

RESOLUTION NO. R-CRA-2025-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF HOLLYWOOD 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, the Florida Department of Environmental Protection ("FDEP") has adopted Land and Water Conservation Fund Grant Program ("LWCF") to fulfill a bipartisan commitment to safeguard our natural areas, water resources, and cultural heritage, and to provide recreation opportunities to all Americans; and

WHEREAS, the Keating Park project ("Project") was identified within the 1997 Hollywood Beach Community Redevelopment Agency ("CRA") Plan as it promotes redevelopment, expands recreational opportunities, and eliminates the causes of physical and economic blight, while improving and enhancing the quality of life to the neighborhood and 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 CRA submitted an application to the FDEP for the Fiscal Year 2023 – 2024 LWCF grant for the Project; and

WHEREAS, this Project's scope will include but is not be limited to all appropriate scopes of work as it pertains to the LWCF grant guidelines as outlined in the submitted LWCF grant application documents and grant work plan; and

WHEREAS, the Project scope encompasses the restroom structure renovations and implementation of the overall Keating Park masterplan, will comprise of necessary structural remediation efforts, renovating the existing restroom facility, complete interior renovation, including new plumbing fixtures, new louvers and doors, new paint and stucco, pre-cast coquina accents on the base of the façade, doors, and column bases; and

WHEREAS, the renovations also include the installation of two new standing seam metal roofs over the pavilions, educational and ecological components, and implementation of 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, the CRA Executive Director and the City's Director of Financial Services recommend that the CRA Board authorize the appropriate CRA officials to execute an Interlocal Agreement with the City for repayment of the LWCF grant reimbursement to the City for the construction cost paid by the CRA to implement the scope of the Project in an amount up to \$750,000.00; and

WHEREAS, this grant requires the CRA to commit minimum matching funds estimated at 50% of total costs 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 2025 account number 163.639901.57200.560003.002032.000.000.

NOW THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

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 CRA officials, of the attached Interlocal Agreement with the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the Executive Director of the CRA and approved as to form and legal sufficiency by the CRA's General Counsel.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF HOLLYWOOD 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.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

ATTEST: HOLLYWOOD, FLORIDA COMMUNITY  
REDEVELOPMENT AGENCY

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PHYLLIS LEWIS, BOARD SECRETARY

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JOSH LEVY, BOARD CHAIR

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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DAMARIS HENLON  
GENERAL COUNSEL