RESOLUTION NO. 1-2024-318

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING THE FIVE-YEAR FY 2025 THROUGH FY 2029 CAPITAL IMPROVEMENT PLAN, AND APPROPRIATING THE PORTION OF THE CAPITAL IMPROVEMENT PLAN FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025.

WHEREAS, the proposed Five-Year Capital Improvement Plan for Fiscal Years 2025 through 2029 has been prepared and submitted to the City Commission; and

WHEREAS, the proposed Capital Improvement Plan includes projects that address safety and health issues, legal commitments, contractual requirements, and community priorities.

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 the Five-Year Capital Improvement Plan ("CIP") for Fiscal Years 2025 through 2029, attached as Exhibit "1," is adopted and approved.

<u>Section 3</u>: That the portion of the CIP for the period beginning October 1, 2024 and ending September 30, 2025, is appropriated.

<u>Section 4</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING THE FIVE-YEAR FY 2025 THROUGH FY 2029 CAPITAL IMPROVEMENT PLAN, AND APPROPRIATING THE PORTION OF THE CAPITAL IMPROVEMENT PLAN FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025.

PASSED AND ADOPTED this 18 day of September , 2024. JOSH LEVY, MAYOF ATTES PATRICIA A. CERNY, MMC **CITY CLERK**

ED ASTO FORM: APPROV DOUGLAS R. GONZALES

CITY ATTORNEY