RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE CITY TO APPLY FOR AND, IF AWARDED, ACCEPT THE FLORIDA INLAND NAVIGATIONAL DISTRICT 2025 WATERWAY ASSISTANCE PROGRAM GRANT FOR THE BOAT LIFT PROJECT IN THE APPROXIMATE AMOUNT OF \$50,000.00 WITH 50% MATCHING FUNDS; AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS.

WHEREAS, the Police Department plans to apply for the Florida Inland Navigational District Waterway Assistance Program ("FIND WAP") grant, to seek funding for the boat lift project at the Hollywood Marina; and

WHEREAS, the Florida Inland Navigation District financial assistance is required to fund the installation of boat lift jet docks at the Hollywood Marina for storage of the police patrol vessel for an estimated project cost of \$100,000.00 to increase environmental sustainability and decrease response times; and

WHEREAS, the FIND WAP requires a one-to-one match equivalent to \$50,000.00 from the grant recipient, and Law Enforcement Forfeiture Funds would provide the matching funds; and

WHEREAS, the Chief of Police recommends that the appropriate City officials apply for the Fiscal Year 2025 FIND WAP and further recommends the acceptance of said grant upon its award.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it authorizes the appropriate City officials to execute attachment E-5 "resolution for assistance 2025" to the grant application, together with such non-material changes as may be acceptable to the City Manager and approved as to form by the City Attorney.

Section 3: That it hereby authorizes the Police Department to apply for and accept, if awarded, the Florida Inland Navigational District Waterway Assistance Program grant for fiscal year 2025 in the approximate amount of \$50,000.00.

<u>Section 4</u>: 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 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 5: That it authorizes the appropriate City officials to execute all grant documents upon receiving the grant funds, together with such non-material changes as may be acceptable to the City Manager and approved as to form by the City Attorney.

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

PASSED AND ADOPTED this	day of	, 2025.
	JOSH LEVY, MAY	OR
ATTEST:		
PATRICIA A. CERNY, MMC CITY CLERK		
APPROVED AS TO FORM:		
DAMARIS HENLON, INTERIM CITY ATTORNEY		