

RESOLUTION NO. \_\_\_\_\_

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 FY 2017 BROWARD BOATING IMPROVEMENT PROGRAM GRANT IN AN AMOUNT OF \$100,000.00 FOR PHASE I OF THE INTRACOASTAL LINEAR PARK DESIGN, ENGINEERING AND PERMITTING COSTS; AMENDING THE FISCAL YEAR 2016 ADOPTED OPERATING BUDGET (R-2015-294) FOR THE GENERAL CAPITAL OUTLAY FUND 34, REVISING OPERATING REVENUES, AUTHORIZING BUDGETARY ADJUSTMENTS, EXPENDITURES AND TRANSFERS AS DETAILED IN EXHIBIT 1, AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO ESTABLISH ACCOUNT(S) TO PROPERLY MONITOR AND TRACK THE REVENUES AND APPROPRIATIONS AS NEEDED; AND FURTHER AUTHORIZING THE APPROPRIATE OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENT(S).

WHEREAS, Broward Boating Improvement Programs (BBIP), a Broward County grant program, has grant funding available to local governments for the improvement of public navigation, recreation and boating projects; and

WHEREAS, the Department of Parks, Recreation and Cultural Arts desires to apply for the FY 2017 Broward Boating Improvement Program grant to cover half of the estimated \$200,000.00 cost for design work, engineering and permitting costs for a linear boating park along the Intracoastal near Hollywood Boulevard; and

WHEREAS, the BBIP grant requires a one to one match from the local government receiving the grant, funding for which has been identified in the Community Redevelopment Agency account #63.0100.16829.552.06301, in the amount of \$100,000.00; and

WHEREAS, pursuant to Resolution R-2015-294, adopted and approved by the City Commission on September 28, 2015, the Fiscal Year 2016 Adopted Budget was adopted and approved by the City Commission to recognize operating revenues, provide appropriations, and permit authorized budgetary adjustments and transfers; and

WHEREAS, funding will become available for this project in the General Capital Outlay Fund (34) from the grant award proceeds, if awarded, and the transfer of matching funds from the Beach Community Redevelopment Agency which funds are to

be recognized and appropriated for the specific permissible uses as described above and detailed in the attached Exhibit 1; and

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

WHEREAS, the boating park will be located along the Intracoastal stretching from Arizona Street south to Azalea Street and will include a day dock, doggie park, a wide meandering pedestrian walkway, artwork, shade sails, lighting and landscaping;

NOW THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That it hereby authorizes the appropriate City Officials to apply for, and if awarded accept, the 2017 Broward Boating Improvement Grant for Phase I of the Intracoastal linear boating park design and permitting.

Section 2: 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 interests 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 the Amendments, Adjustments and Transfers to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2015, relating to the General Capital Outlay Fund 34, as set forth in detail in Exhibit 1, attached hereto and by this reference made a part hereof, are hereby approved, adopted and accepted as Amendments to the Operating Budget of the City of Hollywood, Florida for the Fiscal Year 2016 and the identified funds therein.

Section 4: That upon award, it hereby authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

A RESOLUTION AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR, AND IF AWARDED ACCEPT, THE FY 2017 BROWARD BOATING IMPROVEMENT PROGRAM GRANT IN AN AMOUNT OF \$100,000.00 FOR PHASE I OF THE INTRACOASTAL LINEAR PARK DESIGN, ENGINEERING AND PERMITTING COSTS

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2016

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PETER BOBER, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC, CITY CLERK

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

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JEFFREY P. SHEFFEL, CITY ATTORNEY