

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING THE CAPITAL IMPROVEMENT PLANS FOR FISCAL YEARS 2004, 2005, 2006, 2007, 2009, 2010, 2011, 2012, 2013, 2014 AND 2015 TO REALLOCATE AND ALLOCATE FUNDS, AND ADD PROJECTS AS SET FORTH IN EXHIBITS A, B AND C, AUTHORIZING THE ESTABLISHMENT OF NECESSARY ACCOUNTS, THE TRANSFER OF FUNDS AND OTHER NECESSARY ACCOUNT ADJUSTMENTS, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, certain routine and periodic capital related budgetary adjustments and transfers are appropriate and necessary; and

WHEREAS, the nature of capital projects being large scale and continuing over multiple years necessitates certain revisions to the Adopted Capital Improvement Plans for Fiscal Years 2004, 2005, 2006, 2007, 2009, 2010, 2011, 2012, 2013, 2014 and 2015 as set forth in Exhibits A, B and C; and

WHEREAS, previously approved projects have now been completed and will be closed necessitating the reallocation of the balance of funds in each of these closed projects including interest earnings; and

WHEREAS, prioritization of projects has changed also necessitating the reallocation of funds between projects; and

WHEREAS, Exhibit A represents the allocation and reallocation of funds for Water and Sewer and Stormwater capital projects; and

WHEREAS, Exhibit B represents the reallocation of funds for Citywide capital projects;

WHEREAS, Exhibit C represents the reallocation of funds for Parking Enterprise Fund capital projects;

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

A RESOLUTION AMENDING THE CAPITAL IMPROVEMENT PLANS FOR FISCAL YEARS 2004, 2005, 2006, 2007, 2009, 2010, 2011, 2012, 2013, 2014 AND 2015 TO REALLOCATE AND ALLOCATE FUNDS, AND ADD PROJECTS AS SET FORTH IN EXHIBITS A, B AND C, AUTHORIZING THE ESTABLISHMENT OF NECESSARY ACCOUNTS, THE TRANSFER OF FUNDS AND OTHER NECESSARY ACCOUNT ADJUSTMENTS, AND PROVIDING AN EFFECTIVE DATE.

Section 1: That the adjustments to the Capital Improvement Plans for Fiscal Years 2004, 2005, 2006, 2007, 2009, 2010, 2011, 2012, 2013, 2014 and 2015 and funding allocations related thereto as set forth in Exhibits A, B and C are hereby approved, adopted and accepted.

Section 2: That the appropriate City officials are hereby authorized to establish the appropriate account numbers and transfer funds as stated in Exhibits A, B and C.

Section 3: That all resolutions or parts of resolutions in conflict herewith, be and the same are hereby repealed to the extent of such conflict.

Section 4: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED on this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

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PETER BOBER, MAYOR

ATTEST

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PATRICIA A. CERNY, MMC, CITY CLERK

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

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JEFFREY P. SHEFFEL, CITY ATTORNEY