

**RESOLUTION NO. 2017-043**

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AMENDING HIALEAH, FLA. RESOLUTION NO. 2016-72 (AUGUST 18, 2016), WHICH ACCEPTED A GRANT AWARD FROM THE CHILDREN'S TRUST IN THE AMOUNT OF \$1,055,718.00, FOR ONE-YEAR COMMENCING ON AUGUST 1, 2016 THROUGH JULY 31, 2017, AND AUTHORIZED THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER INTO A GRANT AGREEMENT IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO REFLECT A REDUCTION OF THE FUNDING AMOUNT FROM \$1,055,718.00 TO \$905,998.00, AND AUTHORIZE THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AGREEMENT, ATTACHED HERETO IN SUBSTANTIAL FORM, AND MADE A PART HEREOF AS EXHIBIT "1"; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, pursuant to Hialeah, Fla. Resolution No. 2016-72 (August 18, 2016), the Mayor and the City Council accepted a grant award from the Children's Trust in the amount of \$1,055,718.00 for afterschool and summer camp programs, for one-year commencing on August 1, 2016 through July 31, 2017, and authorized the Mayor and the City Clerk, as attesting witness, on behalf of the City, to enter into a Grant Agreement in a form acceptable to the City Attorney;

**WHEREAS**, the Children's Trust has reduced the funding amount from \$1,055,718.00 to \$905,998.00 and has modified other grant requirements including, slots for school year, participant outcomes, staff qualifications, program/services, fiscal requirements, ownership and licensing;

**WHEREAS**, the Grant Agreement previously executed pursuant to Hialeah, Fla. Resolution No. 2016-72 (August 18, 2016), needs to be amended to reflect the proposed changes; and

**WHEREAS**, the City of Hialeah finds it in the best interest of the health, safety and welfare of the community to accept the grant award to benefit its children and residents and enter into an amended grant agreement accordingly.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA; THAT:

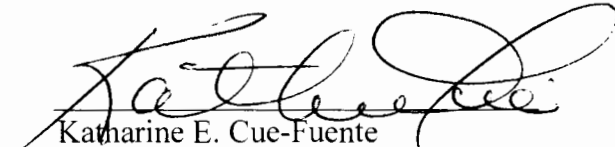
**Section 1:** The foregoing facts and recitations contained in the preamble to this Resolution are hereby incorporated and adopted by reference as if fully set forth herein.

**Section 2:** The Mayor and City Council of the City of Hialeah hereby amend Hialeah, Fla. Resolution No. 2016-72 (August 18, 2016), which accepted a grant award from the Children's Trust in the

amount of \$1,055,718.00, for one-year commencing on August 1, 2016 through July 31, 2017, and authorized the Mayor and the City Clerk, as attesting witness, on behalf of the City, to enter into a Grant Agreement in a form acceptable to the City Attorney, to reflect a reduction of the funding amount from \$1,055,718.00 to \$905,998.00, and authorize the Mayor and the City Clerk, as attesting witness, on behalf of the City, to execute Amendment No. 1 to the Grant Agreement, attached hereto in substantial form, and made a part hereof as Exhibit "1".

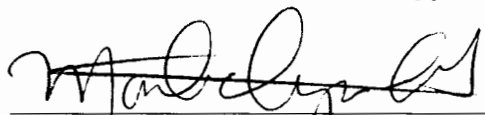
**Section 3:** This resolution shall become effective when approved by majority vote of the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto.


PASSED AND ADOPTED this 9 day of May, 2017.

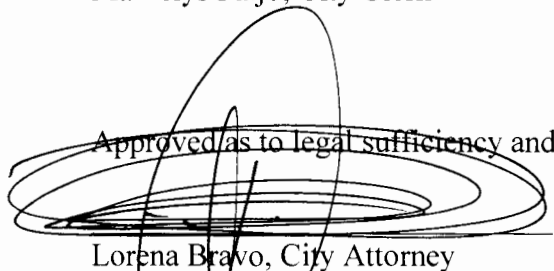
  
Katharine E. Cue-Fuente  
Council Vice President

Attest:

Approved on this 10 day of May, 2017.

  
Marbelys Fatjo, City Clerk

  
Mayor Carlos Hernandez

  
Approved as to legal sufficiency and as to form  
Lorena Bravo, City Attorney

Resolution was adopted by a (5-0-2) vote with Councilmembers, Caragol, Hernandez, Cue-Fuente, Lozano and Casáls-Muñoz voting "Yes". Council President Gonzalez and Councilmember Garcia-Martinez absent.