

RESOLUTION NO.           R-2022-108          

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 THE CITY, TO PROVIDE ENHANCED SENIOR CITIZEN RECREATION PROGRAMS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS; AMENDING THE FISCAL YEAR 2022 OPERATING BUDGET (R-2021-244).

WHEREAS, in its Fiscal Year 2023 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, this funding was approved by the state to be awarded to the City on a reoccurring annual basis, contingent upon the availability of such funds at the state level; and

WHEREAS, in the state's Fiscal Year July 1, 2022 through June 30, 2023 budget process, the expected funds were appropriated by the state 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, grant funds will be utilized to continue the senior citizen recreation programs and services, including educational, 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 2022 and first half of Fiscal Year 2023, it is necessary for the City and ADRC to enter into certain agreements to establish their mutual programming goals, standards and other criteria established by the state; and

WHEREAS, the Fiscal Year 2022 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2021-244 at the second Public Budget Hearing on September 23, 2021; and

WHEREAS, this Resolution seeks authorization to amend the budget 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 these Amendments to the FY 2022 Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2021, as set forth in detail in the attached Exhibit "1", are adopted and authorized as Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year 2022.

Section 6: That the Department of Financial Services is authorized to establish such line item accounts as may be necessary to properly monitor and track appropriations.

Section 7: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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 THE CITY, TO PROVIDE ENHANCED SENIOR CITIZEN RECREATION PROGRAMS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS; AMENDING THE FISCAL YEAR 2022 OPERATING BUDGET (R-2021-244).

PASSED AND ADOPTED this 20th day of April, 2022.

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JOSH LEVY, MAYOR

ATTEST:

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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.

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DOUGLAS R. GONZALES  
CITY ATTORNEY

**Exhibit 1: Budget Amendments**  
**Special Revenue Fund**

This item recognizes and appropriates grant proceeds in the Special Revenue Fund (Fund 111) and allocates it toward expenditures for the FY 2022 Areawide Council on Aging of Broward County, Inc. (Elder) Grant.

**Revenue:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
FY 2021-2022 Elder Grant Revenues	TBD	228,000

**Expenditures:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
FY 2021-2022 Elder Grant Expenses	TBD	228,000