

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, ACCEPTING A GRANT AWARD, FROM THE STATE OF FLORIDA DEPARTMENT OF ELDER AFFAIRS, THROUGH ALLIANCE FOR AGING, INC IN THE AMOUNT OF \$1,400,000 TO PROVIDE CONGREGATE MEALS AT SIX CONGREGATE MEALS AT SIX SITES THROUGHOUT THE CITY FOR ONE-YEAR COMMENCING JULY 1, 2016 AND ENDING ON JUNE 30, 2017; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE, AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO EXECUTE A LOCAL SERVICE PROGRAM AGREEMENT BETWEEN ALLIANCE FOR AGING INC. AND THE CITY OF HIALEAH, FLORIDA, A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART OF HEREOF AS EXHIBIT "1".

**WHEREAS**, the City of Hialeah is continuously searching for available grants as a source of funding to support the maintenance and growth of programs benefiting the elderly; and

**WHEREAS**, the Florida Department of Elder Affairs administers and funds program services, and initiatives benefiting the elderly; and

**WHEREAS**, Alliance for Aging Inc., which promotes and advocates for the optimal quality of life of the elderly and their families, was designated by the State of Florida as the Area Agency for Miami-Dade and Monroe Counties to find programs and initiatives benefiting the elderly, administer the programs and services it funds and provide training technical assistance and support to the contracted agencies; and

**WHEREAS**, the City of Hialeah has been awarded a grant to provide congregate meals at six sites throughout the City in the amount of \$1,400,000.00; and

**WHEREAS**, the City desires to enter into a one-year grant agreement with Alliance for Aging, Inc. in furtherance thereof; and

**WHEREAS**, the City of Hialeah finds it the best interest of the health, safety, and welfare of the community to accept the grant award to benefit its elderly and enter into a new grant agreement accordingly.

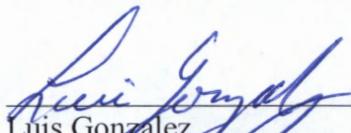
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

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

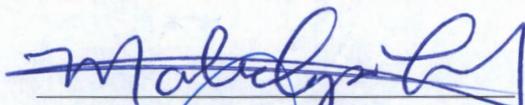
**Section 2:** The City of Hialeah, Florida hereby accepts a grant award from the State of Florida department of Elder Affairs through Alliance for Aging Inc. in the amount of \$1,400,000.00 to provide congregate meals at six sites throughout the City for one-year commencing on July 1, 2016 and ending on June 30, 2017.

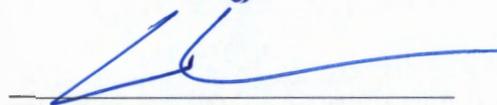
**Section 3:** The City of Hialeah, Florida hereby authorizes the Mayor or his designee, and the City Clerk, as attesting witness, on behalf of the City, to execute a local service program agreement between Alliance for Aging Inc. and the City of Hialeah, Florida, a copy of which is attached hereto and made a part of hereof as Exhibit "1". The City Council hereby approves, adopts and ratifies all prior actions, approvals, payments and other actions whatsoever taken by the Mayor, or his designee, on behalf of the City in the performance of this agreement.

PASSED AND ADOPTED this 28 day of June, 2016.

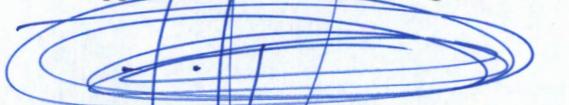
  
Luis Gonzalez  
Council President

Attest: Approved on this 11 day of July, 2016.

  
Marbelys Fatjo, City Clerk

  
Mayor Carlos Hernandez

Approved as to form and legal sufficiency:

  
Lorena E. Bravo, City Attorney

Resolution was adopted by a (7-0) unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez and Lozano voting "Yes".