

RESOLUTION NO. 2017- _____

**CITY OF POMPANO BEACH
Broward County, Florida**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO SUBMIT AN APPLICATION IN THE AMOUNT OF \$205,000 TO THE CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY FOR THE MAXIMIZING OUT OF SCHOOL TIME (MOST) GRANT FOR THE SUMMER CAMP PROGRAMS; CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT UP TO \$10,500, AND IF AWARDED, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT AND EXECUTE ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

WHEREAS, the City of Pompano Beach, Florida, has prepared an application requesting a Maximizing Out of School Time (MOST) Grant from the Children's Services Council of Broward County for the purpose of the city's summer camp programs; and

WHEREAS, it is the desire of the City of Pompano Beach, Florida, to formally adopt an official Resolution to approve the proposed application and to establish its eligibility to participate in the Grant; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That the proper City officials are hereby authorized to submit an application to the Children's Services Council of Broward County for the purpose of obtaining funding for the city's summer camp programs.

SECTION 2. The City is requesting funds totaling up to Two Hundred Five Thousand and no/100 (\$205,000.00) Dollars and that matching funds totaling up to Ten Thousand Five Hundred and no/100 (\$10,500.00) Dollars are available from the City of Pompano Beach and will remain available until needed.

SECTION 3. That the City Manager or his designee shall be the official liaison agent and is authorized to accept the Grant and execute all appropriate documents or contracts for the purpose of administering the Grant to the City of Pompano Beach.

SECTION 4. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2016.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

/jrm
11/29/16
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