



ELCHC Executive Committee Special Meeting

Wednesday, April 26, 2023 at 2:30 pm

6302 E. Dr. Martin Luther King Jr. Blvd., Suite 100, Tampa, FL 33619

Meeting ID: 817 9417 3258

Passcode: 404592

<https://us06web.zoom.us/j/81794173258?pwd=am5vUkRhVjd0MjlHOXhSUtxVHV0dz09>

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ELCHC Executive Committee Special Meeting Agenda Packet

April 26, 2023

I. CALL TO ORDER

A. Patel

A. Roll Call/Quorum Verification

II. PUBLIC COMMENT

A. Patel

Individuals wishing to address the Early Learning Coalition of Hillsborough County Board of Directors must complete a Public Comment Request Card and submit it to the official recorder prior to the noticed start time of the meeting. Said comments will be limited to three (3) minutes per individual on a first come, first serve basis, and only at such time as is identified on the official meeting agenda for public comment.

III. ACTION ITEM

A. Patel

A. City of Tampa CDBG Public services Funding for FY 2023-2024 - 3

IV. COMMITTEE REPORTS

A. Development Committee

V. ADJOURNMENT

A. Patel

ELCHC EXECUTIVE COMMITTEE MEETING – April 26, 2023

ACTION

ITEM.

ISSUE:	Approve Resolutions Required by City of Tampa at Application for Community Development Block Grant (CDBG) Public Services Funding
FISCAL IMPACT:	Up to \$150,000 (Revenue)
FUNDING SOURCE:	City of Tampa CDBG Funding
RECOMMENDED ACTION:	Approve Resolutions Required by City of Tampa at Application for Community Development Block Grant (CDBG) Public Services Funding

NARRATIVE:

The City of Tampa solicits the submission of project proposals for funding consideration under the City of Tampa's Community Development Block Grant (CDBG) Program, based on annual entitlement from the U.S. Department of Housing and Urban Development. These funds are required to benefit low-to-moderate income families living within the City of Tampa. The Early Learning Coalition of Hillsborough County applies for CDBG Public Services funding to expand the provision of services to families who earn more than the qualifying income level of School Readiness but struggle to afford childcare. CDBG Public Service grants must be matched dollar for dollar. If awarded, funding for this grant will be readily available starting October 1st, 2023.

The two resolutions for approval are required at application.

**ATTACHMENT E
CORPORATE RESOLUTION CERTIFICATION**

The undersigned Secretary of _____, a Florida non-profit corporation ("Corporation"), does hereby certify that the following Resolution was adopted by the corporation at a meeting of the Board of Directors of the Corporation held on _____, 20__.

RESOLVED that _____, the _____ of the Corporation is hereby authorized and empowered to execute on behalf of the Corporation any and all documents, contracts and/or grant agreements between the City of Tampa and the Corporation ("Authority").

FURTHER RESOLVED that in addition and without limiting the foregoing, that the Authority of the Corporation be, and hereby is, authorized to take or cause to be taken, such further action, and to execute and deliver or cause to be delivered, for in the name and on behalf of the Corporation, all such instruments and documents as the Authority may deem appropriate in order effectuate any documents or instruments executed in accomplishment of any action or actions authorized as stated herein shall be deemed to be conclusive approval thereof by this Corporation and the binding act and obligation of this Corporation.

DATED: _____

Signature

Printed Name: _____

ATTACHMENT G
ORGANIZATIONS/AGENCY APPLICATION

RESOLUTION

At a meeting held on the following date _____, the Executive Committee/Board of Directors of the following Organization/Agency: _____ passed the following resolution:

The Board of Directors authorizes the application for and use of funds from the City of Tampa's Planning and Development Department, Housing and Community Development Division for activities described in the application and, if awarded funds, shall implement the activities in a manner to ensure compliance with all applicable federal and local laws and regulations.

Signature of Board President

Date

Printed Name of Board President

Telephone Number