

RESOLUTION NO. R-2018-347

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND IF AWARDED, ACCEPT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FLORIDA RESILIENT COASTLINES PROGRAM AWARD, IN A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$619,675.00, TO IMPLEMENT RESILIENCY IMPROVEMENTS AT THE MARINA BOAT RAMP, AND IF SUCCESSFULLY AWARDED, COMMITTING THE CITY TO FUND \$169,675.00 FOR THE PROJECT; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS; AMENDING THE FISCAL YEAR 2019 ADOPTED OPERATING BUDGET PER RESOLUTION R-2018-301 FOR THE GENERAL CAPITAL OUTLAY FUND (FUND 34), IF AWARDED.

WHEREAS, the Hollywood Marina at 700 Polk offers a Public Boat Ramp and other facilities for boat launching into the Intracoastal Waterway; and

WHEREAS, extensive flooding occurred at the boat ramp facility during King Tides with bay water flowing up over the ramps and into adjacent roadways and local drainage system; and

WHEREAS, City staff, with assistance from the Broward County Environmental Planning and Resiliency Division, submitted a project to improve the Marina Boat Ramp and prevent sea level rise from overtopping the boat ramp; and

WHEREAS, the Florida Department of Environmental Protection ("FDEP") through its Florida Resilient Coastlines Program has selected this project for funding of the Marina Boat Ramp Resiliency Improvements; and

WHEREAS, FDEP requires a formal application be submitted and eventually the execution of a grant agreement to be presented to the City upon approval of the application; and

WHEREAS, the City desires to apply for this grant in a total amount not to exceed \$619,675.00; and

WHEREAS, this grant requires the City to commit matching funds in the amount of \$169,675.00; and

WHEREAS, certain accounts will need to be established in the appropriate fund to recognize the required grant funding, if awarded, and to appropriate identified funding for related project expenditures as may be required, including the matching fund requirement.

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 apply for the FDEP Florida Resiliency Coastlines Program for funding in the amount of \$619,675.00 for Hollywood Marina Boat Ramp Resiliency Improvements.

Section 3: That the City Manager is authorized to accept said funding, if awarded, provided that the City Manager shall have the discretion to refuse the funding 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 funding.

Section 4: That upon the FDEP Florida Resiliency Coastlines Program funding being awarded to the City, and the City Manager accepting said award, the appropriate City officials are authorized to execute an agreement along with any other applicable documents in a form acceptable together with such non-material changes as may be acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 5: That the Department of Financial Services is authorized to create and establish in the appropriate fund the necessary accounts to recognize the award funding, if awarded, and to appropriate identified in funding for related program expenditures as may be required, including any and all required matching fund requirements.

Section 6: That these Amendments to the FY 2019 Operating Budget for Fiscal Year beginning October 1, 2018 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, Florida, for Fiscal Year 2019, if awarded.

Section 7: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

FDPE FLORIDA RESILIENT COASTLINE PROGRAM

PASSED AND ADOPTED this 7 day of November, 2018.



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, only.



DOUGLAS R. GONZALES, CITY ATTORNEY *DR*

**Exhibit 1: Amendments / Transfers / Reallocations
General Capital Outlay(34)**

This allocates revenues collected from the sale of the Cononie Properties to the required grant match for the Marina Boat Ramp Project.

Revenue:

Description	Account Number	Amount
Net Assets	34.1200.00000.300.0000	169,675
Florida Department of Environmental Protection	TBD	450,000
Subtotal		<u>619,675</u>

Transfer To:

Description	Account Number	Amount
Hollywood Marina - Public Boat Ramp	TBD	169,675
Hollywood Marina - Public Boat Ramp - Grant	TBD	450,000
Subtotal		<u>619,675</u>