

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).

WHEREAS, the City Commission of 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; and

WHEREAS, the City Commission of the City of Lauderhill must ensure that grant funds are used by subrecipients consistent with the grant requirements, policies, and Code of Ordinances of the City; and

WHEREAS, the Interim City Manager recently issued a report attached as Exhibit "A" showing that the City did not receive reimbursement of \$1,679,455.17 of general funds allocated to a grant program managed by LHPP, and the prospect of receiving reimbursement for the previously mentioned funds is unknown at this time; and

WHEREAS, the City Commission of the City of Lauderhill believes that it is in the best interest of the City to authorize the Interim City Manager to retain a Financial Expert or Consultant to conduct a forensic audit of grants awarded to the City of Lauderhill that were managed by LHPP based on a report issued by the Interim City Manager to ensure compliance with the requirements of the grants, policies, and Code of Ordinances of the City of Lauderhill; and the use of grant funds by subrecipients.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAUDERHILL, THAT:

SECTION 1. The City Commission hereby authorizes the Interim City Manager to retain a Financial Expert or Consultant to conduct a forensic audit of grants, including but not limited to the U.S. Department of Health and Human Services (HHS) grant, awarded to the City of Lauderhill that are related to Lauderhill Health and Prosperity Partnership ("LHPP") based on a report, attached as Exhibit "A", issued by the Interim City Manager to ensure compliance with the requirements of the grants, policies, and Code of Ordinances of the City of Lauderhill, and the use of grant funds by subrecipients.

SECTION 2. The Interim City Manager and Interim City Attorney are authorized to do all things necessary to effectuate this Resolution.

SECTION 3. This Resolution shall take effect immediately upon its passage.

PASSED AND APPROVED this _____ day of _____, 2025.

DENISE D. GRANT, MAYOR
PRESIDING OFFICER

ATTEST:

ANDREA M. ANDERSON, MMC
CITY CLERK

MOTION _____
SECOND _____

R. CAMPBELL _____
M. DUNN _____
D. GRANT _____
J. HODGSON _____
S. MARTIN _____

Approved as to Form

Hans Ottinot
Interim City Attorney