

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE FISH FLORIDA GRANT PROGRAM FOR THE 2024 HOLLYWOOD KIDS FISHING TOURNAMENT IN THE AMOUNT OF \$2,500.00 AND 40 ROD AND REEL COMBOS WITH TACKLE KITS; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FISH FLORIDA; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL OTHER APPLICABLE GRANT DOCUMENTS; AMENDING THE FISCAL YEAR 2025 ADOPTED OPERATING BUDGET.

WHEREAS, the Department of Parks, Recreation and Cultural Arts ("PRCA") was awarded the Fish Florida Grant Program for the 2024 Hollywood Kids Fishing Tournament event tentatively scheduled for November 2024 in the amount of \$2,500.00 and 40 rods and reel combos with tackle kits; and

WHEREAS, the grant funds will be utilized to charter a 65-foot fishing vessel including one captain and two crew for three and one-half hours, and each participant will take part in a fishing clinic, participate in the tournament along the coral reefs of Hollywood and South Florida Coast, and receive a rod and reel combo with tackle kit; and

WHEREAS, the grant does not require matching funds; and

WHEREAS, the Director of PRCA recommends the City Commission authorize appropriate City officials to accept the Fish Florida Grant Program funds in the amount of \$2,500.00, plus fishing equipment; and

WHEREAS, the Fiscal Year 2025 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2024-317 at the second Public Budget Hearing on September 18, 2024; and

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

WHEREAS, the City will be required to execute an Unlimited Release and Indemnity.

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 Fish Florida Grant Program for the 2024 Hollywood Kids Fishing Tournament Event.

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 Fish Florida Grant Program funds 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 by the City Attorney.

Section 5: That these Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2024, relating to the Parks, Recreation and Cultural Arts Special Programs (111) 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, Florida for the Fiscal Year 2025

Section 6: 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 7: 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