

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 INLAND NAVIGATION DISTRICT 2024 WATERWAYS ASSISTANCE PROGRAM GRANT FOR THE HOLLYWOOD MARINA MASTER PLAN PHASE I FUEL PIER IMPROVEMENT PROJECT IN THE AMOUNT OF \$137,000.00, WITH 50% MATCHING FUNDS TO BE PAID FROM THE BROWARD COUNTY BOATING IMPROVEMENT PROGRAM FUND; 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.

WHEREAS, the Department of Parks, Recreation and Cultural Arts ("PRCA") desires to apply for the upcoming Florida Inland Navigation District ("FIND") 2024 Waterways Assistance Program ("WAP") grant to seek funding for the Hollywood Marina Master Plan Phase 1 - Fuel Pier project in the amount of \$137,000.00; and

WHEREAS, the grant would be utilized to fund the design, engineering and permitting of the Hollywood Marina Fuel Pier project, estimated at \$274,000.00, to improve boating access and provide increased services; and

WHEREAS, the FIND WAP requires a one to one match equivalent to \$137,000.00 from the grant recipient, and the grant allows the use of state or federal grants to act as a match; and

WHEREAS, matching funds would be provided by the pending award of the Broward County Boating Improvement Program Grant; and

WHEREAS, if the pending award from the Broward County Boating Improvement Program Grant is not awarded, the matching funds will be available in the City's Capital Improvement Plan in account number 334.309901.57200.563010.001589.000.000; and

WHEREAS, the Director of PRCA recommends the City Commission authorize appropriate City officials to apply for, and if awarded, accept FIND WAP grant funds in the amount of \$137,000.00 for the Hollywood Marina Master Plan Phase 1- Fuel Pier Project.

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 apply for and if awarded accept the Florida Inland Navigation District 2024 Waterways Assistance Program grant for the Hollywood Marina Master Plan Phase 1 - Fuel Pier 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 FIND WAP 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 by the City Attorney.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY