

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND IF AWARDED, ACCEPT RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM GRANT FUNDS FROM THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT IN THE APPROXIMATE AMOUNT OF \$194,000.00 TO PROVIDE FUNDING FOR MITIGATION RETROFIT IMPROVEMENTS FOR ELIGIBLE HOUSEHOLDS IN HOLLYWOOD; AMENDING THE BUDGET OF THE SPECIAL PROGRAMS FUND (11) OF THE FISCAL YEAR 2016 OPERATING BUDGET ADOPTED AND APPROVED BY RESOLUTION R-2015-294, AS AMENDED, AND AS DETAILED IN THE ATTACHED EXHIBIT 1; REVISING AND RECOGNIZING OPERATING REVENUES; AUTHORIZING BUDGETARY ADJUSTMENTS, APPROPRIATIONS AND TRANSFERS; AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO ESTABLISH THE ACCOUNTS TO PROPERLY MONITOR AND TRACK THE REVENUES AND APPROPRIATIONS, AS NEEDED; AND, FURTHER, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENT(S).

WHEREAS, The State of Florida Division of Emergency Management has grant funding available through the Residential Construction Mitigation Program to provide funding for mitigation retrofit improvements; and

WHEREAS, the Community Development Division desires to apply for the Residential Construction Mitigation Program Grant to provide funding to eligible households for mitigation retrofit improvements; and

WHEREAS, eligible uses of the Residential Construction Mitigation Program Grant include replacement of roof sheathing, roof covering, strengthening of roof deck attachment, installation of secondary water barriers, hurricane straps, window and door opening protection, hurricane resistant windows and doors, bracing bottom chord gable end, and anchoring of wall or floor units to the foundation; and

WHEREAS, if awarded, the funding will aid in protecting against damage to residential properties in Hollywood caused by disasters; and

WHEREAS, the Fiscal Year 2016 Operating Budget of various funds of the City of Hollywood including the Operating Budget for the Special Programs Fund (11) was adopted and approved by the City Commission pursuant to Resolution R-2015-294 at the 2<sup>nd</sup> Public Budget hearing on September 28, 2015, as amended; and

WHEREAS, this Resolution seeks to recognize certain grant funding, if awarded, from the Florida Division of Emergency Management's Residential Construction Mitigation Program and appropriate said grant funding as detailed in Exhibit 1;

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

Section 1: That it hereby authorizes the appropriate City Officials to apply for the State of Florida Division of Emergency Management Residential Construction Mitigation Program Grant to address mitigation retrofit improvements for eligible households in Hollywood in the approximate amount of \$194,000.00.

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 interests of the City to do so, in which case he shall advise the City Commission of his intention to refuse the grant.

Section 3: That upon the FY 2016-2017 Residential Construction Mitigation Program Grant being awarded to the City, and the City Manager accepting said award, the appropriate City Officials are hereby authorized to execute a grant agreement along with any other applicable documents 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 and approves the Amendments, Adjustments and Appropriations of funding to the Operating Budget of the Special Programs Fund (11) for the Fiscal Year beginning October 1, 2015, as set forth in detail in Exhibit 1, attached hereto and by this reference incorporated herein, are approved, adopted and authorized as Amendments to the Special Programs Fund (11) for the Fiscal Year 2016.

Section 5: That the Department of Financial Services is authorized to create and establish in the appropriate fund the necessary accounts to recognize the receipt of grant funding, if awarded, and to appropriate grant related funding

RESOLUTION AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM GRANT FUNDING, IF AWARDED, FROM THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
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