

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HOLLYWOOD COMMUNITY REDEVELOPMENT AGENCY ("CRA") FOR REIMBURSEMENT TO THE CRA IN AN AMOUNT UP TO \$750,000.00 FOR THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION LAND AND WATER CONSERVATION FUND GRANT FOR THE KEATING PARK PROJECT.

WHEREAS, In 1964, Congress established the Land and Water Conservation Fund ("LWCF") program to fulfill a bipartisan commitment to safeguard natural areas, water resources, and cultural heritage; and to provide recreation opportunities for all Americans. The program is managed by the US Department of the Interior, National Park Service (NPS), and the Florida Department of Environmental Protection ("FDEP"); and

WHEREAS, the Keating Park project ("Project"), identified within the 1997 Hollywood Beach Community Redevelopment Agency ("CRA") Plan, promotes redevelopment, expands recreational opportunities, and eliminates the causes of physical and economic blight, while enhancing the neighborhood's quality of life and benefitting the overall Beach CRA District; and

WHEREAS, the CRA has identified the Project as a Capital Improvement Project; and

WHEREAS, the CRA Board approved the Capital Improvement Plan in September 2023, which included the Project's funding of \$1,500,000.00, supported by Resolution No. R-CRA-2023-39; and

WHEREAS, the City applied to the FDEP, on behalf of the CRA, for the Fiscal Year 2023 – 2024 LWCF grant for the Project; and

WHEREAS, the Project's scope includes all appropriate work included in the LWCF grant application and allowable as outlined in the grant guidelines and work plan; and

WHEREAS, the Project scope implements the Keating Park Master Plan, including structural remediation, restroom facility renovations, new plumbing fixtures, new louvers and doors, new paint and stucco, and pre-cast coquina accents on the base of the facade, doors, and columns; and

WHEREAS, the Project also includes the addition of two standing-seam metal roofs over the pavilions, educational and ecological components, and a new dog park; and,

WHEREAS, on October 14, 2025, the CRA was awarded LWCF grant funding through FDEP in a total aggregate amount not to exceed \$750,000.00; and

WHEREAS, on November 5, 2025, per Resolution No. R-CRA-2025-47, the CRA Board ratified the submittal of the LWCF grant application and authorized the appropriate CRA officials to accept the award of LWCF grant funding through FDEP in a total aggregate amount not to exceed \$750,000.00; and

WHEREAS, staff recommends that the City Commission ratify the CRA's acceptance and appropriation of 2023-2024 LWCF grant funding for the Project in the total aggregate amount not to exceed \$750,000.00; and,

WHEREAS, the Assistant City Manager and the CRA Executive Director recommend that the City Commission authorize the appropriate City officials to execute an Interlocal Agreement attached as Exhibit "A," with the CRA for repayment of the State grant reimbursement to the City for the construction cost paid by the CRA to implement the scope associated with the Project in an amount up to \$750,000.00; and

WHEREAS, the grant requires the CRA to commit 1:1 matching funds for the Project; and

WHEREAS, upon completion of the Project, the CRA will be responsible for operating and maintenance costs; and

WHEREAS, funding for grant matching expenditure is available in the Beach CRA FY 2026 Capital Improvement Plan in account number 163.639901.57200.560003.002032.000.000.

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 execution, by the appropriate City officials, of the attached Interlocal Agreement with the CRA, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That the City Commission ratifies the CRA's acceptance and appropriation of the 2023-2024 LWCF grant funding for the Project in an amount not to exceed \$750,000.00.

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Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2026.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY