

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT IF AWARDED WALMART GRANT PROGRAM 2017 GRANT FUNDS FROM WALMART FOUNDATION TO DEFRAY THE COST OF THE HOLLYWOOD POLICE DEPARTMENT PROGRAMING, SUCH AS HOLIDAY SHOP WITH A COP, IN AN AMOUNT NOT TO EXCEED \$2,500.00; AND AMENDING THE FISCAL YEAR 2017 ADOPTED OPERATING BUDGET (R-2016-284) AS OUTLINED IN EXHIBIT 1.

WHEREAS, the Police Department is requesting City Commission authorization to accept if awarded Walmart Community Grant Program 2017 grant funds from Walmart Foundation; and

WHEREAS, Walmart Community Grant Program grant funds are available to law enforcement agencies interested in pursuing community programs in their respective communities; and

WHEREAS, if awarded, the Police Department is seeking Walmart Community Grant Program 2017 grant funds to defray the cost of the Hollywood Police Department Programming, such as Holiday Shop with a Cop; and

WHEREAS, if awarded, 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 Chief of Police recommends the appropriate City Officials to accept if awarded Walmart Community Grant Program 2017 grant funds from Walmart Foundation to defray the cost of the Hollywood Police Department Programming in an amount not to exceed \$2,500.00; and

WHEREAS, pursuant to Resolution R-2016-284, adopted and approved by the City Commission on September 28, 2016, the Fiscal Year 2017 Adopted 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 and to recognize revenue and appropriate grant funding, if awarded, 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 it hereby approves and authorizes the appropriate City Officials to accept if awarded Walmart Community Grant Program 2017 grant funds in an amount not to exceed \$2,500.00.

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 interest of the City to do so in which case she shall advise the City Commission of his intention to refuse the grant.

Section 3: That upon Walmart Community Grant Program grant funds 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 and Agreements in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 4: That it hereby authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding as detailed in the attached Exhibit 1.

Section 5: That the Amendments, Adjustments and Transfers to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2016 relating to the Police Grants Fund (Fund 13), are hereby approved, adopted and accepted as Amendments to the Operating Budget of the City of Hollywood, Florida for the Fiscal Year 2017.

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

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, 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.

ALAN FALLIK, ACTING CITY ATTORNEY