

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO REALLOCATE FUNDING FROM THE HOLLYWOOD BOULEVARD COMPLETE STREETS PROJECT TO THE LIFEGUARD TOWERS & FIRST AID STATIONS PROJECT; AMENDING THE FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN AS ADOPTED AND APPROVED BY RESOLUTION R-2021-245.

WHEREAS, on January 15, 2020, Resolution No. R-2020-001 approved debt financing of \$823,880.00 for the replacement of six lifeguard towers and two first aid stations; and

WHEREAS, additional funding is needed for material price increases, the removal and demolition of the existing towers, and the installation of new signage; and

WHEREAS, available funding will be reallocated from the Hollywood Boulevard Complete Streets project; and

WHEREAS, the FY 2022 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2020-245 at the second Public Budget Hearing on September 23, 2021; and

WHEREAS, it is necessary to amend the approved FY 2022 Capital Improvement Plan as set forth in the attached Exhibit "1".

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.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO REALLOCATE FUNDING FROM THE HOLLYWOOD BOULEVARD COMPLETE STREETS PROJECT TO THE LIFEGUARD TOWERS & FIRST AID STATIONS PROJECT; AMENDING THE FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN AS ADOPTED AND APPROVED BY RESOLUTION R-2021-245.

Section 2: That these Amendments to the FY 2022 Capital Improvement Plan for the Fiscal Year beginning October 1, 2021 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 2022.

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

PASSED AND ADOPTED this _____ day of _____, 2022.

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, Florida, only.

DOUGLAS R. GONZALES
CITY ATTORNEY