RESOLUTION NO.	
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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT, IF AWARDED, THE 2023-2024 FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM GRANT IN THE AMOUNT OF \$200,000.00 FOR IMPROVEMENTS TO OAKRIDGE PARK; AUTHORIZING THE REQUIRED 50% MATCHING FUNDS TO BE PAID FROM PRCA CAPITAL IMPROVEMENT PROJECT FUNDS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AMENDING THE FISCAL YEAR 2023 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, the Department of Parks, Recreation and Cultural Arts ("PRCA") has determined the need for improvements and renovations of park properties within the community to meet a variety of parks and recreation interests; and

WHEREAS, a state grant is available through the Florida Department of Environmental Protection in the Florida Recreation Development Assistance Program ("FRDAP") for the acquisition or development of public recreation facilities; and

WHEREAS, the grant application seeks \$200,000.00 for improvements to Oakridge Park, including without limitation renovation of the playground, dog park pathways, pavilions and park furnishings; and

WHEREAS, the FRDAP grant requires a 50% match from the grant recipient, which is available in the FY 2023 Budget in account number 117.309901.57200.563010.001556.000.000; and

WHEREAS, the Fiscal Year 2023 Operating Budget 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, the FY 2023 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2022-284 at the second Public Budget Hearing on September 22, 2022; and

WHEREAS, it is necessary to amend the approved FY 2023 Operating Budget and Capital Improvement Plan as set forth in the attached Exhibit "1".

- NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:
- <u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.
- <u>Section 2</u>: That it approves and authorizes the appropriate City officials, if awarded, to accept the grant for improvement to Oakridge Park.
- <u>Section 3</u>: 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 2023-24 Florida Recreation Development Assistance Program Grant being awarded to the City and the City Manager accepting the award, the 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 and legal sufficiency by the City Attorney.
- <u>Section 5</u>: That these Amendments to the Operating Budget and Capital Improvement Plan for the Fiscal Year beginning October 1, 2022 and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments to the Operating Budget and Capital Improvement Plan of the City of Hollywood for the FY 2023.
- <u>Section 6</u>: That the Department of Financial Services is authorized to establish in the appropriate fund the necessary accounts to recognize the receipt of grant funding and to appropriate grant related funding as may be required.

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Section 7: That this Resolution supon its passage and adoption.	shall be in full force and effect a	s immediately
PASSED AND ADOPTED this	day of	, 2022.
	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		