

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 FEDERAL FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR TWO LOCAL HAZARD MITIGATION PROJECTS THROUGH THE HAZARD MITIGATION GRANT PROGRAM AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS.

WHEREAS, federal aid to supplement state and local hazard mitigation efforts, including the Hazard Mitigation Grant Program ("HMGP"), is available and is being administered by the Florida Division of Emergency Management; and

WHEREAS, HMGP provides funding for technically feasible, cost-effective activities that reduce or eliminate long-term risk to people and property related to natural hazards; and

WHEREAS, in accordance with the Florida Administrative Code, 27P-22, Broward County has been designated as a Local Mitigation Strategy Working Group participating to coordinate mitigation activities within the county; and

WHEREAS, Broward County works with local stakeholders to identify, prioritize, and select eligible mitigation activities to be submitted for HMPG funding consideration; and

WHEREAS, the Department of Public Utilities ("Department") provides residents, businesses, and visitors with the highest level of health and public safety services, while preserving the environment; and

WHEREAS, the Department desires to replace aging roofs on Buildings A and B at the Southern Regional Wastewater Treatment Plant ("SRWWTP"), which buildings are built in the 1980s, whose roofs must be replaced to meet wind retrofit requirements and the current Florida Building Code; and

WHEREAS, the Department further desires to install four generators at Sewer Lift Stations E-4, E-5, E-14, and N-1 to improve the reliability of these critical sewer lift stations; and

WHEREAS, both the aforementioned projects are eligible for HMPG Grant funding and the Department desires to apply for one grant in an amount up to \$1,000,000.00 for

the roof replacements and another grant in an amount up to \$1,500,000.00 for the Lift Station generators; and

WHEREAS, the HMGP grant requires the City to commit matching funds, and a future budget amendment will be required to recognize the grant award and allocate the necessary grant match once notification of award is received.

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 approves and authorizes the appropriate City officials to apply for an HMGP grant in an amount up to \$1,000,000.00 to replace aged roofs on Building A and Building B at the SRWWTP, and an HMPG grant in an amount of up to \$1,500,000.00 for the installation of four generators at Sewer Lift Stations E-4, E-5, E-14, and N-1.

Section 3: That the City Manager is authorized to accept these grants if awarded, provided that the City Manager shall have the discretion to refuse one or both grants 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 one or both grants.

Section 4: That upon the HMGP grant funds being awarded to the City, the 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 by the City Attorney.

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

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 _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DAMARIS HENLON
CITY ATTORNEY