

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT, IF AWARDED, THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION'S 2024 BOATING IMPROVEMENT PROGRAM GRANT FOR THE HOLLYWOOD MARINA MASTER PLAN PHASE I FUEL PIER IMPROVEMENT PROJECT IN THE AMOUNT OF \$137,000.00; AUTHORIZING 50% MATCHING FUNDS TO BE PAID FROM THE CAPITAL IMPROVEMENT PROGRAM FUND; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS; AMENDING THE FISCAL YEAR 2023 ADOPTED OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, the Department of Parks, Recreation and Cultural Arts ("PRCA") desires to apply for the upcoming Florida Fish and Wildlife Conservation Commission 2024 Boating Improvement Program ("BIP") grant to seek funding for Hollywood Marina Master Plan Phase 1- Fuel Pier project in the amount of \$137,000.00; and

WHEREAS, the grant would be utilized to fund the design, engineering and permitting of the Hollywood Marina Fuel Pier project estimated at \$274,000.00 to improve boating access and provide increased services; and

WHEREAS, although BIP grant does not require matching funds, PRCA and Moffatt and Nichol, the City's consultants for the Marina Master Plan and assisting in obtaining grants associated with implementing the Plan, recommend including 50% of the total project cost in matching funds, equivalent to \$137,000.00, to receive additional points during the technical evaluation of the application; and

WHEREAS, matching funds would be provided by PRCA Capital Improvement Program Hollywood Marina Fuel Pier Project Account; and

WHEREAS, the Director of PRCA recommends the City Commission authorize appropriate City officials to accept, if awarded, the BIP grant funds in the amount of \$137,000.00 for Hollywood Marina Master Plan Phase 1- Fuel Pier Project; and

WHEREAS, the Fiscal Year 2023 Operating Budget of the City was adopted and approved by the City Commission pursuant to Resolution No. 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:

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 accept the 2024 Florida Fish and Wildlife Conservation Commission Boating Improvement Program grant for Holland Park Boat Ramp Improvement 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 Florida Fish and Wildlife Conservation Commission Boating Improvement Program grant 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 FY 2023 Operating Budget and FY 2023 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 and/or Adjustments to the Operating Budget and Capital Improvement Plan of the City of Hollywood, Florida, for the Fiscal Year 2023.

Section 6: That the Department of Financial Services is authorized to create and 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.

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT, IF AWARDED, THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION'S 2024 BOATING IMPROVEMENT PROGRAM GRANT FOR THE HOLLYWOOD MARINA MASTER PLAN PHASE I FUEL PIER IMPROVEMENT PROJECT IN THE AMOUNT OF \$137,000.00; AUTHORIZING 50% MATCHING FUNDS TO BE PAID FROM THE CAPITAL IMPROVEMENT PROGRAM FUND; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS; AMENDING THE FISCAL YEAR 2023 ADOPTED OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

PASSED AND ADOPTED this _____ day of _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY