

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY THROUGH THE HAZARD MITIGATION GRANT PROGRAM FOR AMENDMENTS TO GRANT AWARDS FOR SIX NEW GENERATORS AT SANITARY SEWER LIFT STATIONS NO. E-01, E-03, E-06, W-14, W-15 AND STORMWATER PUMP STATION SW-08; AMENDING THE FISCAL YEAR 2024 ADOPTED OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, federal aid to supplement state and local hazard mitigation efforts, including the Hazard Mitigation Grant Program ("HMGP"), is available at the state level and is being administered by the Florida Emergency Management Division; and

WHEREAS, the HMGP provides funding for technically feasible, cost-effective, activities that reduce or eliminate long-term risk to people and property from natural hazards; and

WHEREAS, in accordance with Chapter 27P-22 of the Florida Administrative Code, Broward County has been designated as one of the Local Mitigation Strategy Working Group participating entities to coordinate mitigation activities within the County; and

WHEREAS, Broward County works with local stakeholders to identify, prioritize, and select eligible mitigation activities to be submitted for funding consideration under the HMGP; and

WHEREAS, on June 5, 2019, the City Commission passed and adopted Resolution No. R-2019-158, which authorized the appropriate City officials to apply for, and if awarded accept, federal funds from the Federal Emergency Management Agency ("FEMA") through the HMGP for two new Generators in the approximate amount of \$994,000.00 with required matching funds of up to 25%, and the City has received \$994,000.00, with required matching funds in the amount of \$248,500.00; and

WHEREAS, on September 4, 2019, the City Commission passed and adopted Resolution No. R-2019-259, which authorized the appropriate City officials to apply for, and if awarded accept, federal funds from FEMA through the HMGP for four new Generators in the approximate amount of \$2,086,00.00 with required matching funds of

up to 32%, and the City has received \$2,086,000.00, with required matching funds in the amount of \$521,500.00; and

WHEREAS, on November 2, 2022, the City Commission passed and adopted Resolution No. R-2022-338, approving and authorizing the appropriate City officials to execute a contract with Zabatt Engine Services, Inc. for construction services related to the installation of electrical power generators at sanitary sewer Lift Stations No. E-01, E-03, E-06, W-14, W-15 and Stormwater Pump Station SW-08, in an amount not to exceed \$2,692,731.60; and

WHEREAS, additional funding for this project in the amount of \$290,805, which includes matching funds of \$72,701.25, was requested and approved by FEMA; and

WHEREAS, the Department of Public Utilities (“Department”) applied for and was awarded these grants from HMGP; and

WHEREAS, additional costs were deemed necessary to complete the projects due to supply chain shortages and cost increases; and

WHEREAS, the Department provided requests for the additional funding to FEMA; and

WHEREAS, FEMA approved Modifications to the following projects to incorporate the aforementioned additional costs:

1. 4337-252-R for Sanitary Sewer Lift Stations No. E-06
2. 4337-307-R for Sanitary Sewer Lift Stations No. E-03; and

WHEREAS, the Fiscal Year (“FY”) 2025 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2024-317 at the second Public Budget Hearing on September 18, 2024; and

WHEREAS, the FY 2025 Capital Improvement Plan of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2024-318 at the second Public Budget Hearing on September 18, 2024; and

WHEREAS, it is necessary to amend the approved FY 2025 Operating Budget and Capital Improvement Plan as set forth in the attached Exhibits “1” and “2”.

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 the City Manager is authorized to accept the grant modifications, as awarded, provided that the City Manager shall have the discretion to refuse the grant modifications in 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 modifications.

Section 3: That upon the HMGP grant funds being awarded to the City, it authorizes the appropriate City officials to execute all applicable grant documents and agreements in a form acceptable to the City Manager and approved as to form by the City Attorney.

Section 4: That these Amendments to the Operating Budget and Capital Improvement Plan of the City of Hollywood for the Fiscal Year beginning October 1, 2024 and set forth in detail in the attached Exhibits "1" and "2" are adopted and authorized as Amendments to the Operating Budget and Capital Improvement Plan of the City of Hollywood for the Fiscal Year 2025.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM

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DOUGLAS R. GONZALES  
CITY ATTORNEY