

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION RESILIENT FLORIDA PROGRAM GRANT, IN THE AMOUNT OF \$294,997.80, FOR THE DEVELOPMENT OF CONSTRUCTION DOCUMENTS RELATED TO PHASE II-HOLLAND PARK TIDAL BARRIER AND LIVING SHORELINE PROJECT, AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL GRANT DOCUMENTS FOR THE TIDAL FLOODING MITIGATION AND SHORELINE PROTECTION PROJECT, A GENERAL OBLIGATION BOND PROJECT; AMENDING THE FISCAL YEAR 2022 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, the City Commission desires to provide residents, businesses and visitors with the highest level of health and safety services while preserving the environment; and

WHEREAS, on March 12, 2019, the City held a Special Election where a majority of voters approved funding, through a General Obligation Bond (GO Bond), for the Tidal Flooding Mitigation and Shoreline Protection Project; and

WHEREAS, this GO Bond Project was divided into 22 smaller projects and classified by priority, including "Priority 2" projects; and

WHEREAS, Priority 2 projects were only funded to include conceptual design, which included the Tidal Flooding Mitigation and Shoreline Protection Phase II-Holland Park Tidal Barrier and Living Shoreline Protection Project; and

WHEREAS, the Department of Design and Construction Management, on behalf of the City, submitted a grant application to the State of Florida Department of Environmental Protection ("FDEP") for funding through its Resiliency Grant Program in the amount of \$294,997.80; and

WHEREAS, the City was awarded FDEP Resiliency Grant Program funding in the amount of \$294,997.80 for the development of construction documents for the Tidal Flooding Mitigation and Shoreline Protection Phase II-Holland Park Tidal Barrier and Living Shoreline Protection Project; and

WHEREAS, the acceptance of the grant funds does not require a contribution of matching funds and will incur no cost to the taxpayers of the City; and

WHEREAS, the Department of Design and Construction Management recommends that the City Commission authorize the appropriate City officials to accept the FDEP Resiliency Grant Program funds in the amount of \$294,997.80 and authorize the appropriate City officials to execute all grant documents to obtain the funding; and

WHEREAS, the Fiscal Year 2022 (FY 2022) Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2021-244 at the second Public Budget Hearing on September 23, 2021; and

WHEREAS, the FY 2022 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2020-245 at the second Public Budget Hearing on September 23, 2021; and

WHEREAS, it is necessary to amend the approved FY 2022 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 incorporated in this Resolution.

Section 2: That it approves and authorizes the appropriate City officials to accept the State of Florida Department of Environmental Protection Resiliency Grant in the amount of \$294,997.80 for the development of construction documents for the Tidal Flooding Mitigation and Shoreline Protection, Phase II-Holland Park Tidal Barrier and Living Shoreline Protection Project.

Section 3: That the appropriate City officials are authorized to execute any and all applicable grant documents and agreements in a form acceptable to the City Manager and approved as to legal sufficiency by the City Attorney.

Section 4: That these Amendments to the FY 2022 Operating Budget and FY 2022 Capital Improvement Plan for the Fiscal Year beginning October 1, 2021 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 2022.

Section 5: That the Department of Financial Services is authorized to create and establish the necessary accounts to recognize the receipt of grant funding, if awarded, and to appropriate grant related funding as may be required.

Section 6: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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PASSED AND ADOPTED this _____ day of _____, 2021.

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