

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT 2022 DEPARTMENT OF HOMELAND SECURITY GRANT FUNDS FROM THE CITY OF MIAMI IN THE APPROXIMATE AMOUNT OF \$333,497.00 TO ENHANCE PUBLIC SAFETY AND EMERGENCY MANAGEMENT URBAN AREA SECURITY INITIATIVE APPROVED PROJECTS AND EQUIPMENT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE MEMORANDUM OF AGREEMENT WITH THE CITY OF MIAMI AND ALL OTHER APPLICABLE SUB-GRANT DOCUMENTS; AMENDING THE FISCAL YEAR 2024 OPERATING BUDGET.

WHEREAS, the Police Department has been authorized as a sub-grantee to receive Urban Area Security Initiative ("UASI") sub-grant funds in the approximate amount of \$333,497.00 from the Department of Homeland Security to enhance public safety and emergency management UASI approved projects, training and equipment; and

WHEREAS, as stipulated in the sub-grant award, the City of Miami is the lead administrative agency responsible for facilitating the expenditure and reimbursement of these funds to address the unique equipment, training, planning, exercise and operational needs specified in the sub-grant; and

WHEREAS, the sub-grant funds must be used to defray the cost of purchasing or enhancing public safety and emergency management projects and equipment specified by the State of Florida Division of Emergency Management; and

WHEREAS, the Chief of Police recommends that the City Commission authorize the appropriate City officials to accept the 2022 UASI sub-grant funds from the Department of Homeland Security to enhance public safety and emergency management UASI approved projects, training and equipment in an approximate amount of \$333,497.00; and

WHEREAS, the purchase of the equipment will be facilitated pursuant to the Procurement Code; and

WHEREAS, the Fiscal Year 2024 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2023-300 at the second Public Budget Hearing on September 20, 2023; and

WHEREAS, this Resolution seeks to amend the budget 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 are incorporated in this Resolution.

Section 2: That it authorizes the appropriate City officials to accept the 2022 Department of Homeland Security sub-grant funds from the City of Miami.

Section 3: That it authorizes the execution, by the appropriate City officials, of the attached Memorandum of Agreement with the City of Miami, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

Section 4: That the City Manager is authorized to accept the sub-grant, if awarded, provided that the City Manager shall have the discretion to refuse the sub-grant if he determines it is in the best interest of the City to do so, in which case he shall advise the Commission of his intention to refuse the sub-grant.

Section 5: That it authorizes the appropriate City officials to execute all sub-grant documents and agreements upon receiving the sub-grant funds, together with such non-material changes as may be acceptable to the City Manager and approved as to form by the City Attorney.

Section 6: That the Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2023 relating to the Police Grants Fund (Fund 113) 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 2024.

Section 7: 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 _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY