

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING THE FISCAL YEAR 2024 OPERATING BUDGETS OF VARIOUS FUNDS AS ADOPTED AND APPROVED BY RESOLUTION R-2023-300; AMENDING THE FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN AS ADOPTED AND APPROVED BY RESOLUTION R-2023-301; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT GRANTS AND EXECUTE ALL APPLICABLE GRANT DOCUMENTS.

WHEREAS, certain routine and periodic budgetary adjustments and transfers of appropriated funds continue to be appropriate and necessary to ensure prudent financial management; and

WHEREAS, certain obligations, plans and projects extend between fiscal years and require an uninterrupted and sufficient source of appropriated funds to meet the obligations and complete certain projects and plans in progress; and

WHEREAS, this Resolution also seeks authorization to recognize revenue and appropriate program funding; and

WHEREAS, the Fiscal Year 2024 ("FY 2024") Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2023-300 at the second Public Budget Hearing on September 20, 2023; and

WHEREAS, the City's FY 2024 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2023-301 at the second Public Budget Hearing on September 20, 2023.

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 the City Manager is authorized to accept the grants detailed in Exhibit "3", provided that the City Manager shall have the discretion to refuse the grant in those circumstances where it is determined that it is in the best interest of the City to do so, in which case he shall advise the City Commission of the intention to refuse the grant.

Section 3: That the appropriate City officials are authorized to execute all appropriate grant agreements along with any other applicable documents in a form acceptable to the City Manager and approved as to form by the City Attorney.

Section 4: That these amendments, adjustments, and transfers of funding to the FY 2024 Operating Budget and Capital Improvement Plan for the Fiscal Year beginning October 1, 2023 and set forth in detail in the attached Exhibits "1" through "13" are adopted and authorized as amendments and/or adjustments to the various Operating Budgets and Capital Improvement Plan of the Funds of the City of Hollywood, Florida, for FY 2024.

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 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