

1 EXHIBIT 1

2 RESOLUTION NO. 2017-

3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
4 THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING
5 THE SUBMISSION OF THE GRANT APPLICATION TO THE
6 CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY
7 SUBMITTED ON DECEMBER 12, 2016, FOR FUNDING TO
8 AUGMENT THE AFTER SCHOOL TUTORIAL ENRICHMENT
9 PROGRAM TO ASSIST THE AUSTIN HEPBURN CENTER;
10 AUTHORIZING A MATCH OF GRANT FUNDS IN THE AMOUNT
11 NOT TO EXCEED FOURTEEN THOUSAND TWO HUNDRED
12 NINETY THREE DOLLARS AND SEVENTY SIX CENT
13 (\$14,293.76) IN STAFF SALARIES; AUTHORIZING THE CITY
14 MANAGER TO EXCEUTE THE GRANT AGREEMENT AND ALL
15 RELATED DOCUMENTS; AND PROVIDING AND EFFECTIVE
16 DATE.
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19

20 WHEREAS, the Children's Services Council of Broward County (CSC) is an independent
21 taxing authority established by the votes in 2000; and
22

23 WHEREAS, the Children's Services Council's mission is to provide leadership, advocacy
24 and resources necessary to enhance the lives of the children of Broward; and
25

26 WHERAS, the organization funds nearly hundreds of programs that serve children and
27 families, and advocates for policies that protect the interests of future generations and provides
28 leadership that brings the child-serving community; and
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30 WHEREAS, the Broward County (CSC) invited qualified governmental entities, non-profit
31 organizations, and for profit organizations applicants to submit proposals for the Maximizing Out
32 of School Time (MOST) Year Round, School Year Only, or Summer Only programming; and
33

34 WHERAS, this grant application pursues funds to augment the existing After School
35 Tutorial Enrichment Program located at the Austin Hepburn Center; and
36

37 WHEREAS, the program will enhance homework assistance, skill development, tutoring,
38 remediation, fitness, nutrition, cultural arts and enrichment activities for students. Transportation
39 is provided to the Center for students that attend Gulfstream Academy of Hallandale Beach K-8;
40 and

41 **WHEREAS**, in order to meet the grant application deadline, the City submitted a grant
42 application on December 12, 2016, which was the deadline for submission; and
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44 **WHEREAS**, each grant application will be reviewed to determine eligibility. From there,
45 the Children's Services Council of Broward County evaluates each eligible application according
46 to Florida Administrative Code and assigns a final score. Based on the scores, CSC prepares
47 and submits a recommended priority list for funding consideration. If awarded, projects will be
48 awarded as soon as the summer of 2017 and no later than the fall of 2017; and
49

50 **WHEREAS**, if awarded the initial term of service for contracts awarded under the
51 application for funding August 1, 2017, through September 30, 2018; and
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53 **WHEREAS**, contract awards may be eligible for three (3) renewal periods, contingent
54 upon but not limited to availability of funding, history of performance outcome achievement, past
55 programmatic performance, agency viability, and successful negotiation of programmatic and
56 budgetary issues; and
57

58 **WHEREAS**, the City Administration recommends that the Mayor and City Commission
59 ratify the submission of grant application to the Children's Services Council of Broward County
60 submitted on December 12, 2016, to augment the existing After School Tutorial Enrichment
61 Program located at the Austin Hepburn Center; authorize a City match of grant funds in the
62 amount not to exceed fourteen thousand two hundred ninety three dollars and seventy six cent
63 (\$14, 293.76); and authorize the City Manager to execute grant agreement and all related
64 documents.
65

66 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
67 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
68

69 **SECTION 1. Ratification of City Manager's Action and City Commission**
70 **Authorization.** The Mayor and City Commission hereby ratify the submission of grant application
71 to the Children's Services Council of Broward County submitted on December 12, 2016, to
72 augment the existing After School Tutorial Enrichment Program located at the Austin Hepburn
73 Center; and authorize a City match of grant funds in the amount not to exceed fourteen thousand
74 two hundred ninety three dollars and seventy six cent (\$14, 293.76).

SECTION 2. City Manager Authorization. The Mayor and City Commission hereby authorize the City Manager to execute grant agreement and all related documents. The City Manager is authorized to take all necessary action to effectuate this project.

SECTION 3. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this ____ day of January, 2017.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

ANDRE MCKENNEY
INTERIM CITY ATTORNEY