

RESOLUTION NO. 2015-04

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, ACCEPTING A GRANT IN THE AMOUNT OF \$809,020.80, FOR THE REIMBURSEMENT OF COSTS INCURRED IN THE DELIVERY OF ADDITIONAL MEALS TO CONGREGATE LIVING AND HOMEBOUND ELDERLY DURING THE PERIOD OF TIME BEGINNING ON JULY 1, 2014 AND ENDING ON JUNE 30, 2015 FROM THE STATE OF FLORIDA DEPARTMENT OF ELDER AFFAIRS, THROUGH THE ALLIANCE FOR AGING, INC.; AUTHORIZING THE MAYOR OR HIS DESIGNEE, AND THE CITY CLERK, AS ATTESTING WITNESS, TO EXECUTE A GRANT AGREEMENT AND ALL OTHER DOCUMENTS REQUIRED BY THE STATE OF FLORIDA TO PROVIDE THE GOODS OR SERVICES, UPON TERMS AND CONDITIONS ACCEPTABLE TO THE PARTIES; AND FURTHER AUTHORIZING THE MAYOR OR HIS DESIGNEE AND THE CITY CLERK AS ATTESTING WITNESS, TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE HIALEAH HOUSING AUTHORITY, INC. FOR THE PROVISION OF THESE SERVICES UPON TERMS AND CONDITIONS ACCEPTABLE TO THE PARTIES.

WHEREAS, the City of Hialeah received an additional award in the amount of \$809,020.80 from the State of Florida Department of Elder Affairs, under the Alliance for Aging, Inc., for the reimbursement of costs incurred in the delivery of additional meals to congregate living and homebound elderly residents throughout the City, during the period of time beginning on July 1, 2014 and ending on June 30, 2015.

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

Section 1: The City Council of the City of Hialeah, Florida hereby accepts a grant in the amount of \$809,020.80 from the State of Florida Department of Elder Affairs, through the

RESOLUTION NO. 2015-04

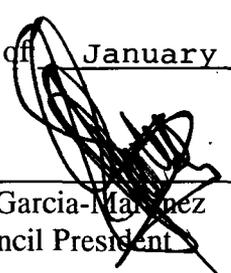
Page 2

Alliance for Aging, Inc., for the reimbursement of costs incurred in the delivery of additional meals to congregate living and homebound elderly residents throughout the City during the period of time beginning on July 1, 2014 to June 30, 2015.

Section 2: The City Council of the City of Hialeah, Florida hereby authorize the Mayor or his designee, and the City Clerk, as attesting witness, to execute a grant agreement and all other documents required by the State of Florida to provide the goods or services upon terms and conditions acceptable to the parties.

Section 3: The City Council of the City of Hialeah, Florida hereby authorize the Mayor or his designee, and the City Clerk, as attesting witness, to negotiate and execute an agreement with the Hialeah Housing Authority, Inc. for the provision of these services upon terms and conditions acceptable to the parties.

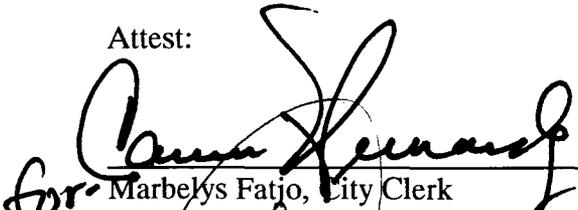
PASSED AND ADOPTED this 13 day of January, 2015.

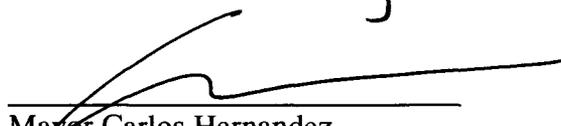


Isis Garcia-Martinez
Council President

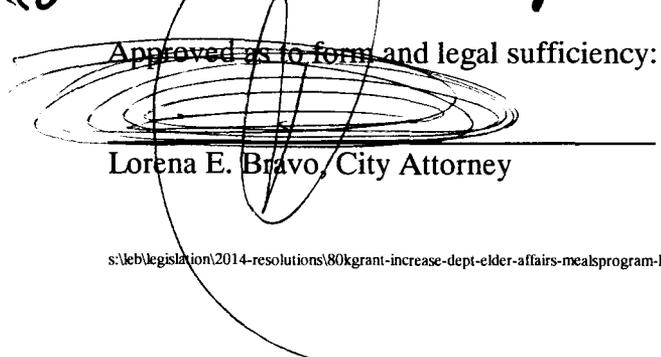
Attest:

Approved on this 23 day of JANUARY, 2015.


for Marbelys Fatjo, City Clerk



Mayor Carlos Hernandez


Approved as to form and legal sufficiency:

Lorena E. Bravo, City Attorney

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