A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING ONE TO ONE MATCHING FUNDS TO BE PAID FROM PARKS, RECREATION AND CULTURAL ARTS CAPITAL IMPROVEMENT PROJECT FUNDS FOR THE AWARDED 2023-2024 FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM GRANT IN THE AMOUNT OF \$200,000.00 FOR IMPROVEMENTS TO OAKRIDGE PARK: FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AMENDING THE FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN.

WHEREAS, on December 7, 2022, Resolution No. R-2022-361 was passed and adopted by the City which approved an award with the Florida Department of Environmental Protection in the Florida Recreation Development Assistance Program ("FRDAP") in the amount of \$200,000.00 for improvements to Oakridge Park; and

WHEREAS, Resolution No. R-2022-361 approved the required grant match of 50% from the grant recipient; and

WHEREAS, the grant application stated the City would provide a one to one match in order to score higher during the evaluation period; and

WHEREAS, due to the grant award being dependent of the one-to-one match, the Director of Department of Parks, Recreation and Cultural Arts ("PRCA") recommends the City Commission authorize one to one grant matching funds; and

WHEREAS, it is necessary to amend the approved FY 2024 Capital Improvement Plan as detailed in Exhibit "1", subject to approval of this resolution.

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 approves and authorizes the one-to-one matching funds to be paid from PRCA capital improvement project funds for the awarded 2023-2024 FRDAP grant in the amount of \$200,000.00 for improvements to Oakridge Park.

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<u>Section 3</u>: That it approves and authorizes the execution, by the appropriate City officials of all applicable grant documents and agreements.

<u>Section 4</u>: That these Amendments to the FY 2024 Capital Improvement Plan for the Fiscal Year beginning October 1, 2023, and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments and/or Adjustments to the Capital Improvement Plan of the City of Hollywood, Florida for the Fiscal Year 2024.

<u>Section 5</u>: That this Resolution shall be in full force and effect as immediately upon its passage and adoption.

PASSED AND ADOPTED this	day of	, 2024.
	JOSH LEV	Y, MAYOR
ATTEST:	JOSH EL V	T, MATOK
PATRICIA A. CERNY, MMC CITY CLERK		
APPROVED AS TO FORM:		
DOUGLAS R. GONZALES CITY ATTORNEY		