

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT, IF AWARDED, THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION DERELICT VESSEL REMOVAL PROGRAM GRANT IN AN AMOUNT NOT TO EXCEED \$316,250.00; AUTHORIZING THE EXECUTION OF ALL APPLICABLE GRANT DOCUMENTS; AMENDING THE FISCAL YEAR 2023 OPERATING BUDGET.

WHEREAS, the Police Department desires to partner with the Florida Fish and Wildlife Conservation ("FWC") Commission to address the removal and proper disposal of derelict vessels from waterways; and

WHEREAS, on average, the City currently removes approximately six to eight derelict vessels from the waterways per year; and

WHEREAS, the FWC derelict vessel program allows applicants to submit removal requests on a case-by-case basis and will fund vessel removal if awarded; and

WHEREAS, the Police Department plans to apply for the removal of approximately 55 vessels over the period of 12 to 24 months at an estimated cost of \$5,750.00 per vessel, for an amount not to exceed \$316,250.00; and

WHEREAS, the FWC grant program is a competitive process available to all governmental entities in the State of Florida, on a first come first serve basis, and final funding amounts have not been determined; and

WHEREAS, if awarded, the acceptance of the grant does not require a contribution of matching funds and will incur no cost to the City's taxpayers; and

WHEREAS, it is understood that by the submission of the grant proposal, the City will abide by the terms and conditions set forth by the FWC; and

WHEREAS, the Chief of Police recommends that the City Commission authorize the appropriate City officials to accept, if awarded, the FWC Derelict Vessel Removal Program Grant funds; and

WHEREAS, the Fiscal Year 2023 Operating Budget of the City was adopted and approved by the City Commission pursuant to Resolution R-2022-283 at the second Public Budget Hearing on September 22, 2022; and

WHEREAS, this Resolution seeks to amend the budget as detailed in the attached Exhibit "1".

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 authorizes the appropriate City officials to accept the Florida Fish and Wildlife Conservation Commission grant funds for derelict vessel removal in an amount not to exceed \$316,250.00.

Section 3: That the City Manager is authorized to accept the grant, if awarded, 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 Florida Fish and Wildlife Conservation Commission 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 in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT IF AWARDED THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION DERELICT VESSEL REMOVAL PROGRAM GRANT IN AN AMOUNT NOT TO EXCEED \$316,250.00; AUTHORIZING THE EXECUTION OF ALL APPLICABLE GRANT DOCUMENTS; AMENDING THE FISCAL YEAR 2023 OPERATING BUDGET.

Section 5: That the Department of Financial Services is authorized to create and establish certain accounts to recognize the receipt of the grant funding, if awarded, and appropriate grant related funding as may be required.

Section 6: That these Amendments to the Operating Budget of the City for the Fiscal Year beginning October 1, 2022 relating to the Police Grants Fund and set forth in Exhibit "1" are adopted and authorized as Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year 2023.

Section 7: That this Resolution shall be in full force and effect immediately upon its passage and adoption

PASSED AND ADOPTED this _____ day of _____, 2023.

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