

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 STATE DIVISION OF HISTORICAL RESOURCES 2022 HISTORICAL PRESERVATION SMALL MATCH GRANT PROGRAM FOR THE BUTLER ROCK HOUSE IN CHARLES VOLLMAN PARK AT SHERIDAN STATION VILLAGE PRESERVATION PROJECT IN THE AMOUNT OF \$50,000.00; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FLORIDA DIVISION OF HISTORICAL RESOURCES; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL OTHER APPLICABLE GRANT DOCUMENTS AND AGREEMENTS.

WHEREAS, the Department of Parks, Recreation and Cultural Arts seeks to apply for the upcoming State of Florida, Department of State Division of Historical Resources 2022 Historical Preservation Small Match Grant Program ("HPSMGP") to seek funding for the Coral Rock House preservation project in the amount of \$50,000.00; and

WHEREAS, the HPSMGP provides funding to identification, excavation, protection, and rehabilitation of historic and archaeological sites in Florida, to provide public information about these important resources, and to encourage historic preservation in smaller cities through the Florida Main Street program; and

WHEREAS, the grant would fund the design and preservation of the Butler Rock House wall and pavilion installation.

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 Historical Preservation Small Match Grant Program grant for the Armory building renovation 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 Historical Preservation Small Match Grant Program grant funds being awarded to the City, and the City Manager accepting the award, the appropriate City officials are authorized 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 this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2022.

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