RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RATIFYING THE SUBMISSION OF AN APPLICATION TO THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR THE DERELICT VESSEL REMOVAL PROGRAM GRANT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT, IF AWARDED, THE GRANT IN AN APPROXIMATE AMOUNT OF \$113,206.00; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AMENDING THE FISCAL YEAR 2021 OPERATING BUDGET.

WHEREAS, the Police Department submitted an application to the Florida Fish and Wildlife Conservation ("FWC") Commission Derelict Vessel Removal Program Grant; and

WHEREAS, FWC initiated this grant program to assist with the removal and proper disposal of derelict vessels from waterways; and

WHEREAS, if awarded, grant funds in the amount of \$113,206.00 will be used for the removal and disposal of derelict vessels located in the waterways of the City; and

WHEREAS, the Chief of Police recommends that the City Commission authorize the appropriate City officials to accept, if awarded, the FWC Derelict Vessel Removal Program Grant funds; and

WHEREAS, the Fiscal Year 2021 Operating Budget of the City was adopted and approved by the City Commission pursuant to Resolution R-2020-232 at the 2<sup>nd</sup> Public Budget Hearing on September 24, 2020; and

WHEREAS, this Resolution seeks to amend the budget as detailed in the attached Exhibit "1".

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 approves and authorizes the appropriate City officials to accept, if awarded, the FWC Derelict Vessel Removal Program Grant funds.

<u>Section 3</u>: That the City Manager is authorized to accept the grant, if awarded, provided, however, 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.

<u>Section 4</u>: That upon the FWC Derelict Vessel Removal Program Grant being awarded to the City, it authorizes the appropriate City officials to accept the award and execute all applicable grant documents and agreements in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

<u>Section 5</u>: That the Department of Financial Services is authorized to create and establish the necessary accounts to recognize the receipt of grant funding, if awarded, and to appropriate grant related funding as may be required.

<u>Section 6</u>: That these Amendments to the Operating Budget of the City for the Fiscal Year beginning October 1, 2020 relating to the Police Grants Fund and set forth in Exhibit "1" are adopted and authorized as Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year 2021.

<u>Section 7</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this	day of	, 2021.
	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