

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR, AND IF AWARDED, ACCEPT FEDERAL FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY THROUGH THE HAZARD MITIGATION GRANT FOR THREE LOCAL HAZARD MITIGATION PROJECTS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS.

WHEREAS, federal aid to supplement state and local hazard mitigation efforts, including the Hazard Mitigation Grant Program ("HMGP"), is available at the state level and is being administered by the Florida Division of Emergency Management; and

WHEREAS, HMGP provides funding for technically feasible, cost-effective activities that reduce or eliminate long-term risk to people and property from natural hazards and their effects; and

WHEREAS, in accordance with Florida Administrative Code 27P-22, Broward County has been designated as one of the Local Mitigation Strategy Working Group participating entities to coordinate mitigation activities within Broward County; and

WHEREAS, Broward County works with local stakeholders to identify, prioritize, and select eligible mitigation activities to be submitted for funding consideration under the HMGP; and

WHEREAS, Fire Station 74 is an essential facility not only for day-to-day City operations but also serves as the City's Emergency Operations Center; and

WHEREAS, the Department of Design and Construction Management desires to replace the roof and generator at Fire Station 74 to provide a hardened envelope that can be counted on to withstand high winds and ensure the facility does not lose power during a disaster; and

WHEREAS, the Department of Design and Construction Management desires to place two generators at the new Police Department Headquarters building to provide power backup for the protection and functioning of this critical facility; and

WHEREAS, the Department of Public Utilities provides residents, businesses, and visitors with the highest level of health and public safety services, while preserving the environment; and

WHEREAS, the Department of Public Utilities desires to retrofit the roof and windows of the Dewatering Building, Main Control Building, Deep Injection Building, and North Electric Service Center Building at the Wastewater Plant since these buildings are part of a critical facility, which was built in 1985 and is required to be replaced with wind retrofits meeting the current Florida Building Code; and

WHEREAS, the Fire Station 74 roof and generator replacements, the placement of generators at the new Police Department Headquarters, and the Wastewater Treatment Plant roof and windows wind retrofits project are considered to be hazard mitigation projects that are eligible under the HMGP grant; and

WHEREAS, the Department of Design and Construction Management desires to apply for this grant in the approximate amount of \$975,000.00 for the Fire Station project, the approximate amount of \$1,114,978.00 for the Police Headquarters project, and the approximate amount of \$775,091.00 for the Public Utilities project; and

WHEREAS, the HMGP grant requires the City to commit matching funds and a future budget amendment will be required to recognize the grant award and allocate the grant match once notification of award is received.

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 apply for the HMGP grant in the amount of \$975,000.00 to replace the roof and generator at Fire Station 74, \$1,114,978.00 for the placement of two generators at the new Police Headquarters, and \$775,091.00 for the Public Utilities Wastewater Plant roof and windows retrofit project.

Section 3: 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 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 HMGP grant funds being awarded to the City, it authorizes the appropriate City officials to execute all applicable grant documents and agreements in a form acceptable to the City Manager and approved as to form by the City Attorney.

Section 5: That the Department of Financial Services is authorized to create and establish in the appropriate fund the necessary accounts to recognize the grant funding, if awarded, and to appropriate identified funding for related program expenditures as may be required, including all required matching fund requirements.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR, AND IF AWARDED, ACCEPT FEDERAL FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY THROUGH THE HAZARD MITIGATION GRANT FOR THREE LOCAL HAZARD MITIGATION PROJECTS.

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

PASSED AND ADOPTED this _____ day of _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY