

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING THE FIVE-YEAR (FY 2015-2019) CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN EXHIBIT A, FOR PROJECTS FUNDED FROM: PAY AS YOU GO FUNDING; PARKING ENTERPRISE FUND; WATER AND SEWER RENEWAL, REPLACEMENT AND IMPROVEMENT RESERVE; STORMWATER ENTERPRISE FUND; STATE REVOLVING FUND LOANS; AND OTHER SOURCES.

WHEREAS, the proposed Five-Year Capital Improvement Program for Fiscal Years 2015-2019 has been prepared by Budget Administration and submitted to the City Commission; and

WHEREAS, said proposed Capital Improvement Program includes the projects that address safety and health issues, legal commitments, contractual requirements, and community priorities; and

WHEREAS, said proposed Five-Year Capital Improvement Program contains projects that will be funded from Pay As You Go Funding; Parking Enterprise Fund; Water and Sewer Renewal, Replacement and Improvement Reserve; Stormwater Enterprise Fund; State Revolving Fund Loans; and Other Sources (Open Space, CDBG, Sewer Impact, and Golf Surcharge);

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

Section 1: That the Five-Year Capital Improvement Program for Fiscal Years 2015-2019, attached hereto as Exhibit "A" and made part hereof by reference, is hereby adopted and approved.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

Resolution approving the FY 2015-2019 Capital Improvement Program

PASSED AND ADOPTED on this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
PETER BOBER, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY  
for the use and reliance of the  
City of Hollywood, Florida, only

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JEFFREY P. SHEFFEL, CITY ATTORNEY