

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT, THE STATE OF FLORIDA DIVISION OF HISTORICAL RESOURCES GRANT IN THE AMOUNT OF \$50,000.00 TO CREATE A HOLLYWOOD HISTORIC PROPERTIES SURVEY; AUTHORIZING THE EXPENDITURE OF MATCHING FUNDS IN THE AMOUNT OF \$50,000.00; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AMENDING THE FISCAL YEAR 2023 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, the State of Florida Division of Historical Resources awarded the City grant funding through the Historic Preservation Small Matching Grant Program; and

WHEREAS, the grant funds are allocated to hire an historic preservation consultant to conduct a Citywide historical resource survey of the City by June 2023; and

WHEREAS, the grant's scope of work also includes preparing a survey report conforming to Chapter 1A-46, Florida Administrative Code (FAC), and a minimum of 500 new/updated Florida Master Site File (FMSF) forms; and

WHEREAS, hiring a consultant to provide the Citywide historical survey will help to update the City's Design Guidelines for Historic Properties and District, as well as the City's Comprehensive Plan; and

WHEREAS, preserving and protecting historic infrastructure will benefit all residents, visitors and business owners in the City; and

WHEREAS, the City is a certified local government within the State of Florida, and as such will be reimbursed for the expenditure of matching funds by the state; and

WHEREAS, the Fiscal Year 2023 (FY 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 FY 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, it is necessary to amend the approved FY 2023 Operating Budget and 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 it authorizes the appropriate City officials to accept the State of Florida Division of Historical Resources Grant in the amount of \$50,000.

Section 2: That the City Manager is authorized to accept the grant, but shall have the discretion to refuse the grant in those circumstances where it is determined it is in the best interest of the City to do so, in which case the City Manager shall advise the City Commission of his intention to refuse the grant.

Section 3: 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 and/or Adjustments to the Operating Budget and Capital Improvement Plan of the City of Hollywood, Florida, for the Fiscal Year 2023.

Section 4: 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 5: That it approves and authorizes the expenditure of one-to-one required marching funds from an account number to be determined.

Section 6: That the appropriate City officials are authorized to execute a grant agreement along with any other applicable documents in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT, THE STATE OF FLORIDA DIVISION OF HISTORICAL RESOURCES GRANT IN THE AMOUNT OF \$50,000.00 TO CREATE A HOLLYWOOD HISTORIC PROPERTIES SURVEY; AUTHORIZING THE EXPENDITURE OF MATCHING FUNDS IN THE AMOUNT OF \$50,000.00; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AMENDING THE FISCAL YEAR 2023 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

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