

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FLORIDA RESILIENT COASTLINES PROGRAM AWARD, IN A TOTAL AGGREGATE AMOUNT OF \$400,000.00, IN ORDER TO COMPLETE RESILIENCY IMPROVEMENTS AT THE MARINA BOAT RAMP FOR A TOTAL PROJECT COST OF \$921,900.00; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS.

WHEREAS, pursuant to Resolution No. R-2018-347, the City applied for a grant from the Department of Environmental Protection (“FDEP”) for the Florida Resilient Coastlines Program Award 2018/19 grant cycle, to make resiliency improvements at the City’s Marina boat ramp (“Project”) located at 700 Polk Street; and

WHEREAS, the original total Project cost was estimated to be \$619,675.00, with a portion of the FDEP grant funding estimated to be \$450,000.00, with the City committing funds in the amount of \$169,675.00 in order to complete the Project at its estimated cost; and

WHEREAS, on October 25, 2018, FDEP awarded the City grant funding in the amount of \$400,000.00; and

WHEREAS, on January 17, 2019, the parties executed the grant agreement, allowing Project expenditures to commence while maintaining the original Project completion date set for May 31, 2019; and

WHEREAS, upon completion of construction documents and submittal for permitting, one of the Construction Management at Risk firms retained pursuant to Resolution No. R-2019-025, evaluated the Project, design intent, Project scope, estimated costs, which resulted in plan revisions and modifications of estimated project costs; and

WHEREAS, the current estimated Project cost has increased from the original cost of \$619,675.00 to an estimated Project cost of \$921,900.00; and

WHEREAS, due to the cost, scope and time changes, the Project was divided into two grant phases – design and permitting in the 2018/2019 grant cycle and construction in the 2019/2020 grant cycle, and the City entered into a grant amendment for reimbursement

of the design and permitting costs in the amount of \$75,950.00 for the 2018/2019 grant cycle ending May 31, 2019; and

WHEREAS, the City reapplied for and was awarded the remainder of the grant funding for the 2019/2020 grant cycle in the amount of \$324,050.00, and FDEP requires the City to execute an agreement; and

WHEREAS, \$169,675.00 of the funding was approved pursuant to Resolution No. R-2018-347 and is available in account number 334.149901.54100.531170.001142.000.000; and

WHEREAS, on August 28, 2019, the City Commission passed and adopted Resolution No. R-2019-230, which approved and authorized the allocation for the additional City required committed fund in the amount of \$352,225.00 to be from derived from Park Impact Fees that are available in account number 334.309902.57500.563010.001142.000.000; and

WHEREAS, the total City contribution for the Project is in the amount of \$521,900.00 and the total grant funding is \$400,000.00 for a total Project cost of \$921,900.00.

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 FDEP Florida Resiliency Coastlines Program Grant funding in an amount not to exceed \$400,000.00.

Section 3: That it approves and authorizes the appropriate City officials to execute all grant documents and agreements upon receiving the grant funds, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

ACCEPTING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION
FLORIDA RESILIENT COASTLINES PROGRAM AWARD, (\$400,000.00) IN ORDER TO
COMPLETE RESILIENCY IMPROVEMENTS AT THE MARINA BOAT RAMP FOR A
TOTAL PROJECT COST OF \$921,900.00.

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, only.

DOUGLAS R. GONZALES, CITY ATTORNEY