A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND IF THE FISCAL YEAR 2016/2017 AWARDED, ACCEPT ENHANCED MARINE LAW ENFORCEMENT AND EDUCATION GRANT IN THE APPROXIMATE AMOUNT OF \$57,560.00 FROM THE BROWARD COUNTY MARINE ADVISORY COMMITTEE IN ORDER TO PRESERVE AND PROMOTE THE SAFE AND PLEASURABLE USE OF THE NAVIGABLE WATERWAYS WITHIN THE CITY OF HOLLYWOOD: AMENDING THE FISCAL YEAR 2016 ADOPTED OPERATING BUDGET (R-2015-294) FOR THE POLICE GRANT FUND 13, REVISING OPERATING REVENUES AND PROVIDING APPROPRIATIONS FOR EXPENDITURES AS DETAILED IN EXHIBIT 1: AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO ESTABLISH ACCOUNT(S) AS MAY BE NEEDED IF AWARDED: AND FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS.

WHEREAS, the Broward County Marine Advisory Committee is accepting grant proposals for the Broward County Enhanced Marine Law Enforcement Grant; and

WHEREAS, the purpose of the Broward County Enhanced Marine Law Enforcement Grant program is to improve boating safety in Broward County by providing funds for the enhancement of Marine Law Enforcement and education; and

WHEREAS, the City of Hollywood desires to promote and enhance the safe and pleasurable use of the navigable waterways within the City; and

WHEREAS, the City of Hollywood desires to protect and preserve the natural and man-made marine resources available throughout the City; and

WHEREAS, it is understood that by the submission of the grant proposal, the City of Hollywood will abide by the terms and conditions set forth by the Broward County Marine Advisory Committee for use of said grant funds; and

WHEREAS, pursuant to Resolution R-2015-294, adopted and approved by the City Commission on September 28, 2015, the Fiscal Year 2016 Adopted Budget was adopted and approved by the City Commission to recognize operating revenues, provide appropriations, and permit authorized budgetary adjustments and transfers; and

WHEREAS, certain accounts will need to be established in the appropriate fund to recognize the receipt of grant funding, if awarded, and appropriate identified grant funding for grant related expenditures; and

WHEREAS, the Chief of Police for the City of Hollywood, Florida recommends that the appropriate City Officials apply for the Fiscal Year 2016/2017 Enhanced Marine Law Enforcement and Education Grant for the enhancement of Marine Law Enforcement and education in order to preserve and promote the safe and pleasurable use of the navigable waterways within the City of Hollywood in the approximate amount of \$57,560.00, and further recommends the acceptance and execution of said grant upon its award;

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

<u>Section 1</u>: That it hereby approves and authorizes the City Manager to apply for Enhanced Marine Law Enforcement and Education Grant to the Broward County Marine Advisory Committee for fiscal year 2016/2017 for the enhancement of Marine Law Enforcement and education in order to preserve and promote the safe and pleasurable use of the navigable waterways within the City of Hollywood in the approximate amount of \$57,560.00.

Section 2: That it hereby approves and authorizes the Amendments, Recognition of Revenue and Appropriation of Expenditures to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2015, relating to the Police Grant Fund, Fund 13, as set forth in detail in Exhibit 1, attached hereto and by this reference made a part hereof, are hereby approved, adopted and accepted as Amendments to the Operating Budget of the City of Hollywood, Florida for the Fiscal Year 2016 and the identified funds therein.

<u>Section 3</u>: That the Department of Financial Services is authorized to create and establish in the appropriate fund the necessary accounts to recognize the receipt of grant funding, if awarded, and to appropriate grant related funding as may be required.

<u>Section 4</u>: That the City Manager is hereby authorized to accept said grant, if awarded; provided, however, the City Manager shall have the discretion to refuse the grant in those circumstances where she determines it is in the best interests of the City to do so in which case she shall advise the City Commission of her intention to refuse the grant.

RESOLUTION FOR FISCAL YEAR 2016/2017 ENHANCED MARINE LAW ENFORCEMENT AND EDUCATION GRANT

Section 5: That upon the Broward County Enhanced Marine Law Enforcement Grant being awarded to the City, and the City Manager accepting said award, the appropriate City Officials are hereby authorized to execute any and all applicable grant documents and Grant Agreements together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

<u>Section 6</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2016.

ATTEST:

PETER BOBER, MAYOR

PATRICIA A. CERNY, MMC, CITY CLERK

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

JEFFREY P. SHEFFEL, CITY ATTORNEY