

RESOLUTION NO. 2015-156

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA APPROVING AND RATIFYING A SUB-RECIPIENT SERVICES AGREEMENT BETWEEN HIALEAH HOUSING AUTHORITY AND THE CITY OF HIALEAH, FLORIDA, EXECUTED BY ANNETTE QUINTANA AS DIRECTOR OF THE GRANTS DEPARTMENT ON BEHALF OF THE CITY, A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1", TO OPERATE THE CITY'S HOT LUNCH PROGRAMS FOR ELDERLY RESIDENTS AT SIX (6) CONGREGATE MEAL SITES AND PROVIDE OTHER RELATED SERVICES AND ACTIVITIES FOR ONE-YEAR COMMENCING ON JULY 1, 2015 AND ENDING ON JUNE 30, 2016.

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 through the Alliance for Aging, Inc., funds programs, services, and initiatives benefiting the elderly; and

WHEREAS, the City of Hialeah has been awarded a grant to provide congregate meals at thirteen sites throughout the City in the amount of \$1,500,000.00 and the City has entered into a Local Services Program agreement with Alliance for Aging, Inc. accepting the award; and

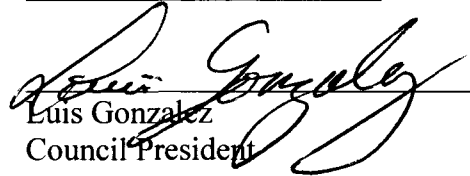
WHEREAS, the City of Hialeah entered into a Sub-recipient Agreement with the Hialeah Housing Authority to operate the City's hot lunch programs to the elderly residents at six (6) congregate meal sites, and provide other related services and activities for one-year commencing on July 1, 2015 and ending on June 30, 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE 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.

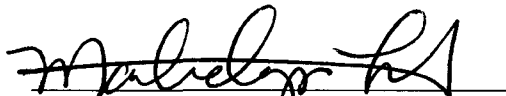
Section 2: The City of Hialeah, Florida hereby approves and ratifies the Sub-Recipient Agreement between Alliance for Aging, Inc., and the City of Hialeah, Florida, executed by Annette Quintana as Director of the Grants Department on behalf of the City of Hialeah, a copy of which is attached hereto and made a part hereof as Exhibit "1", to operate the City's hot lunch programs for elderly residents at six (6) congregate meal sites and provide other related services and activities, as set forth in the agreement, for one-year commencing on July 1, 2015 and ending on June 30, 2016. All action taken to date by officers of the City in furtherance of the performance of this agreement is hereby approved, confirmed and ratified.

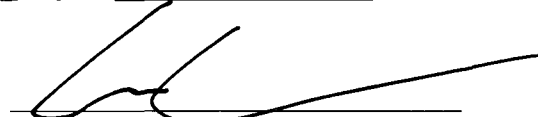
PASSED AND ADOPTED this 8 day of December, 2015.


Luis Gonzalez
Council President

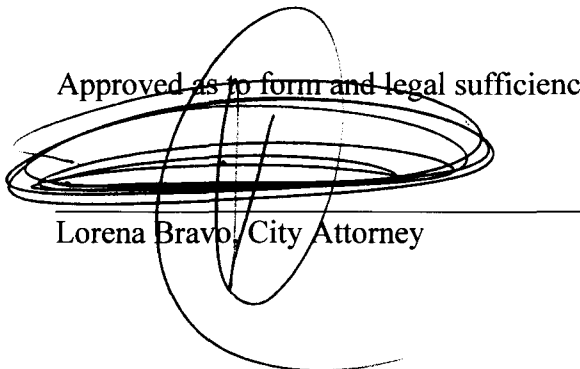
Attest:

Approved on this 14 day of December, 2015.


Marbelys Fatjo, City Clerk


Mayor Carlos Hernandez

Approved as to form and legal sufficiency:


Lorena Bravo, City Attorney

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