

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 DEPARTMENT OF ENVIRONMENTAL PROTECTION LAND AND WATER CONSERVATION FUND PROGRAM GRANT FOR DESIGN, PLANNING, PERMITTING AND CONSTRUCTION OF THE SUNSET PARK PROJECT IN THE AMOUNT OF \$1,500,000.00; AUTHORIZING ONE TO ONE MATCHING FUNDS TO BE PAID FROM THE CAPITAL IMPROVEMENT PLAN; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; FURTHER AUTHORIZING APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT AGREEMENTS AND DOCUMENTS.

WHEREAS, the Department of Parks, Recreation and Cultural Arts ("PRCA") and Department of Design Construction Management ("DCM") desire to apply for the Florida Department of Environmental Protection Land and Water Conservation Fund ("LWCF") Program grant to seek funding for design, planning, and construction of the Sunset Park project in the amount of \$1,500,000.00; and

WHEREAS, the grant would be utilized to fund the design, planning, permitting and construction of the Sunset Park project for an outdoor recreation facility; and

WHEREAS, the LWCF requires a one to one match equivalent of \$1,500,000.00 from the grant recipient; and

WHEREAS, matching funds will be allocated as needed in the Capital Improvement Plan, subject to approval and adoption by the City Commission; and

WHEREAS, the Directors of PRCA and DCM recommend the City Commission authorize appropriate City officials to apply for, and if awarded, accept LWCF grant funds in the amount of \$1,500,000.00 for the Sunset Park 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 Department of Environmental Protection Land and Water Conservation Fund Program grant to seek funding for design, planning, and construction of the Sunset Park 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 LWCF grant funds being awarded to the City, and the City Manager accepting the award, appropriate City officials are authorized to execute all applicable grant documents and agreements in a form acceptable to the City Manager and approved 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.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY