A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND, IF AWARDED, ACCEPT THE BROWARD COUNTY PLANNING ENVIRONMENTAL AND COMMUNITY RESILIENCE DIVISION (EPCRD) COASTAL DUNE RESTORATION GRANT FOR THE RENOVATION OF THE DUNE VEGETATION BETWEEN TYLER AND HARRISON STREETS IN AN AMOUNT NOT TO EXCEED \$5,000.00; AUTHORIZING THE ESTABLISHMENT OF CERTAIN ACCOUNTS TO RECOGNIZE THE GRANT FUNDING AND APPROPRIATE PROGRAM FUNDING: AND FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED GRANT AGREEMENT AND ANY AND ALL OTHER APPLICABLE DOCUMENTS FOR SAID GRANT.

WHEREAS, the Broward County Environmental Planning and Community Resilience Division (EPCRD) currently has Coastal Dune Restoration Grant opportunities available to local municipalities, coastal property owners, civic associations and non-profit groups to conduct dune restoration and enhancement projects; and

WHEREAS, the Department of Public Works wishes to apply for this grant funding in the amount of \$5,000.00 for the renovation of the dune vegetation between Tyler and Harrison Streets; and

WHEREAS, a Conceptual Open Space Park Management Plan which broadly describes the proposed use of the sites as open space is attached as Exhibit "B" to the Interlocal Agreement; and

WHEREAS, the Department of Public Works will partner with the Youth Environmental Alliance to recruit youth volunteers to participate in the planting of the new vegetation and learn about the value of their contribution to the coastal environment, and

WHEREAS, this grant requires dollar for dollar matching funds from the applicant which will be allocated in account #01.5171.00481.541.005229; and

WHEREAS, the Department of Financial Services is hereby authorized to create certain accounts to recognize revenue and appropriate program funding; and

WHEREAS, this grant funding will enable the Department of Public Works to assist in eradication of invasive, non-native plant species and re-establishing native dune habitat;

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

<u>Section 1</u>: That it hereby authorizes the appropriate City Officials to apply for the Broward County Environmental Planning and Community Resilience Division (EPCRD) Coastal Dune Restoration Grant for the renovation of the dune vegetation between Tyler and Harrison Streets.

<u>Section 2:</u> That the City Manager is hereby authorized to accept said grant, if awarded; provided, however, the City Manager shall have the discretion to refuse the grant in those circumstances where he determines it is in the best interest of the City to do so in which case he shall advise the City Commission of his intention to refuse the grant.

<u>Section 3</u>: That it hereby approves and authorizes the expenditure of matching funds for the purpose of this grant.

<u>Section 4:</u> That it hereby authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

<u>Section 5</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials of any other documents and agreements related to Broward County Environmental Planning and Community Resilience Division (EPCRD) Coastal Dune Restoration Grant in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

<u>Section 6</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

ATTEST:

PETER BOBER, MAYOR

## PATRICIA A. CERNY, MMC, CITY CLERK

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

JEFFREY P. SHEFFEL, CITY ATTORNEY