

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT, IF AWARDED, THE FY 2023 COASTAL PARTNERSHIP INITIATIVE GRANT THROUGH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR PROPERTY IMPROVEMENTS AT KEATING PARK FOR THE RENOVATION OF PUBLIC RESTROOMS IN THE AMOUNT OF \$60,000.00; AUTHORIZING THE REQUIRED 50% MATCHING FUNDS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS.

WHEREAS, the Community Redevelopment Agency (“CRA”) has identified Keating Park and the Restroom Building as a Capital Improvement Project; and

WHEREAS, on September 22, 2022, the CRA Board approved Resolution No. R-BCRA-2022-46, adopting the Fiscal Year 2023 Budget for the CRA district, which includes improvements to the Keating Park and the Restroom Building; and

WHEREAS, Keating Park is located at 2500 South Ocean Drive and is a beachfront park in the South Beach area; and

WHEREAS, the current restroom facility was built in 1978 and the building is outdated with localized structural deficiencies that require repairs; and

WHEREAS, the City, with the assistance of the CRA, has applied for the FY 2023 Coastal Partnership Initiative grant through the Florida Department of Environmental Protection for property improvements at Keating Park, which includes the renovation of public restrooms to current state and local codes, providing ADA accessibility, a community education space for environmentally-based programming, planting new native landscaping and turtle friendly lighting, among other improvements; and

WHEREAS, the improvements will help to eliminate slum and blight and will enhance the beach experience, provide natural barriers, implementing vitality, resiliency, accessibility and safety to the Keating Park and the Restroom Building; and

WHEREAS, it is anticipated that the total cost of the project is approximately \$1,000,000.00; and

WHEREAS, the City has an opportunity to apply for \$60,000.00 in grant funding

from the Florida Department of Environmental Protection's Fiscal Year 2023 Coastal Partnership Initiative grant; and

WHEREAS, the grant requires the City to commit at least 50% in matching funds estimated at \$60,000.00; and

WHEREAS, the CRA will reimburse the City for the matching grant funds; and

WHEREAS, the required matching funds will be made available contingent upon the grant award, which is anticipated to be Fiscal Year 2023-2024, and subject to the availability of funds.

NOW, THEREFORE, BE IT RESOLVED BY 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 accept the Coastal Partnership Initiative Grant through the Florida Department of Environmental Protection for Keating Park and the Restroom Building.

Section 3: That the City Manager is authorized to accept the funding, if awarded, provided that the City Manager shall have the discretion to refuse the funding 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 funding.

Section 4: That upon Coastal Partnership Initiative grant funding 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.

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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