS 2015-2016, 2016-2017, 2017-2018, 2018-2019 AND 2019-2020 TO ALLOCATE \$739,276.00 OF COMMUNITY DEVELOPMENT BLOCK GRANT COVID-19 FUNDS AND TO RE-ALLOCATE \$1,050,123.21 OF HOME INVESTMENT PARTNERSHIPS ACT FUNDS; AMENDING THE FISCAL YEAR 2020 OPERATING BUDGET.

<u>Section 5</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_day of \_\_\_\_\_, 2020.

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