

RESOLUTION NO. R-2022-281

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 \$13,908,935.00 FOR THE DESIGN AND CONSTRUCTION OF TIDAL FLOODING MITIGATION AND SHORELINE PROTECTION PHASES I, II, & III PROJECTS; AUTHORIZING THE REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$14,091,065.00 TO BE PAID FROM GO BOND PROJECT FUNDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL GRANT DOCUMENTS AND AGREEMENTS FOR THE TIDAL FLOODING MITIGATION AND SHORELINE PROTECTION PROJECT, A GENERAL OBLIGATION BOND PROJECT; AMENDING THE FISCAL YEAR 2022 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, on March 12, 2019, the City held a Special Election where a majority of voters approved funding, through a General Obligation Bond ("GO Bond"), for the Tidal Flooding Mitigation and Shoreline Protection Project; and

WHEREAS, this GO Bond Project was divided into 22 smaller projects and classified as "Phases I, II and III" projects; and

WHEREAS, Phase I projects were funded to include survey, planning, permitting, final design and construction engineering services; and

WHEREAS, Phases II and III projects were only funded to include conceptual design, which included the Tidal Flooding Mitigation and Shoreline Protection projects including the Polk Street Marina, Key Holes at North and South Lake, street ends at North and South Lake and Intracoastal City owned properties; and

WHEREAS, the Department of Design and Construction Management ("DCM"), on behalf of the City, submitted a grant application to the State of Florida Department of Environmental Protection ("FDEP") for funding through its Resiliency Grant Program in the amount of \$13,908,935.00; and

WHEREAS, the City was awarded FDEP Resiliency Grant funding in the amount of \$13,908,935.00 for both the development of construction documents, and construction of the improvements for the Tidal Flooding Mitigation Phases I, II and III projects; and

WHEREAS, the acceptance of the grant funds requires a contribution of matching funds in the amount of \$14,091,065.00; and

WHEREAS, staff recommends the General Obligation Bond Tidal Flooding Mitigation and Shoreline Protection project funds as the matching projects/funds; and

WHEREAS, DCM recommends that the City Commission authorize the appropriate City officials to accept the FDEP Resiliency Grant Program funds in the amount of \$13,908,935.00 and authorize the appropriate City officials to execute all grant documents to obtain the funding; and

WHEREAS, additional matching funds will be made available in account number 333.149901.54100.563010.001187.000.000 subject to receipt of the second tranche of GO Bond funds; and

WHEREAS, the Fiscal Year 2022 (FY 2022) Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2021-244 at the second Public Budget Hearing on September 23, 2021; and

WHEREAS, the City's FY 2022 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2021-245 at the second Public Budget Hearing on September 23, 2021; and

WHEREAS, it is necessary to amend the approved FY 2022 Operating Budget and Capital Improvement Plan as set forth in the attached Exhibit "1".

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 State of Florida Department of Environmental Protection Resilient Grant in the amount of \$13,908,935.00 for the design and construction of the Tidal Flooding Mitigation and Shoreline Protection Phases I, II and III Projects.

Section 3: That it approves and authorizes the expenditure of GO Bond project funding in the amount of \$14,091,065.00 from account no. 333.149901.54100.563010.001187.000.000 as required matching funds for the grant.

Section 4: That 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 and legal sufficiency by the City Attorney.

Section 5: That the amendments to the Operating Budget and Capital Improvement Plan for the Fiscal Year beginning October 1, 2021 and set forth in detail in the attached Exhibit "1" are adopted and authorized as amendments to the Operating Budget and Capital Improvement Plan of the City of Hollywood, Florida for FY 2022.

Section 6: That the Department of Financial Services is authorized to create and establish the necessary accounts to recognize the receipt of grant funding, if awarded, and to appropriate grant-related funding as may be required.

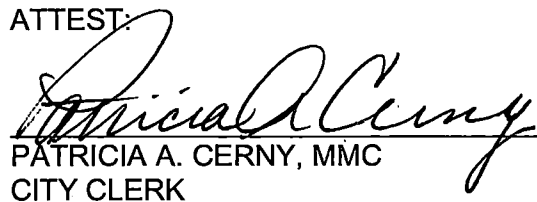
Section 7: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 21 day of September, 2022.



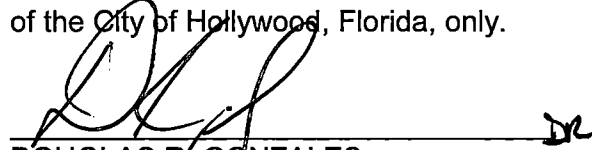
JOSH LEVY, MAYOR

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

Exhibit 1: Budget and Capital Amendments
General Capital Outlay

This item recognizes and appropriates FDEP Resilient Florida Program Grant proceeds for the Tidal Flooding Mitigation and Shoreline Protection Project.

Revenue:

Description	Account Number	Amount
FDEP Resilient Florida Program Grant Proceeds	TBD	\$13,908,935.00

Expenditures:

Description	Account Number	Amount
Tidal Flooding Mitigation and Shoreline Protection Project	TBD	\$13,908,935.00