

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RATIFYING THE SUBMISSION OF AN APPLICATION TO THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT TO RECEIVE THE FISCAL YEAR 2024 – 2025 HURRICANE LOSS MITIGATION PROGRAM GRANT FOR THE FIRE STATION 31 WIND HARDENING PROJECT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE GRANT IN THE AMOUNT OF \$250,000.00 WITH NO REQUIRED MATCHING FUNDS; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL OTHER APPLICABLE GRANT DOCUMENTS; AMENDING THE FISCAL YEAR 2025 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, the Fire Rescue and Beach Safety Department (“Fire”) and the Department of Design and Construction Management (“DCM”) submitted an application to the Florida Division of Emergency Management for the Fiscal Year 2024 - 2025 Hurricane Loss Mitigation Program (“HLMP”) grant for the Fire Station 31 Wind Hardening Project; and

WHEREAS, the purpose of the HLMP grant is to minimize damages caused by hurricanes and promote property resiliency through retrofits made to properties; and

WHEREAS, the City has been awarded \$250,000.00 from the HLMP grant; and

WHEREAS, the grant funds will be used to replace the roof at Fire Station 31 to ensure the roof can withstand windstorm events; and

WHEREAS, the HLMP grant does not require the City to contribute matching funds; and

WHEREAS, the Fire Chief and the Director of DCM recommend that the City ratify the submission of the City’s application for the Fiscal Year 2024 - 2025 HLMP grant and authorize the appropriate City officials to accept the grant award and execute the grant agreement with the Florida Division of Emergency Management and all other applicable grant documents; 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, the FY 2025 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2024-318 at the second Public Budget Hearing on September 18, 2024; and

WHEREAS, it is necessary to amend the approved FY 2025 Operating Budget and Capital Improvement Plan as set forth in the attached Exhibits “1” and “2”.

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 the City ratifies the submission of an application to the Florida Division of Emergency Management for the Fiscal Year 2024 - 2025 Hurricane Loss Mitigation Program grant for the Fire Station 31 Wind Hardening Project.

Section 3: That the City Manager is authorized to accept the HLMP grant, provided that the City Manager shall have the discretion to refuse the HLMP grant if 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 3: That it authorizes the appropriate City officials to execute the HLMP grant agreement and all other applicable HLMP grant documents upon receiving the 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 4: That the Department of Financial Services is authorized to create and establish the necessary accounts to recognize the receipt of the HLMP grant funding, if awarded, and to appropriate grant-related funding as may be required.

Section 5: That these Amendments to the FY 2025 Operating Budget and FY 2025 Capital Improvement Plan for the Fiscal Year beginning October 1, 2024 and set forth in detail in the attached Exhibits “1” and “2” are adopted and authorized as Amendments and/or Adjustments to the Operating Budget and Capital Improvement Plan of the City of Hollywood, Florida for the Fiscal Year 2025.

Section 6: 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