

RESOLUTION NO. R-2019-259

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR, AND IF AWARDED, ACCEPT FEDERAL FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY THROUGH THE HAZARD MITIGATION GRANT FOR FOUR NEW GENERATORS IN THE APPROXIMATE AMOUNT OF \$2,086,000.00; AUTHORIZING UP TO 32% OF THE REQUIRED MATCHING FUNDS TO BE ALLOCATED FROM CONTINGENCIES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AMENDING THE FISCAL YEAR 2019 ADOPTED OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN, IF AWARDED.

WHEREAS, federal aid to supplement state and local hazard mitigation efforts, including the Hazard Mitigation Grant Program ("HMGP"), is available at the state level and is being administered by the Florida Division of Emergency Management; and

WHEREAS, HMGP provides funding for technically feasible, cost-effective activities that reduce or eliminate long-term risk to people and property from natural hazards and their effects; and

WHEREAS, in accordance with Florida Administrative Code R. 27P-22, Broward County has been designated as one of the Local Mitigation Strategy Working Group participating entities to coordinate mitigation activities within the County; and

WHEREAS, Broward County works with local stakeholders to identify, prioritize, and select eligible mitigation activities to be submitted for funding consideration under the HMGP; and

WHEREAS, the Department of Public Utilities desires to place generators at various Pump Stations/Lift Stations throughout the City to ensure that these facilities do not lose power; and

WHEREAS, these generators will aid in the health, welfare and safety of the residents of Hollywood and will provide power back-up supplies that will maintain sewer collections; and

WHEREAS, the placement of the generators is considered to be a hazard mitigation project that is eligible under the HMGP grant; and

WHEREAS, the Department of Public Utilities desires to apply for this grant in the approximate amount of \$2,086,000.00; and

WHEREAS, the HMGP grant requires the City to commit up to a 32% match, which under the City's grant request would be an estimated amount of \$668,250.00.

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 appropriate City officials to apply for the HMGP grant in the amount of \$2,086,000.00 for the placement of generators in various Pump Stations/Lift Stations throughout the City.

Section 3: That the City Manager is authorized to accept the grant, if awarded, 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 HMGP grant funds being awarded to the City, it authorizes the appropriate City officials to execute all applicable grant documents and agreements in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 5: That the Department of Financial Services is authorized to create and establish in the appropriate fund the necessary accounts to recognize the grant funding, if awarded, and to appropriate identified funding for related program expenditures as may be required, including all required matching fund requirements.

Section 6: That these Amendments, Adjustments and Transfers of funding to the FY 2019 Operating Budget for the Fiscal Year beginning October 1, 2019 and set forth in detail in Exhibit "1" are adopted and authorized as Amendments and/or Adjustments to the various Operating Budgets of the Funds of the City of Hollywood, Florida, for the Fiscal Year 2019, if awarded.

RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY OR, AND IF AWARDED, ACCEPT FEDERAL FUNDS THROUGH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT

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

PASSED AND ADOPTED this 4 day of September, 2019.

  
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JOSH LEVY, MAYOR

ATTEST:

  
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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.

  
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DOUGLAS R. GONZALES  
CITY ATTORNEY

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**Exhibit 1: Amendments / Transfers / Reallocations**  
**Water and Sewer Fund (Fund 442)**

This item recognizes Federal Funds from Federal Emergency Management Agency Through Hazard Mitigation Grant Program if awarded.

**Revenue:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Grant Proceeds - FEMA - HMGP	To Be Established	1,417,750

**Expenses:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Generators	To Be Established	1,417,750

This item transfers funds for the required match for the federal aid to supplement state and local hazard mitigation efforts, including the Hazard Mitigation Grant Program ("HMGP")

**Transfer From:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
ENG-WTR DIST UPG NO END A1A R13311	442-409901-53600-531210-000742-000-000	668,250

**Transfer To:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Generators	To Be Established	668,250