

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 THE NATIONAL PARK SERVICES/LAND AND WATER CONSERVATION FUND OUTDOOR RECREATION LEGACY PARTNERSHIP PROGRAM GRANT FOR THE DESIGN, PLANNING, PERMITTING AND CONSTRUCTION OF THE SUNSET PARK PROJECT IN THE AMOUNT OF \$7,580,050.00, ONE TO ONE MATCHING FUNDS TO BE PAID FROM CAPITAL IMPROVEMENT FUND; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NATIONAL PARK SERVICES; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL OTHER APPLICABLE GRANT DOCUMENTS.

WHEREAS, the Department of Parks, Recreation and Cultural Arts ("PRCA") and Department of Design Construction Management ("DCM") desire to apply for the National Park Services/Land and Water Conservation Fund Outdoor Recreation Legacy Partnership ("ORLP") Program grant to seek funding for design, planning, and construction of the Sunset Park project in the amount of \$7,580,050.00; and

WHEREAS, the grant would be utilized to fund the design, planning, permitting and construction of the Sunset Park project estimated at \$15,160,100.00 to redevelop and improve Sunset Park to an outdoor recreational facility; and

WHEREAS, the ORLP requires a one to one match equivalent of \$7,580,050.00 from the grant recipient; and

WHEREAS, matching funds will be appropriated in the fiscal year 2025 Operating Budget and Capital Improvement Plan subject to approval and adoption by the City Commission; and

WHEREAS, the Directors of PRCA and DCM recommend the City Commission authorize appropriate City officials to apply for, and if awarded, accept ORLP grant funds in the amount of \$7,580,050.00 for the Sunset Park project as well as the required match.

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, and if awarded, accept the National Park Services/Land and Water Conservation Fund ORSP Program grant for the design, planning, and construction of the Sunset Park project.

Section 3: That the City Manager is authorized to accept the funds, 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 ORLP grant funds being awarded to the City and the City Manager accepting the award, appropriate City officials are authorized to execute all applicable grant documents and agreements in a form acceptable to the City Manager and approved as to form by the City Attorney.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
DOUGLAS R. GONZALES  
CITY ATTORNEY