



Legislation Details (With Text)

File #: R-2017-262 **Version:** 1 **Name:** CSC - MOST Grant
Type: Resolution **Status:** Passed
File created: 8/16/2017 **In control:** Department of Parks, Recreation & Cultural Arts
On agenda: 9/6/2017 **Final action:** 9/6/2017
Title: A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2016-368 To Approve And Authorize The Appropriate City Officials To Execute The Revised Attached Agreement Between The Children's Services Council Of Broward County And The City For The 2017-2018 Children's Services Council Of Broward County Maximizing Out Of School Time (MOST) Year-Round Grant.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Reso 2017 CSC grant reso revised.pdf, 2. CSC FY18 grant agreement.pdf, 3. R-2016-368CSC Grant.pdf, 4. TERMSHEETCSCAGCHANGE20172018.pdf, 5. BIS 17-263.pdf

Date	Ver.	Action By	Action	Result
9/6/2017	1	Regular City Commission Meeting	adopt	Pass

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2016-368 To Approve And Authorize The Appropriate City Officials To Execute The Revised Attached Agreement Between The Children's Services Council Of Broward County And The City For The 2017-2018 Children's Services Council Of Broward County Maximizing Out Of School Time (MOST) Year-Round Grant.

Staff Recommends: Approval of Resolution and signing of agreement.

Explanation:

On December 14, 2016, the City Commission passed and adopted Resolution No. R-2016-368 authorizing the appropriate City Officials to apply for and if awarded, accept a tri-party agreement with Children's Service Council ("CSC") of Broward County, Art and Cultural Center and the City for the 2017-2018 MOST Grant.

CSC required the tri-party agreement as it had reviewed the City's financials and determined that the City needed to partner with a fiscal agent in order to meet the fiscal viability requirement to receive the full grant funding.

Subsequent to the passage and adoption of Resolution No. R-2016-368 and the parties

executing the tri-party agreement, CSC reviewed the City's FY2016 CAFR and determined that the City is fiscally viable and it was no longer necessary for the City to have a fiscal agent.

Based upon CSC's recent determination, CSC is requesting that the attached agreement be executed by CSC and the City and the previously executed tri-party agreement will be voided

Recommended for inclusion on the agenda by:

Dr. Wazir Ishmael, City Manager

Gus Zambrano, Assistant City Manager/Sustainable Development

Chuck O. Ellis, Director of Parks, Recreation and Cultural Arts

Renee Richards, Grants and Special Projects Manager