

# **City of Lauderhill**

# **File Details**

### File Number: 25R-6178

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|------------|----------|-----------|---------------|----|----------|--------|----------------------------|--|
| File ID:   | 25R-6178 | Туре      | e: Resolution | 1  | St       | atus:  | Agenda Ready               |  |
| Version:   | 1        | Reference | <b>e:</b>     |    | In Co    | ntrol: | City Commission<br>Meeting |  |
|            |          |           |               |    | File Cre | ated:  | 04/21/2025                 |  |
| File Name: |          |           |               |    | Final Ac | tion:  |                            |  |
| Titlo      |          |           | 5D 01 88.     | ۸  |          |        | тис                        |  |

| Title: | RESOLUTION NO. 25R-04-88: A RESOLUTION OF THE  |
|--------|--|
|        | CITY COMMISSION OF THE CITY OF LAUDERHILL      |
|        | AUTHORIZING THE CITY MANAGER TO RETAIN A       |
|        | FINANCIAL EXPERT OR CONSULTANT TO FORENSIC     |
|        | AUDIT GRANT FUNDS AWARDED TO THE CITY OF       |
|        | LAUDERHILL THAT WERE MANAGED BY LAUDERHILL     |
|        | HEALTH AND PROSPERITY PARTNERSHIP` ("LHPP")    |
|        | BASED ON A REPORT ISSUED BY THE INTERIM CITY   |
|        | MANAGER TO ENSURE COMPLIANCE WITH THE          |
|        | REQUIREMENTS OF THE GRANTS, POLICIES AND THE   |
|        | CODE OF ORDINANCES OF THE CITY OF LAUDERHILL;  |
|        | PROVIDING THE INTERIM CITY MANAGER AND INTERIM |
|        | CITY ATTORNEY WITH THE AUTHORITY TO DO ALL     |
|        | THINGS TO EFFECTUATE THIS RESOLUTION; AND      |
|        | PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY  |
|        | COMMISSIONER RICHARD CAMPBELL).                |
|        |  |

Notes:

| Sponsors:                           |  |                |          | Enactment Date:   |                 |         |
|-------------------------------------|--|----------------|----------|-------------------|-----------------|---------|
| Attachments:                        | 25R-04-88 Grant Audit<br>Resolution-LHPP-4-28-<br>Resolution Re LHPP | 25.revised, Ex |          | Enactment Number: |                 |         |
| Contact:                            |  |                |          | Hearing Date:     |                 |         |
| * Drafter: phryan@lauderhill-fl.gov |  |                |          | Effective Date:   |                 |         |
| History of Legis                    | lative File  |                |          |                   |                 |         |
| Ver- Acting Body:<br>sion:          | Date:  | Action:        | Sent To: | Due Date:         | Return<br>Date: | Result: |

Text of Legislative File 25R-6178

City Commission Chambers at City Hall 5581 W. Oakland Park Blvd. Lauderhill, FL, 33313

www.lauderhill-fl.gov

OF THE RESOLUTION NO. 25R-04-88: RESOLUTION CITY Α COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING THE CITY то RETAIN Α **FINANCIAL** OR MANAGER EXPERT CONSULTANT то FORENSIC AUDIT **GRANT FUNDS** AWARDED TO THE CITY OF LAUDERHILL THAT WERE MANAGED BY LAUDERHILL ("LHPP") BASED ON A HEALTH AND PROSPERITY **PARTNERSHIP**` REPORT ISSUED BY THE INTERIM CITY MANAGER то ENSURE COMPLIANCE WITH THE REQUIREMENTS OF THE GRANTS. POLICIES AND CODE OF ORDINANCES OF THE THE CITY OF INTERIM LAUDERHILL: PROVIDING THE CITY MANAGER AND INTERIM CITY ATTORNEY WITH THE AUTHORITY то DO ALL THINGS TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER RICHARD CAMPBELL).

#### **Request Action:**

Requesting that the City Commission authorizes the Interim City Manager to retain a Financial Expert or Consultant to audit grants awarded to the City of Lauderhill that were managed by Lauderhill Health and Prosperity Program ("LHPP").

#### **Need Summary Explanation/ Background:**

The City of Lauderhill has a fiduciary duty as a grant recipient to ensure that all grant funds awarded to the City are managed properly to comply with the grant requirements, policies, and Code of Ordinances of the City. Because the City has not yet received reimbursements of \$1,679,455.17 of general funds allocated to a grant program managed by LHPP, and the prospect of receiving reimbursement for the funds is unknown at this time, it is necessary to engage a consultant to audit grants awarded to the City of Lauderhill that were managed by the LHPP.

#### **Cost Summary/ Fiscal Impact:**

Unknown at this time.

# Attachments:

Resolution R25-04-88 Exhibit A - Report

Budget Code Number(s):

## Procurement Information: [check all that apply]

- ] RFP/Bid [ ] Emergency Purchase Γ
- 1 SBE ſ
- ] Proposal/Quote [ ] State Grant Funds
- [ ] Local Preference
- ] Piggyback Contract [] Federal Grant Funds

Citv of Lauderhill

[ ] Sole Source [ ] Matching Required