

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT A GRANT IN THE AMOUNT OF \$150,000.00 FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR STREET LIGHTING UPGRADES IN THE LIBERIA COMMUNITY; AMENDING THE GENERAL CAPITAL OUTLAY FUND (34) OF THE FISCAL YEAR 2017 OPERATING BUDGET ADOPTED AND APPROVED BY RESOLUTION R-2016-284, AS AMENDED, AND AS DETAILED IN THE ATTACHED EXHIBIT 1; REVISING AND RECOGNIZING OPERATING REVENUES; AUTHORIZING BUDGETARY ADJUSTMENTS AND APPROPRIATIONS; AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO ESTABLISH THE ACCOUNTS TO PROPERLY MONITOR AND TRACK THE REVENUES AND APPROPRIATIONS AS NEEDED; AND FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENT.

WHEREAS, during the 2016 legislative session, the City of Hollywood submitted an appropriation request for street lighting upgrades in the Liberia Community; and

WHEREAS, through the efforts of Senator Eleanor Sobel and Representative Shevrin Jones, the appropriation request was funded; and

WHEREAS, the City will be paid on a reimbursement basis by the Florida Department of Law Enforcement; and

WHEREAS, City staff has identified 122 lights that will be upgraded to LED; and

WHEREAS, the retrofit of the lighting fixtures will result in greater visibility within the neighborhood and energy efficiency, as they require less electricity to operate; and

WHEREAS, certain routine and periodic budgetary adjustments, transfers and appropriations continue to be appropriate and necessary to ensure prudent financial management during the fiscal year; and

WHEREAS, the Fiscal Year 2017 Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2016-284 at the 2nd public budget hearing on September 28, 2016; and subsequently amended; and

WHEREAS, the Resolution seeks to recognize certain grant funding, if awarded, through the Florida Department of Law Enforcement Grant Program for Street Lighting Upgrades in the Liberia Community and appropriated said grant funding as detailed in Exhibit 1;

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

Section 1: That it hereby authorizes the appropriate City officials to accept a grant of \$150,000.00 and to execute the attached Agreement for State Financial Assistance with the Florida Department of Law Enforcement, along with any other applicable documents, in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 2: That the Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2016, as set forth in detail in Exhibit 1, attached hereto and by this reference made a part hereof, are hereby approved, adopted and accepted as Amendments to the Operating Budget of the City for the Fiscal Year 2017.

Section 3: That it hereby authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

Section 4: That the City Manager is hereby authorized to accept said grant, provided, however, 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 5: That this resolution shall be in full force and effect immediately upon its passage and adoption.

RESOLUTION STREET LIGHTING UPGRADES IN THE LIBERIA COMMUNITY;

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGALITY
For the use and reliance of the
City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY