

**RESOLUTION NO. 2022-086**

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, ADOPTING AN ANNUAL ACTION PLAN AND ACCEPTING A GRANT AWARD FROM THE STATE OF FLORIDA DEPARTMENT OF ELDER AFFAIRS, IN THE AMOUNT OF \$2,250,000.00 AND FURTHER ALLOWING THE SUBSEQUENT AWARD OF \$2,148,750.00 TO THE HIALEAH HOUSING AUTHORITY TO PROVIDE ELDERLY RESIDENTS WITH HOME DELIVERED MEALS AND CONGREGATE MEALS THROUGHOUT THE CITY COMMENCING JULY 1, 2022 AND ENDING ON JUNE 30, 2023; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE, AND THE CITY CLERK, AS ATTESTING WITNESS ON BEHALF OF THE CITY, TO EXECUTE ANY AND ALL NECESSARY AGREEMENTS AND DOCUMENTS IN FURTHERANCE THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the Alliance for Aging Inc. promotes and advocates for the optimal quality of life of the elderly and their families; and

**WHEREAS**, the Florida Department of Elder Affairs, through the Alliance for Aging Inc., administers and funds program services and initiatives benefiting the elderly; and

**WHEREAS**, the State of Florida has appropriated to the City of Hialeah \$2,250,000.00 through the passing of Senate Bill 2500, line item 398, approved by Governor Ron DeSantis on June 2, 2022, for meal programs in the City of Hialeah; and

**WHEREAS**, the Florida Department of Elder Affairs is authorized to allocate appropriated funds within Senate Bill 2500, line item 398; and

**WHEREAS**, the Florida Department of Elder Affairs has awarded a grant to the City of Hialeah for the provision of congregate and delivered meals to the elderly since 2007; and

**WHEREAS**, the City of Hialeah subcontract with the Hialeah Housing Authority to provide services directly to elder residents where they reside.

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 adopted and incorporated by reference as if fully set forth herein.

**Section 2:** The City of Hialeah, Florida hereby accepts a grant award from the Florida Department of Elder Affairs, appropriated to the City of Hialeah through the passing of Florida Senate Bill 2500, line item 398, approved by Governor Ron DeSantis on June 2, 2022, in the amount of \$2,250,000.00, a copy of which is attached hereto and

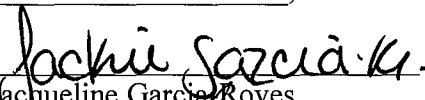
made a part hereof as Exhibit "I", to provide home-delivered meals and congregate meals throughout the City commencing on July 1, 2022, and ending on June 30, 2023 to sub sequentially sub contract the Hialeah Housing Authority to provide these services, and further authorizes the Mayor or the Grants and Human Services Director to execute, amend, and submit any and all agreements and documents in furtherance thereof. All actions taken to date by officers of the City in furtherance of the acceptance of the grant award and performance of the grant are hereby approved, confirmed, ratified.

**Section 3:** The City hereby adopts an Annual Action Plan attached as Exhibit "2".

**Section 4:** The City hereby authorizes the Mayor, or his designee, and the City Clerk, as an attesting witness, to execute any and all agreements required in furtherance of this Resolution.

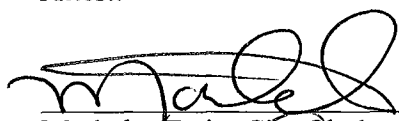
**Section 5:** This Resolution shall become effective when passed by the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto.

PASSED AND ADOPTED this 28 day of June, 2022.

  
Jacqueline Garcia Roves  
President Pro Tempore

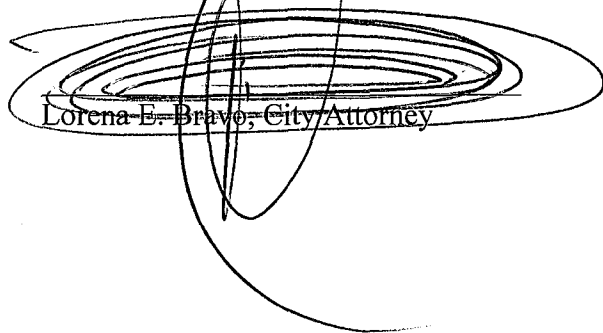
Attest:

Approved on this 29 day of June, 2022.

  
Marbelys Fatjo, City Clerk

  
Mayor Esteban Bovo Jr.

Approved as to form and legal sufficiency:

  
Lorena E. Bravo, City Attorney

Resolution was adopted by 5-0-2 vote with Councilmembers Calvo, Garcia-Roves, Casáls-Muñoz, Rodríguez, and Tundidor voting "Yes" and with Council President Zogby and Council Vice President Perez absent.

