

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 \$3,255,000.00 FOR THE LAKES NEIGHBORHOOD EXFILTRATION – PHASE 1 PROJECT; AUTHORIZING THE REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$3,255,000.00; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL GRANT DOCUMENTS AND AGREEMENTS FOR THE PROJECT.

WHEREAS, the Lakes Neighborhood is subject to flooding caused by stormwater runoff from areas east of U.S. Federal Highway 1 (“US-1”), which creates risks to pedestrians and vehicles and may make US-1, an emergency evacuation route, impassable; and

WHEREAS, the Storm Water Master Study recommends the design, construction, and implementation of exfiltration pipes west of 16<sup>th</sup> Avenue, which is upstream of the Lakes, to capture stormwater runoff and help alleviate flooding, ensure emergency evacuation routes are passable, and improve water quality; and

WHEREAS, the Lakes Exfiltration – Phase 1 is the initial phase of drainage improvements in the northwestern Lakes neighborhood, which consists of approximately 4,500 linear feet of exfiltration pipes to be installed in the streets between US-1 and N. 16<sup>th</sup> Court, from Roosevelt to Johnson Streets; and

WHEREAS, the Department of Public Utilities, 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 Lakes Neighborhood Exfiltration – Phase 1 Project; and

WHEREAS, the City was awarded the FDEP Resiliency Grant in the amount of \$3,255,000.00 for the Lakes Neighborhood Exfiltration – Phase 1 Project, with a required grant match amount of \$3,255,000.00; and

WHEREAS, a portion of the grant match funding was included in the FY 2024 Capital Improvement Plan and will be budgeted in subsequent fiscal years’ Capital Improvement Plans, subject to approval and adoption by the City Commission; 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 \$3,255,000.00 for the Lakes Neighborhood Exfiltration – Phase 1 Project, authorize the required matching funds, and authorize the appropriate City officials to execute all applicable grant documents and agreements.

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 \$3,255,000.00 for the Lakes Neighborhood Exfiltration – Phase 1 Project.

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 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 any and all required matching fund requirements.

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

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 \$3,255,000.00 FOR THE LAKES NEIGHBORHOOD EXFILTRATION – PHASE 1 PROJECT; AUTHORIZING THE REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$3,255,000.00; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL GRANT DOCUMENTS AND AGREEMENTS FOR THE PROJECT.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY