A RESOLUTION OF THE CITY COMMISSION OF THE CITY **AUTHORIZING** OF HOLLYWOOD. FLORIDA, APPROPRIATE CITY OFFICIALS TO APPLY FOR AND IF AWARDED, ACCEPT THE FLORIDA DEPARTMENT OF STATE DIVISION OF HISTORICAL RESOURCES SPECIAL CATEGORY GRANT PROGRAM FOR THE ARMORY BUILDING RENOVATIONS IN THE AMOUNT \$500,000.00; AUTHORIZING THE REQUIRED ONE TO ONE MATCHING FUNDS TO BE PAID FROM GO BOND PROJECT FUNDING: AUTHORIZING THE EXECUTION OF 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 desires to apply for the upcoming State of Florida, Department of State Division of Historical Resources 2022 Special Category Grant Program ("SCGP") to seek funding for the Armory building renovation project in the amount of \$500,000.00; and

WHEREAS, the SCGP provides funding to preserve significant historic structures and archaeological sites, to assist major archaeological excavations, and assist in the development, fabrication and installation of major museum exhibits that will promote knowledge and appreciation of the history of Florida; and

WHEREAS, the grant would fund the Armory building's exterior renovations; and

WHEREAS, the SCGP grant requires a one to one match from the grant recipient; and

WHEREAS, the City's GO Bond Armory Building project will provide the matching funds.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the appropriate City officials to apply for and if awarded, accept the Special Category Grant Program grant for the Armory building renovation project.

<u>Section 3</u>: 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.

<u>Section 4</u>: That upon the Special Category 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.

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

PASSED AND ADOPTED this	day of	, 2022.
ATTEST:	JOSH LEVY, MAYOR	
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