

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT, IF AWARDED, THE FISCAL YEAR 2019 FLORIDA INLAND NAVIGATION DISTRICT DERELICT VESSEL REMOVAL PROGRAM GRANT IN THE APPROXIMATE AMOUNT OF \$12,500.00; AUTHORIZING THE CONTRIBUTION OF BROWARD BOATING IMPROVEMENT PROGRAM DERELICT VESSEL REMOVAL GRANT FUNDS, IN THE APPROXIMATE AMOUNT OF \$12,500.00 AS REQUIRED MATCHING FUNDS FOR THIS PURPOSE; AUTHORIZING THE ESTABLISHMENT OF CERTAIN ACCOUNTS TO RECOGNIZE AND APPROPRIATE THE GRANT FUNDING; AMENDING THE FISCAL YEAR 2019 ADOPTED OPERATING BUDGET (R-2018-301) OF THE POLICE GRANTS FUND (FUND 113) AND FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS.

WHEREAS, the Police Department, contingent upon City Commission approval, intends to submit a proposal to the Florida Inland Navigation District Derelict Vessel Removal Program Grant; and

WHEREAS, the Florida Inland Navigation District ("FIND") initiated this grant program to assist with the removal and proper disposal of derelict vessels from waterways; and

WHEREAS, if awarded, grant funds for the award period Fiscal Year 2019, in the amount of \$12,500.00, together with \$12,500.00 in matching funds from the Broward Boating Improvement Program Grant, approved by R-2017-239, will be used for the removal and disposal of derelict vessels located in the waterways of the City of Hollywood; and

WHEREAS, pursuant to Resolution R-2018-301, adopted and approved by the City Commission on September 26, 2018, the Fiscal Year 2019 Adopted Budgets for various City funds were first adopted and approved where operating revenues were recognized, available funding was appropriated for approved expenditures and budgetary adjustments and transfers were authorized; and

WHEREAS, this Resolution seeks to authorize the recognition of potentially new grant funds and the appropriation of said funds for expenditures, if

awarded, related to the FIND Derelict Vessel Removal Program Grant and as detailed further in the attached Exhibit "1"; and

WHEREAS, the Chief of Police recommends that the City Commission authorize the appropriate City officials to accept, if awarded, the Fiscal Year 2019 FIND Derelict Vessel Removal Program Grant funds.

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, if awarded, the Fiscal Year 2019 FIND Derelict Vessel Removal Program Grant funds.

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 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 Fiscal Year 2019 Florida Inland Navigation District for the Florida Inland Navigation District Derelict Vessel Removal Program Grant being awarded to the City, it authorizes the appropriate City officials to accept the award and execute all applicable grant documents and agreements in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 5: That the Department of Financial Services is authorized to create and establish in the appropriate fund, the Police Grants Fund (Fund 13), all necessary accounts to recognize the receipt of grant funding, if awarded, and to appropriate grant funding for grant related expenditures as may be required.

Section 6: That the Amendments, Adjustments and Transfers to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2018, relating to the Police Grants Fund (Fund 13), as further detailed in the attached Exhibit "1", are approved, adopted and accepted as Amendments to the Operating Budget of the City of Hollywood, Florida for Fiscal Year 2019.

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 FISCAL YEAR 2019 FLORIDA INLAND NAVIGATION DISTRICT DERELICT VESSEL REMOVAL PROGRAM GRANT IN THE APPROXIMATE AMOUNT OF \$12,500.00; AUTHORIZING THE CONTRIBUTION OF BROWARD BOATING IMPROVEMENT PROGRAM DERELICT VESSEL REMOVAL GRANT FUNDS, IN THE APPROXIMATE AMOUNT OF \$12,500.00 AS REQUIRED MATCHING FUNDS FOR THIS PURPOSE.

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

PASSED AND ADOPTED this _____ day of _____, 2019.

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