

RESOLUTION NO. _____

(24-G-85)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE STATE OF FLORIDA DIVISION OF HISTORICAL RESOURCES GRANT IN THE AMOUNT OF \$50,000.00 TO CREATE A HOLLYWOOD HISTORIC PROPERTIES SURVEY; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AMENDING THE FISCAL YEAR 2025 OPERATING BUDGET.

WHEREAS, the State of Florida Division of Historical Resources has awarded the City grant funding through the Historic Preservation Small Matching Grant Program (“Grant”); and

WHEREAS, the Grant funds have been appropriated to hire a historic preservation consultant to conduct a citywide historical resource survey of the City by June 2025; and

WHEREAS, the Grant’s scope of work also includes preparing a survey report conforming to Chapter 1A-46, Florida Administrative Code (“FAC”) and minimum of 400 new/updated Florida Master Site File (“FMSF”) forms; and

WHEREAS, a citywide historical resource survey will provide needed information for updating the City’s Design Guidelines for Historic Properties and District as well as the completing the City’s Comprehensive Plan; and

WHEREAS, preserving and protecting historic infrastructure will benefit residents, visitors and business owners in the City; and

WHEREAS, the City is a certified local government within the State of Florida and as such is not required to provide a match; and

WHEREAS, the Fiscal Year 2025 (“FY 2025”) Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2024-317 at the second Public Budget Hearing on September 18, 2024; and

WHEREAS, it is necessary to amend the approved FY 2025 Operating Budget as set forth in 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 State of Florida Division of Historical Resources Grant in the amount of \$50,000.00.

Section 3: That the City Manager is authorized to accept the Grant, however, the City Manager shall have the discretion to refuse the Grant in those circumstances where it is determined it is in the best interests of the City to do so, in which case the City Manager shall advise the City Commission of the intention to refuse the Grant.

Section 4: That these Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2024, relating to the Special Revenue 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 2025.

Section 5: That the Department of Financial Services is authorized to establish such line-item accounts as may be necessary to properly monitor and track said appropriations.

Section 6: That the appropriate City officials are authorized to execute a grant agreement along with any other applicable documents, together with such non-material changes as may be acceptable to the City Manager and approved as to form by the City Attorney.

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 _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC,
CITY CLERK

APPROVED AS TO FORM:

DAMARIS HENLON
INTERIM CITY ATTORNEY