

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 2019/20 FLORIDA INLAND NAVIGATION DISTRICT WATERWAY ASSISTANCE GRANT FOR PHASE I OF THE MOORING FIELD PROJECT FOR NORTH AND SOUTH LAKES IN THE APPROXIMATE AMOUNT OF \$150,000.00; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENT(S).

WHEREAS, the Department of Parks, Recreation and Cultural Arts is exploring the need for a boat mooring field within North and South Lakes to meet a variety of recreation and enforcement needs; and

WHEREAS, a county grant is available through the Florida Inland Navigation District ("FIND") Waterway Assistance Grant to develop marine related facilities and amenities; and

WHEREAS, the proposed elements of the mooring facility set forth in the grant application include planning, engineering, design and permitting which are all necessary to apply for a mooring field permit; and

WHEREAS, the Department of Parks, Recreation and Cultural Arts desires to apply for this grant in the approximate amount of \$150,000.00; and

WHEREAS, the Department of Financial Services needs to create certain accounts to recognize revenue and appropriate program funding; and

WHEREAS, the required match for the FY 2019/20 FIND grant is 50% or \$150,000.00, for a total project cost of \$300,000.00, and will be paid from a matching grant from the Broward County Boating Improvement Program that was applied for in August 2018; and

WHEREAS, if awarded, this grant funding will be utilized for phase one of a multi-phased project toward installing mooring buoys in the lakes for safe anchoring of vessels.

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 the 2019/20 FIND grant for the mooring fields in North and South Lakes.

Section 3: That the City Manager is authorized to accept the grant, if awarded, 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 grant funds being awarded to the City, it authorizes the appropriate City officials to 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.

Section 5: That these Amendments, Adjustments and Transfers of funding to the FY 2019 Operating Budget for the Fiscal Year beginning October 1, 2018 and set forth in the detail in Exhibit 1, are adopted and authorized as Amendments and/or Adjustments to the various Operating Budgets of the Funds of the City of Hollywood, Florida, for Fiscal Year 2019.

Section 6: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

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