

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND, IF AWARDED, ACCEPT THE FLORIDA INLAND NAVIGATIONAL DISTRICT 2026 WATERWAY ASSISTANCE PROGRAM GRANT FOR THE WATERFRONT ACCESS AND RESILIENCY PROJECT IN THE APPROXIMATE AMOUNT UP TO \$1,500,000.00; AUTHORIZING THE REQUIRED ONE TO ONE MATCHING FUNDS IN AN AMOUNT UP TO \$1,500,000.00 TO BE PAID FROM THE GENERAL OBLIGATION BOND PROJECT FUNDING; AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT AGREEMENTS AND DOCUMENTS.

WHEREAS, the Department of Design and Construction Management (“DCM”) plans to apply for up to \$1,500,000.00 in Florida Inland Navigational District Waterway Assistance Program (“FIND WAP”) grant funding, to enhance waterfront access for the public while also restoring the shoreline, providing flood protection, and protecting boaters; and

WHEREAS, the Florida Inland Navigation District financial assistance is required to assist with constructing a raised multi-use pathway to improve waterway access and viewing elements, and to restore the shoreline by removing a deteriorating concrete embankment while creating a living shoreline to benefit the environment and those utilizing the waterway; and

WHEREAS, the FIND WAP requires a one-to-one match of the actual awarded funds of up to \$1,500,000.00; and

WHEREAS, funding for the required match was included in the amended FY 2026 Capital Improvement Plan, and is available in account number 337.179901.54100.563010.001187.000.000; and

WHEREAS, the Deputy Director of DCM recommends that the City authorize the appropriate City officials to apply for the Fiscal Year 2026 FIND WAP grant and accept and execute said grant upon its award.

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 hereby authorizes the appropriate City officials to apply for and accept, if awarded, the FIND WAP grant for fiscal year 2026 in an amount of up to \$1,500,000.00.

Section 3: That the City Manager is authorized to accept the grant, if awarded, provided that the City Manager shall have the discretion to refuse the grant if he determines it is in the City's best interest to do so, in which case he shall advise the City Commission of his intention to refuse the grant.

Section 4: That it approves and authorizes the required one-to-one matching funds for the FIND WAP grant in an amount up to \$1,500,000.00 to be paid from the General Obligation Bond project funding.

Section 5: That it authorizes the appropriate City officials to execute all grant documents upon receipt of the grant funds, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 6: 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 Y. HENLON
CITY ATTORNEY