

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR COST-SHARING SUPPORT OF THE BROWARD 100-YEAR COMMUNITY FLOOD MAP IN THE AMOUNT OF \$80,000.00; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, the City is partnering with Broward County in the modeling and update of the Broward 100-year Community Flood Map to incorporate the effects of sea-level rise and precipitation changes on future flood conditions; and

WHEREAS, it is necessary for the County and the City to enter into an Interlocal Agreement to share the cost of services for the 100-year flood elevation map and associated modeling; and

WHEREAS, the total cost of the services is \$720,000.00, and the County will be sharing 50% of the cost and ten governmental agencies, including the City of Hollywood, will be sharing the other 50%, resulting in Hollywood's share of the cost being \$80,000.00; and

WHEREAS, Section 38.40(C)(8), City Code, exempts from the competitive bid and competitive proposal requirements purchases of, and contracts for, supplies or contractual services when the City Commission declares by a 5/7ths vote that competitive bidding and competitive proposals are not in the best interest of the City; and

WHEREAS, it is necessary to amend the approved FY2018 Capital Improvements Program and allocate funding in the amount of \$80,000.00, as set forth in the attached Exhibit "A".

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.

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Section 2: That it approves and authorizes the execution, by the appropriate City officials, of the attached Interlocal Agreement with Broward County, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That it approves and authorizes an amendment to the approved FY2018 Capital Improvement Program, as more specifically set forth in Exhibit A.

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 this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
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