

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND, IF AWARDED, ACCEPT THE DEPARTMENT OF HOMELAND SECURITY 2016 ASSISTANCE TO FIREFIGHTERS GRANT IN THE APPROXIMATE AMOUNT OF \$1,500,000.00 TO PURCHASE FIRE RESCUE OPERATIONAL AND/OR TRAINING EQUIPMENT; AMENDING THE FISCAL YEAR 2017 ADOPTED OPERATING BUDGET (R-2016-284) FOR THE GENERAL CAPITAL OUTLAY FUND 34, REVISING OPERATING REVENUES, AUTHORIZING BUDGETARY ADJUSTMENTS, EXPENDITURES AND TRANSFERS AS DETAILED IN EXHIBIT 1, AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO ESTABLISH ACCOUNT(S) TO PROPERLY MONITOR AND TRACK THE REVENUES AND APPROPRIATIONS AS NEEDED; AND FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENT(S).

WHEREAS, the Department of Homeland Security has grant funding available through the 2016 Assistance to Firefighters Grant for the purpose of protecting the public and fire service personnel from fire and fire related hazards; and

WHEREAS, the Fire Rescue and Beach Safety Department desires to apply for the 2016 Assistance to Firefighters Grant to purchase equipment to enhance the protection the public and fire service personnel from fire and fire related hazards; and

WHEREAS, the purchase of said equipment will be facilitated pursuant to the City's Purchasing Ordinance; and

WHEREAS, the Department of Homeland Security 2016 Assistance to Firefighters Grant requires a ten percent (10%) cash match from the local government receiving the grant; and

WHEREAS, the Fiscal Year 2017 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2016-284 at the 2nd Public Budget Hearing on September 28, 2016; and

WHEREAS, certain routine and periodic budgetary adjustments and transfers are appropriate and necessary; and

WHEREAS, funding will become available for this project in the General Capital Outlay Fund (34) from the grant award proceeds, if awarded as detailed in the attached Exhibit 1; and

WHEREAS, the Department of Financial Services is hereby authorized to create certain accounts to recognize revenue and appropriate program funding; and

WHEREAS, on September 28, 2016, the City Commission passed and adopted Resolution No. R-2016-285 which approved the FY 17 Capital Improvement Plan and included funding in the amount of \$150,000.00 for Fire Equipment and these funds are available for the required 10% cash match provision of the Department of Homeland Security's 2016 Assistance to Firefighters Grant Program; and

WHEREAS, if awarded, this funding will enhance the protection the public and fire service personnel from fire and fire related hazards;

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

Section 1: That it hereby authorizes the appropriate City Officials to apply for the Department of Homeland Security 2016 Assistance to Firefighters Grant in the approximate amount of \$1,500,000.00 in order to purchase equipment to enhance the protection of the public and fire service personnel from fire and fire related hazards.

Section 2: That the City Manager is hereby authorized to accept said grant, if awarded; provided, however, the City Manager shall have the discretion to refuse the grant in those circumstances where he determines it is in the best interests of the City to do so, in which case he shall advise the City Commission of his intention to refuse the grant.

Section 3: That the Amendments, Adjustments and Transfers of funding to the FY 2017 Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2016, and set forth in detail in Exhibit 1, attached hereto and by this reference incorporated herein, are hereby approved, adopted, and authorized as Amendments and/or Adjustments to the various Operating Budgets of the Funds of the City of Hollywood Florida, for the Fiscal Year 2017.

Section 4: That it hereby authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

Section 5: That it hereby approves and authorizes the expenditure of the required matching funds in the approximate amount of \$150,000.00 subject to accounts being created by the Department of Financial Services for the purpose of this grant.

Section 6: That upon the 2016 Assistance to Firefighters Grant being awarded to the City, and the City Manager accepting said award, the appropriate City Officials are hereby 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 legality by the City Attorney.

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

PASSED AND ADOPTED this _____ day of _____, 2016.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the
City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY