A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT, IF AWARDED, THE 2021 HAZARD MITIGATION GRANT PROGRAM FOR A CITY HALL HARDENING PROJECT; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS.

WHEREAS, the Department of Public Works and Department of Design and Construction Management have determined that the most significant threat to the City Hall facility is the protection provided by the exterior windows and doors; and

WHEREAS, City Hall is an essential facility not only for day-to-day City operations but also serves as a backup Emergency Operation Center and post-disaster recovery center; and

WHEREAS, FEMA's Hazard Mitigation Grant Program ("HMGP") provides funding to state, local, tribal and territorial governments so they can rebuild in a way that reduces, or mitigates, future disaster losses in their communities; and

WHEREAS, all existing City Hall openings will be replaced with impact-rated coverings providing protection of up to 185 mph, and the retrofit of the openings will provide a hardened envelope that can be counted on to withstand high winds and resume operation immediately after a disaster; and

WHEREAS, HMGP requires matching funds in the amount of \$146,750; and

WHEREAS, the Director of Public Works and the Director of Design and Construction Management recommend the City Commission authorize appropriate City officials to accept, if awarded, the HMGP grant funds in the amount of \$440,250.00 for the City Hall Hardening Project; and

WHEREAS, if awarded, grant match funding in the amount of \$146,750.00, and grant proceeds in the amount of \$440,250.00 will be made available in the FY 2022 Operating Budget subject to adoption of a companion budget amendment resolution.

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

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

<u>Section 2</u>: That it approves and authorizes the appropriate City officials to accept the grant for the City Hall Hardening Project, if awarded.

<u>Section 3</u>: That the City Manager is authorized to accept the funds, provided that 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.

Section 4: That upon the 2021 Hazard Mitigation Grant Program being awarded to the City and the City Manager accepting the award, appropriate City officials are authorized to execute all applicable grant documents and agreements in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

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

PASSED AND ADOPTED this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2022.

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