

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS IF AWARDED TO ACCEPT THE STATE OF FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES 2023 URBAN AND COMMUNITY FORESTRY MATCHING GRANT IN THE AMOUNT OF \$50,000.00 FOR THE INSTALLATION OF TREES CITYWIDE; AUTHORIZING THE EXPENDITURE OF MATCHING FUNDS IN THE AMOUNT OF \$50,000.00; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AMENDING THE FISCAL YEAR 2023 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, the City has been recognized as a Tree City USA for the last 41 years; and

WHEREAS, the City is committed to the maintenance and enhancement of the City's urban forestry and beautification; and

WHEREAS, the City seeks grant funding from the State of Florida Department of Agriculture and Consumer Services 2023 Urban and Community Forestry Matching Grant in the amount of \$50,000 to engage in the planting and installation of trees Citywide; and

WHEREAS, the acceptance of the grant will require a contribution of \$50,000.00 in matching funds, which will be allocated in the Fiscal Year 2023 Operating Budget through our Citywide Tree Installation Project; and

WHEREAS, grant proceeds in the amount of \$150,000.00 have been allocated in the Department of Construction Management Fiscal Year 2023 Operating Budget; and

WHEREAS, if the City of Hollywood is successfully awarded this grant, the Department of Public Works will accept the 2023 Urban and Community Forestry Matching Grant; and

WHEREAS, the City is a certified local government within the State of Florida, and as such, will be reimbursed for the expenditure of matching funds by the State.

WHEREAS, the Fiscal Year 2023 Operating Budget was adopted and approved by the City Commission pursuant to Resolution No. R-2022-283 at the second Public Budget Hearing on September 22, 2022; and

WHEREAS, the Fiscal Year 2023 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution No. R-2022-284 at the second Public Budget Hearing on September 22, 2022; and

WHEREAS, it is necessary to amend the approved Fiscal Year 2023 Operating Budget and Capital Improvement Plan as set forth in the attached Exhibit "1".

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

Section 1: That the forgoing "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 accept the State of Florida Department of Agriculture and Consumer Services 2023 Urban and Community Forestry Matching Grant in the amount of \$50,000.00.

Section 3: That the City Manager is authorized to accept that grant, but shall have the discretion to refuse the grant in those circumstance where it is determined to be in the best interest of the City to do so, in which case the City Manager shall advise the City Commission of his intention to refuse the grant.

Section 4: That the Amendments to the Fiscal Year 2023 Operating Budget and Fiscal Year 2023 Capital Improvement Plan for the Fiscal Year beginning October 1, 2022 and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments and/or Adjustments to the Operating Budget and Capital Improvement Plan of the City of Hollywood, Florida, for the Fiscal Year 2023.

Section 5: 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 6: That it approves and authorizes the expenditure of one-to-one required matching funds from an account number to be determined.

Section 7: That the 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.

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PASSED AND ADOPTED this _____ day of _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM.

DOUGLAS R. GONZALES
CITY ATTORNEY