

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 COMMUNITY ENHANCEMENT COLLABORATION, INC. TO PROVIDE FOOD SERVICES TO SENIORS THROUGH ITS CLIENT CHOICE PANTRY PROGRAM UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT COVID-19 FUNDS IN AN AMOUNT NOT TO EXCEED \$24,960.00.

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 Food Pantry Programs; and

WHEREAS, City staff desires to retain Community Enhancement Collaboration, Inc. ("CEC") to provide food for Hollywood seniors, 62 or older, through its Client Choice Pantry Program; and

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

WHEREAS, CEC has the requisite volunteer infrastructure and experience to use CDBG-CV funds to provide these services to Hollywood seniors aged 62 and older; and

WHEREAS, CEC has been a sub-recipient of Community Development Block Grant funds, and since 2010, the agency has successfully operated programs to assist with food services to Hollywood seniors aged 62 and older; and

WHEREAS, CDBG-CV funds are 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 Community Enhancement Collaboration, 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