

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 FLORIDA DEPARTMENT OF HEALTH 2017 EMS MATCHING GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$105,000.00 TO PURCHASE FIRE RESCUE OPERATIONAL AND/OR TRAINING EQUIPMENT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AND AMENDING THE FISCAL YEAR 2018 ADOPTED OPERATING BUDGET (R-2017-288).

WHEREAS, the Florida Department of Health has grant funding available through the 2017 EMS Matching Grant for the purpose of enhancing pre-hospital emergency medical services; and

WHEREAS, the Fire Rescue and Beach Safety Department desires to apply for the 2017 EMS Matching Grant to purchase equipment to enhance pre-hospital emergency medical services; and

WHEREAS, the Florida Department of Health 2017 EMS Matching Grant requires a 25% cash match from the local government receiving the grant; and

WHEREAS, the required match for the 2017 EMS Matching Grant is estimated to be \$26,250.00, payable from Account No. 11.2100.99160.522.006453; and

WHEREAS, operational requirements necessitate certain adjustments to the Adopted Fiscal Year 2018 Operating Budget to promote greater productivity, effectiveness, and efficiency; and

WHEREAS, the Fiscal Year 2018 Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2017-288 at the second public budget hearing on September 27, 2017 (and subsequently amended); and

WHEREAS, if awarded, this funding will enhance pre-hospital emergency medical services.

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 authorizes the appropriate City officials to apply for the Florida Department of Health 2017 EMS Matching Grant in the approximate amount of \$105,000.00 in order to enhance pre-hospital emergency medical services.

Section 3: That the City Manager is 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 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 the Amendments, Adjustments and Transfers to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2017 relating to the Special Programs Fund (Fund 11) set forth in detail in Exhibit 1 are approved, adopted and accepted as Amendments to the Operating Budget of the City for Fiscal Year 2018.

Section 5: That it authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

Section 6: That it approves and authorizes the expenditure of the 25% required matching funds in the approximate amount of \$26,250.00 from Account No. 11.2100.99160.522.006453 if awarded this grant.

Section 7: That upon the 2017 EMS Matching Grant being awarded to the City, and the City Manager accepting said award, appropriate City officials are 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 legal sufficiency by the City Attorney.

Section 8: 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 & LEGAL
SUFFICIENCY for the use and reliance of
the City of Hollywood, Florida, only.

DOUGLAS GONZALES, CITY ATTORNEY