

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED MEMORANDUM OF UNDERSTANDING AMONGST VARIOUS MUNICIPALITIES IN ORDER FOR THE CITY OF POMPAÑO BEACH, AS THE HOST AGENCY, TO APPLY FOR THE ASSISTANCE TO FIREFIGHTERS GRANT ON BEHALF OF ALL PARTICIPATING AGENCIES, AND IF AWARDED, TO ACCEPT THE 2017-2018 ASSISTANCE TO FIREFIGHTERS REGIONAL GRANT IN AN AMOUNT NOT TO EXCEED \$185,325.22; AUTHORIZING THE EXPENDITURE OF MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED \$27,798.78 FOR THE PURCHASE OF FIRE RESCUE EQUIPMENT; AUTHORIZING THE ESTABLISHMENT OF CERTAIN ACCOUNTS TO RECOGNIZE AND APPROPRIATE THE GRANT FUNDING, IF AWARDED; AND FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENT(S).

WHEREAS, the Department of Homeland Security has grant funding available through the annual Assistance to Firefighters Grant for the purpose of protecting the public and fire service personnel from fire and fire related hazards; and

WHEREAS, the City of Pompano Beach has been selected to be the host agency to submit a regional Assistance to Firefighters Grant application on behalf of the participating agencies, one of which is the Hollywood Fire Rescue and Beach Safety Department, which desires to use the grant funds to purchase equipment for the new fire alerting system, in an estimated amount of \$2,316,565.22; and

WHEREAS, upon the grant being awarded, the City of Pompano Beach will administer the grant money and grant funding will be disbursed to each participating agency; and

WHEREAS, in order for the City of Hollywood Fire Rescue and Beach Safety Department to receive its portion of the grant award in the approximate amount of \$185,325.22, the City is required to execute the attached Memorandum of Understanding amongst the various 11 municipalities and the Broward Sheriff's Office Fire Rescue Division; and

WHEREAS, the Department of Homeland Security 2017-2018 Assistance to Firefighters Grant requires a cash match from the local government receiving the grant; and

WHEREAS, the required match for the 2017-2018 Assistance to Firefighters Grant is estimated to be \$27,798.78, which will be paid from the Fire Alerting System Capital Improvement Account to be created by the Department of Financial Services; and

WHEREAS, the purchase of P25 compliant equipment shall be in accordance with the City's Purchasing Ordinance; and

WHEREAS, the Department of Financial Services is authorized to create certain accounts to recognize revenue and appropriate program funding; and

WHEREAS, if awarded, this funding will enhance protection for the public and fire service personnel from fire and fire related hazards.

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 execution, by the appropriate City officials, of the attached Memorandum of Understanding amongst 11 participating municipalities and the Broward Sheriff's Office Fire Rescue Division, including the City of Hollywood, 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 the City Manager is authorized to accept the grant, if awarded; provided, however, the City Manager shall have the discretion to refuse the grant in those circumstances where he determines that 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 it approves and authorizes the expenditure of the matching funds not to exceed \$27,798.78 from the Fire Alerting System Capital Improvement Account to be created by the Department of Financial Services.

Section 5: That it authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

Section 6: That upon the 2017-2018 Assistance to Firefighters Grant being awarded and the City Manager accepting the award, the appropriate City officials are authorized to execute any other required grant agreements along with any other applicable documents in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

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

PASSED AND ADOPTED this _____ day of _____, 2018.

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