

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH LIBERIA ECONOMIC AND SOCIAL DEVELOPMENT, INC. TO PROVIDE FOOD SERVICES TO SENIORS UTILIZING COMMUNITY DEVELOPMENT BLOCK CARES ACT COVID-19 GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$15,040.00.

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 has allocated supplemental Community Development Block Grant funding (CDBG-CV) with specific waivers to respond to the COVID-19 health emergency; and

WHEREAS, on May 20, 2020, the City Commission passed and adopted Resolution No. R-2020-112, approving an amendment to the One Year Action Plans for Fiscal Years 2016-2017, 2017-2018, and 2018-2019, allocating CDBG-CV funding to the Food Pantry; and

WHEREAS, City staff desires to retain Liberia Economic and Social Development, Inc. ("LES") to provide food services to Hollywood seniors aged 62 years and older, through its "Feeding Seniors" Program; and

WHEREAS, LES possesses the requisite skills to administer food services for Hollywood seniors aged 62 years and older; and

WHEREAS, LES has the requisite volunteer infrastructure and experience to use CDBG-CV funds to provide food services to Hollywood seniors; and

WHEREAS, LES is a Community-Based Development Organization that has been successfully operating programs to assist low- and moderate-income households in the Liberia Neighborhood; and

WHEREAS, funding is available in account number 111.160101.55400.583211.001217.000.000; 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:

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 approves and authorizes the execution, by the appropriate City officials, of the attached Agreement with Liberia Economic and Social Development, 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 _____, 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