

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH SOUTH FLORIDA INSTITUTE ON AGING, INC. TO CHANGE THE PUBLIC SERVICE ACTIVITY/PROJECT AND TO EXTEND THE SUBMISSION DATE FOR THE SUBMITTAL OF THE REQUIRED AUDITED FINANCIAL STATEMENT.

WHEREAS, on July 3, 2019, the City Commission passed and adopted Resolution No. R-2019-221 that adopted a Five Year Consolidated Plan for Federal Program Years 2019/2020, and the One Year Action Plan and Projected Use of Funds For Federal Program Year 2019/2020; and

WHEREAS, on August 28, 2019, the City Commission passed and adopted Resolution No. R-2019-226 that approved the allocation of CDBG funds to various eligible public service agency programs and authorized the appropriate City officials to execute agreements with each of the agencies; and

WHEREAS, on October 1, 2019, the City and South Florida Institute on Aging, Inc. executed an agreement for South Florida Institute on Aging to provide the public service activity/project known as the "Foster Grandparent Program", which provides senior volunteers to tutor and mentor children ages 3 through 11, with the goal of improving the child's social and academic performance in specific area identified by the classroom teacher; and

WHEREAS, due to COVID-19 and the new social distancing requirements, the current program is no longer possible; and

WHEREAS, South Florida Institute on Aging currently has a Senior Technology Training program to train its Foster Grandparent volunteers how to use vital communication tools such as Zoom, Facetime, Google, which will assist the volunteers in supporting Hollywood students in Hollywood schools should distance learning continue; and

WHEREAS, the current agreement requires that South Florida Institute on Aging submit an audited financial statement 90 days from the completion of the agreement; however, due to the impacts of COVID-19, completion of such requirement is administratively onerous; and

WHEREAS, in order to still utilize the remaining funding under the current agreement with South Florida Institute on Aging and to further support and assist the

low and moderate income Hollywood residents impacted by COVID-19, the Community Development Division recommends that the current agreement be amended to change the scope of services to reflect the new public service activity/project as well as extend the submittal deadline for the audited financial statement from 90 days to 180 days.

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 First Amendment to the Agreement with South Florida Institute on Aging, 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