

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT, IF AWARDED, 2021 HAZARD MITIGATION GRANT PROGRAM FUNDS IN THE AMOUNT OF \$2,784,441.00 FOR THE SANITARY SEWER LIFT STATIONS PROJECT; AUTHORIZING APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AMENDING THE FISCAL YEAR 2022 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, the Department of Public Utilities provides residents, businesses, and visitors with the highest level of health and public safety services while preserving the environment; and

WHEREAS, the Department of Public Utilities ("PU") owns, operates, and maintains 85 sanitary sewer lift stations that collect and convey wastewater from neighboring Large Users such as City of Hallandale Beach, City of Dania Beach, City of Pembroke Pines, City of Pembroke Park, City of Miramar and Broward County, communities and businesses to the Hollywood Southern Regional Wastewater Treatment Plant (SRWWTP); and

WHEREAS, the PU identified three sanitary sewer Lift Stations E-08, E-09 and E-14 as vulnerable systems in need of generator upgrade so as to provide continuous and reliable sewer service during and after major storm events; and

WHEREAS, FEMA's Hazard Mitigation Grant Program ("HMGP") provides funding to state, local, tribal and territorial governments so they can rebuild in a way that reduces, or mitigates, future disaster losses in their communities; and

WHEREAS, on December 22, 2021, PU staff applied for the HMGP grant in the amount of \$2,784,441.00 for the three lift station projects, and the grant requires a 25% match in the amount of \$696,110.25; and

WHEREAS, the Director of Public Utilities recommends that the City Commission authorize appropriate City officials to accept, if awarded, HMGP grant funds in the amount of \$2,088,330.75 for three sanitary sewer lift stations; 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 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, if awarded, this Resolution seeks to authorize the recognition and appropriation of grant proceeds as detailed 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 are incorporated in this Resolution.

Section 2: That it approves and authorizes the appropriate City officials to accept the HMGP grant for the Lift Stations E-08, E-09 and E-14 generator project, if awarded.

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 2021 Hazard Mitigation Grant Program being awarded to the City and the City Manager accepting the award, 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 these Amendments to the FY 2022 Operating Budget and FY 2022 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 and/or Adjustments to the Operating Budget and Capital Improvement Plan of the City of Hollywood, Florida, for the Fiscal Year 2022.

Section 6: That the Department of Financial Services is authorized to establish such line item accounts as may be necessary to properly monitor and track the appropriations.

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT, IF AWARDED, 2021 HAZARD MITIGATION GRANT PROGRAM FUNDS IN THE AMOUNT OF \$2,784,441.00 FOR THE SANITARY SEWER LIFT STATIONS PROJECT; AUTHORIZING APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AMENDING THE FISCAL YEAR 2022 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

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