

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT, IF AWARDED, THE 2022 - 2023 FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM GRANT IN THE AMOUNT OF \$200,000.00 FOR IMPROVEMENTS TO STAN GOLDMAN MEMORIAL PARK; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AMENDING THE FISCAL YEAR 2022 ADOPTED OPERATING BUDGET.

WHEREAS, the Department of Parks, Recreation and Cultural Arts ("PRCA") has determined the need for improvements and renovations of park properties within the community to meet a variety of parks and recreation interests; and

WHEREAS, a state grant is available through the Florida Department of Environmental Protection in the Florida Recreation Development Assistance Program ("FRDAP") for the acquisition or development of public recreation facilities; and

WHEREAS, Stan Goldman Memorial Park improvements include without limitation the renovation of restrooms, creation of a larger and safer pathway, addition of northern pathway lighting, and skatepark renovations; and

WHEREAS, FRDAP requires matching funds, which have been allocated within PRCA's capital improvement funds; and

WHEREAS, the Director of PRCA recommends the City Commission authorize appropriate City officials to accept, if awarded, the FRDAP grant funds in the amount of \$200,000.00 for Stan Goldman Memorial Park outdoor improvements; and

WHEREAS, the purchase of the improvements will be facilitated in accordance with the City's Procurement Code; and

WHEREAS, the Fiscal Year 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, this Resolution seeks to authorize the recognition and appropriation of grant proceeds as detailed 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 are incorporated in this Resolution.

Section 2: That it approves and authorizes the appropriate City officials to accept the grant for improvements to Stan Goldman Memorial Park, if awarded.

Section 3: That the City Manager is authorized to accept the funds, 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 2022 - 2023 Florida Recreation Development Assistance Program Grant being awarded to the City and the City Manager accepting the award, appropriate City officials are authorized to 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 these Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2021 relating to the Parks, Recreation and Cultural Arts as set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments to the Operating Budget of the City of Hollywood for FY 2022.

Section 6: That the Department of Financial Services is authorized to establish such line item accounts as may be necessary to properly monitor and track the appropriations.

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT, IF AWARDED, THE 2022 - 2023 FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM GRANT.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
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.

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DOUGLAS R. GONZALES  
CITY ATTORNEY