RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, ADOPTING THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL ARTS MARINA MASTER PLAN FOR PURPOSES OF FUTURE DEVELOPMENT OF THE CITY'S MARINA AND SURROUNDING AREA.

WHEREAS, the Department of Parks, Recreation and Cultural Arts ("PRCA") solicited proposals to provide long range options to assist the City in deciding how to position the Marina to be a top-rated modern facility to accommodate future needs of the boating industry; and

WHEREAS, on December 2, 2020, Resolution No. R-2020-319 approved and authorized appropriate City officials to execute an agreement with Moffat & Nichol to develop a Marina Master Plan; and

WHEREAS, the Marina Master Plan will direct Marina operations and infrastructure upgrades for the next five to 10 years; and

WHEREAS, the Director of PRCA recommends adoption of the Marina Master Plan, attached as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it adopts the Parks, Recreation and Cultural Arts Department Marina Master Plan.

<u>Section 3</u>: 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, ADOPTING THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL ARTS MARINA MASTER PLAN FOR PURPOSES OF FUTURE DEVELOPMENT OF THE CITY'S MARINA AND SURROUNDING AREA.

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