

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RATIFYING THE SUBMISSION OF AN APPLICATION TO GARY SINISE FOUNDATION; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE FIRST RESPONDER GRANT IN THE AMOUNT OF \$21,837.60 AND EXECUTE ALL GRANT DOCUMENTS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER TO CHINOOK MEDICAL GEAR, INC. IN THE AMOUNT OF \$21,837.60; AMENDING THE FISCAL YEAR 2023 ADOPTED OPERATING BUDGET.

WHEREAS, the Police Department submitted an application to the Gary Sinise Foundation for their First Responder Grant to purchase medical mass casualty trauma kits; and

WHEREAS, the grant will fund the purchase of lifesaving equipment to its police officers; and

WHEREAS, 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 submission of the grant proposal, the City will abide by the terms and conditions set forth by the Gary Sinise Foundation for use of the grant funds; and

WHEREAS, the Chief of Police recommends that the appropriate City officials accept the First Responder Grant funds from the Gary Sinise Foundation in the amount of \$21,837.60 for the purchase medical mass casualty trauma kits; and

WHEREAS, the Police Department solicited competitive quotes from three vendors: Chinook Medical Gear Inc.; Pocket Nurse Simulation and Education Supplies, and Bound Tree Medical, LLC, and Chinook Medical Gear Inc. has the lowest price; and

WHEREAS, the Police Chief and Chief Procurement Officer recommend that the City Commission authorize the issuance of a Purchase Order to Chinook Medical Gear, Inc. in the amount of \$21,837.60 for the purchase of medical mass casualty trauma kits; and

WHEREAS, the Fiscal Year 2023 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2022-283 at the Second Public Budget Hearing on September 22, 2022; and

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

WHEREAS, funding for the Purchase Order will be provided by the Gary Sinise Foundation First Responder Grant.

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 authorizes the appropriate City officials to accept the Gary Sinise Foundation First Responder Grant in the amount of \$21,837.00.

Section 3: That the City Manager is authorized to accept the grant, 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 Gary Sinise Foundation First Responder Grant funds being awarded to the City and the City Manager accepting the award, the appropriate City officials are authorized to execute all grant documents in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 5: That it authorizes the issuance, by the appropriate City officials, of the Purchase Order to Chinook Medical Gear, Inc., together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 6: That these Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2022 relating to the Police Grant Fund 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 2023.

Section 7: That the Department of Financial Services is authorized to establish such line-item accounts as may be necessary to properly monitor and track appropriations.

Section 8: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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PASSED AND ADOPTED this _____ day of _____, 2023.

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