

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, ACCEPTING THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY FUNDING THROUGH THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR TWO LIFT STATIONS (N-07 AND N-08) AND THE FORCE MAIN PROJECT IN THE AMOUNT OF \$3,435,000.00; APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL AGREEMENTS AND DOCUMENTS RELATING TO THE GRANT; AMENDING THE FISCAL YEAR 2021 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, the City Commission desires to provide residents, businesses and visitors with the highest level of health and safety services while preserving the environment; and

WHEREAS, the Department of Public Utilities maintains the Southern Regional Wastewater Treatment Plant and has numerous lift stations located throughout the City pumping wastewater from communities and businesses; and

WHEREAS, the United States Department of Housing and Urban Development provides funding for infrastructure to municipalities through the Florida Department of Economic Opportunity ("FDEO") Community Development Block Grant Disaster Recovery ("CDBG-DR") Grant Program; and

WHEREAS, based on a review of the CDBG-DR grant program, the Department of Public Utilities identified sanitary sewer lift stations N-07 and N-08 and the force main located in the Liberia-Oakwood community that suffered damage during Hurricane Irma as eligible infrastructure projects; and

WHEREAS, Hurricane Irma showed the vulnerability of the force main system, making it a priority for improvements, renovations, and repairs to provide continuous and reliable sanitary sewer service; and

WHEREAS, this area is a prime candidate to qualify for CDBG-DR grant funding; and

WHEREAS, the Department of Public Utilities on behalf of the City submitted a FDEO CDBG-DR application for consideration in the amount of \$3,435,000.00; and

WHEREAS, the City through the Department of Public Utilities has been selected to receive the CDBG-DR grant in the amount of \$3,435,000.00 for the repair and replacement of Lift Stations N-07, N-08, and the force main project located in the Liberia-Oakwood community; and

WHEREAS, the Department of Public Utilities recommends that the City Commission authorize the appropriate City officials to accept the CDBG-DR grant funds and authorize the appropriate City officials to execute all agreements and documents to obtain the funding; and

WHEREAS, the Fiscal Year 2021 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2020-232 at the 2nd Public Budget Hearing on September 24, 2020; and

WHEREAS, this Resolution seeks to amend the FY 2021 Budget and Capital Improvement Plan as detailed in the attached Exhibit "1".

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and incorporated in this Resolution.

Section 2: That it authorizes the acceptance of the United States Department of Housing and Urban Development Community Development Block Grant Disaster Recovery Grant Funding through the Florida Department of Economic Opportunity for Lift Stations N-07 and N-08 and associated Force Main Project located in the Liberia-Oakwood community in the amount of \$3,435,000.00.

Section 3: That it approves and authorizes the appropriate City officials to execute all agreements and documents for the grant in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 4: That these Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2020, relating to the Water and Sewer Enterprise Fund and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year 2021.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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PASSED AND ADOPTED this _____ day of _____, 2021.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES
CITY ATTORNEY