

RESOLUTION NO. R-2021-178

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. GRANT, IN THE AMOUNT OF \$228,000.00, AT NO COST TO CITY, TO PROVIDE ENHANCED SENIOR CITIZEN RECREATION PROGRAMS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS, AMENDING THE FISCAL YEAR 2021 OPERATING BUDGET (R-2020-232).

WHEREAS, in its Fiscal Year 2022 budget process, the State of Florida, through the Department of Elder Affairs, appropriated funding in the amount of \$228,000.00 to the City; and

WHEREAS, the funding was approved by the state to be awarded to the City on a recurring annual basis, contingent upon the availability of such funds at the state level; and

WHEREAS, during the State's Fiscal Year July 1, 2021 through June 30, 2022 budget process, the funds were appropriated to the City; and

WHEREAS, this funding is directed to the City through the State of Florida Department of Elder Affairs and administered through the Aging & Disability Resource Center of Broward County ("ADRC"); and

WHEREAS, the grant funds will be utilized to continue senior citizen recreation programs and services, including education, cultural enrichment, field trips and tours, and will be offered through the Fred Lippman Multi-Purpose Center; and

WHEREAS, for the City to begin utilizing the State's appropriated grant funds for the second half of Fiscal Year 2021 and first half of Fiscal Year 2022, it is necessary for the City and ADRC to enter into certain agreements to set forth their mutual programming goals, standards and other criteria as established by the State; and

WHEREAS, the City's Fiscal Year 2021 Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2020-232 at the 2nd public budget hearing on September 24, 2020; and

WHEREAS, this Resolution seeks authorization to recognize and appropriate funding for the ADRC Elder Grant as detailed in the attached Exhibit "1."

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 the City Manager is authorized to accept the grant, if awarded, provided that the City Manager shall have the discretion to refuse the grant in those circumstances where he determines it is in the best interest of the City to do so, in which case he shall advise the City Commission of his intention to refuse the grant.

Section 3: That it approves and authorizes the execution, by the appropriate City officials, of the Local Service Programs Contract with the Areawide Council on Aging of Broward County, 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 4: That it authorizes the appropriate City officials to execute all applicable grant documents and agreements in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 5: That the amendments to the FY 2021 Operating Budget for the Fiscal Year beginning October 1, 2020 and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments to the Operating Budget of the Special Programs Fund (Fund111) for Fiscal Year 2021.

Section 6: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 7th day of July, 2021.

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

Exhibit 1: Budget Amendments
Special Program Fund (111)

This item recognizes and appropriates grant proceeds in the Special Program Fund (Fund 111) and allocates it toward expenditures for the FY 2021 Areawide Council on Aging of Broward County, Inc. (Elder) Grant.

Revenue:

| Description | Account Number | Amount |
|-----------------------------------|-----------------------|---------------|
| FY 2020-2021 Elder Grant Revenues | TBD | 228,000 |

Expenditures:

| Description | Account Number | Amount |
|-----------------------------------|-----------------------|---------------|
| FY 2020-2021 Elder Grant Expenses | TBD | 228,000 |