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RESOLUTION NO. 15-203

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RATIFYING A GRANT AGREEMENT WITH STATE OF FLORIDA, DEPARTMENT OF HEALTH, APPROPRIATING THE GRANT AWARD AND AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014, AND ENDING SEPTEMBER 30, 2015, BY APPROPRIATING FUNDS AS SET FORTH IN CITY COMMISSION AGENDA MEMO #15-1231 AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, the City applied for a State of Florida Department of Health Child Care Food Program (CCFP), and

WHEREAS, The State of Florida Department of Health awarded the City \$138,381.49 to provide daily snacks to children and teens enrolled in various Parks and Recreation afterschool programs, and

WHEREAS, the City Commission finds this public service and activity to benefit the City of Fort Lauderdale, and

WHEREAS, pursuant to Resolution No. 14-154, adopted on September 10, 2014, the City Commission of the City of Fort Lauderdale adopted the Final Operating Budget and Personnel Complement of the City of Fort Lauderdale, Florida for the Fiscal Year beginning October 1, 2014, and ending September 30, 2015, and

WHEREAS, hereby appropriates the grant funds to be used in furtherance of the afterschool recreation program, and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:


SECTION 1. The City Commission hereby ratifies the Grant Agreement with the State of Florida Department of Health for the CCFP.

SECTION 2. The City Commission hereby accepts and appropriates grant funds in the amount of \$138,381.49.

SECTION 3. That the Final Operating Budget of the City of Fort Lauderdale for the Fiscal Year beginning October 1, 2014, and ending September 30, 2015, is hereby amended by appropriating funds as set forth in Commission Agenda Memo #15-1231, copy of which is attached hereto and incorporated herein.

SECTION 4. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the 16<sup>TH</sup> day of September, 2015

  
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Mayor  
JOHN P. "JACK" SEILER

ATTEST:



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City Clerk  
JEFF MODARELLI

WALK-ON



**CITY OF FORT LAUDERDALE  
City Commission Agenda Memo  
REGULAR MEETING**

**#15-1231**

**TO:** Honorable Mayor & Members of the  
Fort Lauderdale City Commission

**FROM:** Lee R. Feldman, ICMA-CM, City Manager

**DATE:** September 16, 2015

**TITLE:** WALK ON – Resolution to Ratify a Grant Agreement with the State of  
Florida, Department of Health Child Care Food Afterschool Snack  
Program; Appropriate the Grant Award; and Amend the FY2015 Operating  
Budget - \$138,381.49

**Recommendation**

It is recommended that the City Commission adopt a resolution authorizing the City Manager to accept a grant from the Florida Department of Health Child Care Food Program/Afterschool Meals Program (CCFP) for the Parks & Recreation's Department afterschool programs in the amount of \$138,381.49; appropriate funds; amend the FY2015 budget; and authorize the City Manager to execute any required documents associated with the acceptance of such funds.

**Background**

On June 27, 2014, the Parks and Recreation Department submitted an application to the Florida Department of Health. This grant will allow the Department to purchase and serve daily snacks to children and teens enrolled in various Parks and Recreation after-school programs. Upon attainment of the required after-school licensure, staff was advised of the acceptance of the grant on September 2, 2015 with approval to begin the program on September 1, 2015.

The Parks and Recreation Department will be reimbursed monthly based on number of snack meals served.

**Resource Impact**

There is a positive fiscal impact to the City in the amount of \$138,381.49. No cash match is required.

Appropriate To:

**Funds available as of September 16, 2015**

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB- OBJECT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED (Character)	AMOUNT
129-GSNACK16-C601	Child Care Food Program	InterGovt Revenue/Federal Grants/U.S Dept of Agriculture	\$ -	\$ -	\$ 138,381.49
APPROPRIATION TOTAL →					\$ 138,381.49

Appropriate To:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB- OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-GSNACK16-3231	Child Care Food Program	Services/Materials/ Food Services	\$ -	\$ -	\$ 138,381.49
APPROPRIATION TOTAL →					\$ 138,381.49

### **Strategic Connections**

This item is a *Press Play Fort Lauderdale Strategic Plan 2018* initiative, included within the Public Places Cylinder of Excellence, specifically advancing:

- Goal 3: Be a community that finds opportunities and leverages partnerships to create unique, inviting, and connected gathering places that highlight our beaches, waterways, urban areas, and parks.
- Goal 4: Be a healthy community with fun and stimulating recreational activities for our neighbors.

This item advances the *Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Here*.

### **Attachments**

Exhibit 1 – Grant Application/Agreement

Exhibit 2 – Resolution

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Prepared by: Gina Rivera, Grants & Special Projects Coordinator

Department Director: Phil Thornburg, Parks & Recreation