A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RATIFYING THE SUBMISSION OF AN APPLICATION FOR THE 2026/2027 BROWARD BOATING IMPROVEMENT PROGRAM GRANT FROM THE BROWARD COUNTY MARINE ADVISORY COMMITTEE TO ASSIST WITH THE REMOVAL OF DERELICT VESSELS; AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT SAID GRANT IN THE AMOUNT OF \$63,000.00 AND EXECUTE ALL APPLICABLE GRANT DOCUMENTS; AMENDING THE FISCAL YEAR 2026 OPERATING BUDGET.

WHEREAS, the Broward Marine Advisory Committee is accepting grant proposals for the Broward County Boating Improvement Program Grant to assist with the removal of derelict vessels from waterways within the City; and

WHEREAS, the City's recent expansion of patrollable waterways and the rise in vessels anchoring within the City's waterway system have increased the amount of derelict and abandoned vessels; and

WHEREAS, on average, the City currently removes approximately five derelict vessels from the waterways per year, and the number is projected to increase to an estimated 12 under the waterway expansion agreement; and

WHEREAS, the Police Department's Marine Patrol Division oversees enforcement of the waterway regulations within the City, including but not limited to issues relating to derelict and abandoned vessels wherein the City incurs certain costs for removal of such vessels; and

WHEREAS, the City desires to promote and enhance the safe and pleasurable use of the navigable waterways within the City; and

WHEREAS, if awarded, the acceptance of the grant funds would allow for the removal of more derelict vessels; and

WHEREAS, if awarded, the acceptance of the grant does not require a contribution of matching funds and will incur no cost to the City's taxpayers; and

WHEREAS, it is understood that by the submission of the grant proposal, the City will abide by the terms and conditions set forth by the Broward County Marine Advisory Committee for use of the grant funds; and

WHEREAS, the Chief of Police recommends the City Commission authorize the appropriate City officials to apply for and, if awarded, accept the Broward Boating Improvement Program 2026/2027 grant funds from the Broward Marine Advisory Committee in the amount of \$63,000.00 to defray the cost of removing derelict vessels from the City waterways; and

WHEREAS, the Fiscal Year 2026 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2025-335 at the 2nd Public Budget Hearing on September 25, 2025; and

WHEREAS, this Resolution seeks to amend the budget as detailed in the attached Exhibit "1."

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

- <u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.
- <u>Section 2</u>: That it approves and authorizes the appropriate City officials to apply for and accept, if awarded, the Broward Marine Advisory Committee Broward Boating Improvement Program 2026/2027 Grant.
- <u>Section 3</u>: That the City Manager is authorized to accept the funds, if awarded, 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.
- <u>Section 4</u>: That it approves and authorizes the appropriate City officials to execute all grant documents upon receiving the grant funds, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.
- <u>Section 5</u>: That these Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2025, relating to the Police Grants Fund (Fund 113) and set forth in detail in the attached Exhibit "1," are adopted and authorized as Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year 2026.
- <u>Section 6</u>: That the Department of Financial Services is authorized to establish such line-item accounts as may be necessary to properly monitor and track said appropriations.
- <u>Section 7</u>: 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, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND, IF AWARDED, ACCEPT THE 2026/2027 BROWARD BOATING IMPROVEMENT PROGRAM GRANT IN THE AMOUNT OF \$63,000.00 FROM THE BROWARD COUNTY MARINE ADVISORY COMMITTEE; AMENDING THE FISCAL YEAR 2026 OPERATING BUDGET.

	PASSED AND ADOPTED this	_ day of _		, 2025.
			JOSH LEVY, MAYOR	<u> </u>
ATTE	EST:			
	RICIA A. CERNY, MMC CLERK			
	ROVED AS TO FORM AND AL SUFFICIENCY:			
	ARIS Y. HENLON ATTORNEY			