

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH ECOSISTEMA URBANO LLC. TO PROVIDE AN UPDATE TO THE CITY'S COMPREHENSIVE PLAN FOR PHASE I IN THE LUMP SUM AMOUNT OF \$170,000.00; AMENDING THE FISCAL YEAR 2021 OPERATING BUDGET.

WHEREAS, in accordance with Chapter 163, Florida Statutes, the City adopted its Comprehensive Plan; and

WHEREAS, Broward County has completed Broward Next, which requires the City to update its Comprehensive Plan to be consistent with the County's Comprehensive Plan; and

WHEREAS, in order to be consistent with State law requirements and Broward Next, City staff has determined that it is necessary to retain a consultant to update the Plan; and

WHEREAS, on February 19, 2020, the City Commission passed and adopted Resolution No. R-2020-049 authorizing the appropriate City officials to negotiate an agreement with the highest ranked firm, Ecosistema Urbano, LLC. ("Ecosistema"), to provide an update to the City's Comprehensive Plan for consideration by the City Commission at a later date; and

WHEREAS, the appropriate City officials requested a proposal from Ecosistema and successfully negotiated the agreement attached as Exhibit "1"; and

WHEREAS, the total cost of the Comprehensive Plan update is \$355,970.00, and it will be completed in two phases; and

WHEREAS, the Department of Development Services staff recommend that the City Commission approve and authorize the appropriate City officials to execute the attached agreement with Ecosistema Urbano, LLC. for Phase I of the Comprehensive Plan in the lump sum amount of \$170,000.00; and

WHEREAS, Phase II will be presented to the City Commission for approval in FY 2022 in the amount of \$185,970.00; and

WHEREAS, the Fiscal Year 2021 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2020-232 at

the 2nd Public Budget Hearing on September 24, 2020; and

WHEREAS, this Resolution seeks to amend the budget as detailed in the attached Exhibit "2".

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 execution, by the appropriate City officials, of the attached Exhibit "1" agreement with Ecosistema Urbano, LLC., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That these Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2020, relating to the General Fund and set forth in detail in the attached Exhibit "2", are adopted and authorized as Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year 2021.

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

PASSED AND ADOPTED this _____ day of _____, 2021.

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