

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT, IF AWARDED, THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION'S 2022 BOATING IMPROVEMENT PROGRAM GRANT FOR HOLLAND PARK BOAT RAMP IMPROVEMENT PROJECT IN THE AMOUNT OF \$200,000.00; AUTHORIZING THE REQUIRED 5% MATCHING FUNDS TO BE PAID FROM IN-KIND STAFF SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL OTHER APPLICABLE GRANT DOCUMENTS; AMENDING THE FISCAL YEAR 2022 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, the Department of Parks, Recreation and Cultural Arts ("PRCA") desires to apply for the upcoming Florida Fish and Wildlife Conservation Commission 2022 Boating Improvement Program ("BIP") grant to seek funding for the Holland Park Boat Ramp Improvement project in the amount of \$200,000.00; and

WHEREAS, the grant would fund the removal of existing worn wood piles, ramps and docks to be replaced with concrete piles and the placement of aluminum gang ramps and floating docks; and

WHEREAS, the BIP grant requires a 5% match from the grant recipient; and

WHEREAS, PRCA will provide an estimated \$10,000.00 in-kind match utilizing a portion of staff salaries; and

WHEREAS, the Director of PRCA recommends the City Commission authorize the appropriate City officials to accept, if awarded, the BIP grant funds in the amount of \$200,000.00 for the Holland Park Boat Ramp Improvement Project; and

WHEREAS, the Fiscal Year 2022 (FY 2022) Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2021-244 at the second Public Budget Hearing on September 23, 2021; and

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

WHEREAS, if awarded, this Resolution seeks to amend the approved FY 2022 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 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 2022 Florida Fish and Wildlife Conservation Commission Boating Improvement Program grant for the Holland Park Boat Ramp Improvement 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 Florida Fish and Wildlife Conservation Commission Boating Improvement Program grant funds being awarded to the City, and the City Manager accepting the award, 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 Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2021, relating to the Special Revenue Fund (Fund 111) 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 2022.

Section 6: That the Department of Financial Services is authorized to create and establish in the appropriate fund the necessary accounts to recognize the receipt of grant funding and to appropriate grant related funding as may be required.

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, IF AWARDED, THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION'S 2022 BOATING IMPROVEMENT PROGRAM GRANT FOR HOLLAND PARK BOAT RAMP IMPROVEMENT PROJECT IN THE AMOUNT OF \$200,000.00; AUTHORIZING THE REQUIRED 5% MATCHING FUNDS TO BE PAID FROM IN-KIND STAFF SERVICES; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL OTHER APPLICABLE GRANT DOCUMENTS; AMENDING THE FISCAL YEAR 2022 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