

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND ACCEPT THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND THE DEPARTMENT OF HOMELAND SECURITY (DHS) FY2015 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT FUNDS IN THE APPROXIMATE AMOUNT OF \$1,611,377.46 FOR THE STAFFING OF SIX (6) FIREFIGHTERS FOR A TWO (2) YEAR PERIOD; AMENDING THE FISCAL YEAR 2016 ADOPTED OPERATING BUDGET (R-2015-294) FOR THE SPECIAL PROGRAM FUND 11, REVISING OPERATING REVENUES, AUTHORIZING BUDGETARY ADJUSTMENTS, EXPENDITURES, AND TRANSFERS AS DETAILED IN EXHIBIT 1; AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO ESTABLISH ACCOUNTS AS MAY BE NEEDED; AND FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS.

WHEREAS, significant time and resources have been invested by Fire Rescue staff into reviewing the benefits associated with the hiring of six (6) firefighters while considering cost and budget parameters; and

WHEREAS, the Fire Rescue and Beach Safety Department desires to apply for the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) FY2015 SAFER grant funds in the approximate amount of \$1,611,377.46 for a two (2) year period to assist in the hiring of these firefighters; and

WHEREAS, the fiscal impact review and program analysis of the FY 2015 Staffing for Adequate Fire and Emergency Response (SAFER) grant program is based upon currently available grant program information provided in the SAFER grant program for FY 2014 and assumes that the terms and conditions found in the FY 2014 SAFER grant program remain applicable for the FY 2015 SAFER grant program and have not been modified materially or deleted for the FY 2015 SAFER grant program; and

WHEREAS, pursuant to Resolution R-2015-294, adopted and approved by the City Commission on September 28, 2015, the Fiscal Year 2016 Adopted Operating Budget was adopted and approved by the City Commission to recognize operating

revenues, provide appropriations, and permit authorized budgetary adjustments and transfers; and

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

WHEREAS, the acceptance of said grant funds does not require a contribution of matching funds and will incur no cost to the taxpayers of the City of Hollywood; and

WHEREAS, the Fire Chief recommends that the City Commission authorizes the appropriate City Officials to submit a grant application for the Federal Emergency Management Agency and Department of Homeland Security FY2015 SAFER grant;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby authorizes the appropriate City Officials to apply for the Federal Emergency Management Agency and Department of Homeland Security FY2015 Safer grant in the approximate amount of \$1,611,377.46 for the staffing of six (6) firefighters for a two (2) year period.

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 upon the Federal Emergency Agency and Department of Homeland Security FY2015 Safer grant being awarded to the City, and the City Manager accepting said award, the appropriate City Officials are hereby authorized to execute any and all applicable grant documents together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 4: That it hereby approves and authorizes 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 Special Program Fund, Fund 11, as set forth in detail in Exhibit 1, attached hereto and by this reference made a part hereof, which 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.

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND THE DEPARTMENT OF HOMELAND SECURITY (DHS) FY2015 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT FUNDS IN THE APPROXIMATE AMOUNT OF \$1,611,377.46, AND AMENDING THE FISCAL YEAR 2016 ADOPTED OPERATING BUDGET (R-2015-294) FOR THE SPECIAL PROGRAM FUND 11.

Section 5: That it hereby authorizes the Department of Financial Services to create certain accounts as may be needed to properly record the revenue and track the expenditure of grant funds.

Section 6: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2016.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

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

JEFFREY P. SHEFFEL, CITY ATTORNEY