

RESOLUTION NO. R-CRA-2025-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY (“CRA”), RATIFYING THE SUBMISSION OF AN APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A LAND AND WATER CONSERVATION FUND GRANT FOR THE KEATING PARK PROJECT; AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ACCEPT THE GRANT IN AN AMOUNT UP TO \$750,000.00; AUTHORIZING 50% MATCHING FUNDS; AND FURTHER AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE ALL APPLICABLE PROGRAM DOCUMENTS AND AGREEMENTS.

WHEREAS, the Florida Department of Environmental Protection (“FDEP”) administers the National Park Service 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 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 for 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 funding for the Project in the amount of \$1,500,000.00, supported by Resolution 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, the Project’s scope includes, but is not 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’s scope encompasses the implementation of the overall Keating Park masterplan, including necessary structural remediation efforts within the park such as the complete renovation of the existing restroom facility including structural remediation, new plumbing fixtures, new louvers and doors, new paint, decorative

features and stucco, as well as the installation of two new standing seam metal roofs over the park pavilions, the addition of educational and ecological components, and the implementation of a new dog park; and

WHEREAS, the CRA was awarded LWCF grant funding through FDEP in a total aggregate amount not to exceed \$750,000.00; and

WHEREAS, the grant requires the CRA to provide minimum matching funds at 50% of the total costs for the Project; and

WHEREAS, funding for the grant matching expenditure is available in the Beach CRA FY 2025 account number 163.639901.55200.563010.001237.000.000, Keating Park Project.

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 the CRA Executive Director is hereby authorized to accept the awarded grant, provided, however, the CRA Executive Director shall have the discretion to refuse the funding in those circumstances where he determines it is in the best interests of the CRA to do so in which case he shall advise the CRA Board of his intention to refuse the funding.

Section 3: That upon the Florida Department of Environmental Protection (FDEP) Grant funding being awarded to the CRA, and the CRA Executive Director accepting said award, the appropriate CRA officials are hereby authorized to execute all agreements and other applicable documents in a form acceptable to the CRA Executive Director and approved as to form and legal sufficiency by the CRA’s General Counsel.

Section 4: That the Department of Financial Services is authorized to create and establish the necessary accounts to recognize the receipt of grant funding, if awarded, and to appropriate grant-related funding as may be required.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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PASSED AND ADOPTED this _____ day of _____, 2025.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, BOARD CHAIR

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
GENERAL COUNSEL