

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION RESILIENT FLORIDA PROGRAM GRANT IN THE AMOUNT OF \$1,825,000.00 FOR THE A1A STORMWATER PUMP STATIONS PROJECT; AUTHORIZING THE 50% REQUIRED MATCHING FUNDS TO BE ALLOCATED; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL GRANT DOCUMENTS AND AGREEMENTS FOR THE PROJECT.

WHEREAS, State Road A1A ("A1A") is situated on a barrier island that separates the Atlantic Ocean from the Intracoastal Waterway and is designated as a hurricane evacuation route; and

WHEREAS, the Florida Department of Transportation ("FDOT") recommended the installation of four new stormwater pump stations along A1A located approximately at the intersections of Bouganvilla Terrace, and Franklin, Sherman, and Van Buren Streets to address the common occurrence of flooding challenges; and

WHEREAS, on June 2, 2021, the City Commission passed and adopted Resolution No. R-2021-140 authorizing the issuance of a letter of commitment to fund the design and construction of a pump station on A1A located near Franklin Street; and

WHEREAS, on July 7, 2021, the CRA Board passed and adopted Resolution No. R-CRA-2021-36 approving funding in an amount not to exceed \$3.14 million for design and construction of the other three pump stations within the CRA Beach District; and

WHEREAS, on March 2, 2022, the City Commission passed and adopted Resolution No. R-2022-061 to execute a local funding agreement with FDOT to fund the design of the above-mentioned four stormwater pump stations in an estimated amount of \$770,468.00; and

WHEREAS, the Department of Public Utilities ("Department"), on behalf of the City, submitted a grant application to the State of Florida Department of Environmental Protection ("FDEP") for funding through its Resiliency Grant Program for the A1A Pump Stations project; and

WHEREAS, the City was awarded the FDEP Resiliency Grant in the amount of \$1,825,000.00 for the A1A Pump Stations, with a committed 50% match in the amount of \$1,825,000.00; and

WHEREAS, the Director of Public Utilities recommends that the City Commission authorize the appropriate City officials to accept the FDEP Resiliency Grant in the amount of \$1,825,000.00 for the A1A Pump Stations Project, authorize the 50% required matching funds, and authorize the appropriate City officials to execute all applicable grant documents and agreements; and

WHEREAS, grant match funding was included in the amended FY 2023 Capital Improvement Plan and is available in account number 443.419901.53800.563010.001489.000.000.

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 incorporated in this Resolution.

Section 2: That it approves and authorizes the appropriate City officials to accept the FDEP Resilient Grant in the amount of \$1,825,000.00 for the A1A Pump Stations Project.

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 FDEP Resilient Grant 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 and legal sufficiency by the City Attorney.

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

Section 6: Grant match funding in the amount of \$1,825,000.00 is available in the amended FY 2023 Capital Improvement Plan account number 443.419901.53800.563010.001489.000.000.

Section 7: 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 _____, 2023.

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