

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION RESILIENT FLORIDA PROGRAM GRANT IN THE AMOUNT OF \$326,650.00 FOR THE RECAPTURE THE SWALE RESTORATION PILOT PROGRAM; AUTHORIZING THE REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$368,350.00; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL GRANT DOCUMENTS AND AGREEMENTS FOR THE PROJECT.

WHEREAS, swales, an important component of the stormwater system, protect the environment, filter runoff pollutants, provide temporary rainwater storage, reduce flooding and are a type of critical green infrastructure; and

WHEREAS, the Department of Public Utilities (“Department”) is in the process of restoring swales across the City; and

WHEREAS, the Department, on behalf of the City, submitted a grant application to the State of Florida Department of Environmental Protection (“FDEP”) Resiliency Grant Program for funding of the Recapture the Swale Restoration Pilot Program; and

WHEREAS, the City was awarded the FDEP Resiliency Grant in the amount of \$326,650.00 for the Recapture the Swale Restoration Pilot Program, with a committed matching grant in the amount of \$368,350.00; and

WHEREAS, the Director of Public Utilities recommends that the City Commission authorize the appropriate City officials to accept the FDEP Resiliency Grant in the amount of \$326,650.00 for the Recapture the Swale Restoration Pilot Program, authorize the required matching funds, and authorize the appropriate City officials to execute all applicable grant documents and agreements; and

WHEREAS, grant match funding was included in the amended FY 2023 Capital Improvement Plan and is available in account number 443.419901.53800.563010.001315.000.000.

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 incorporated in this Resolution.

Section 2: That it approves and authorizes the appropriate City officials to accept the FDEP Resilient Grant in the amount of \$326,650.00 for the Recapture the Swale Restoration Pilot Program.

Section 3: 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 FDEP Resilient Grant being awarded to the City, it authorizes the appropriate City officials 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 the Department of Financial Services is to create and establish in the appropriate fund the necessary accounts to recognize the award funding, if awarded, and to appropriate identified funding for related program expenditures as may be required, including all required matching fund requirements.

Section 6: Grant match funding in the amount of \$368,350.00 is available in the amended FY 2023 Capital Improvement Plan account number 443.419901.53800.563010.001315.000.000.

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

PASSED AND ADOPTED this _____ day of _____, 2023.

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