

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE 2022-2023 FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM GRANT FOR PARK IMPROVEMENTS TO POINCIANA PARK IN THE AMOUNT OF \$50,000.00; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION DIVISION OF STATE LANDS, LAND AND RECREATION GRANTS SECTION; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL OTHER APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AMENDING THE FISCAL YEAR 2023 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, the Department of Parks, Recreation and Cultural Arts applied for and was awarded the State of Florida, Department of Environmental Protection Division of State Lands, 2022-2023 Florida Recreation Development Assistance Program (“FRDAP”) Grant in the amount of \$50,000.00; and

WHEREAS, the FRDAP Grant funds the acquisition or development of public recreation facilities; and

WHEREAS, FRDAP Grant funds would be utilized for park improvements to Poinciana Park, including the addition of a park pavilion, park furniture and pathway creation and resurfacing; and

WHEREAS, the FRDAP Grant does not require matching funds from the grant recipient; and

WHEREAS, the Fiscal Year 2023 Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2022-283 at the second Public Budget Hearing on September 22, 2022; and

WHEREAS, the Fiscal Year 2023 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2022-284 at the second Public Budget Hearing on September 22, 2022; and

WHEREAS, this Resolution seeks to amend the FY 2023 Operating Budget and FY 2023 Capital Improvement Plan as detailed 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.

Section 2: That it approves and authorizes the appropriate City officials to accept the Florida Recreation Development Assistance Program Grant for improvements to Poinciana Park.

Section 3: That the City Manager is authorized to accept the funds, 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 City Manager's acceptance of the Florida Recreation Development Assistance Program Grant funds awarded to the City, the appropriate City officials are authorized to execute all applicable grant documents and agreements in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 5: That these Amendments to the FY 2023 Operating Budget and FY 2023 Capital Improvement Plan for the Fiscal Year beginning October 1, 2022 and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments to the Operating Budget and Capital Improvement Plan of the City of Hollywood for the Fiscal Year 2023.

Section 6: That the Department of Financial Services is authorized to establish such line-item accounts as may be necessary to properly monitor, and track appropriations.

Section 7: That this Resolution shall be in full force and effect as immediately upon its passage and adoption.

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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.

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DOUGLAS R. GONZALES  
CITY ATTORNEY