RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCEPT THE ARBOR DAY FOUNDATION TD GREEN STREETS GRANT IN THE APPROXIMATE AMOUNT OF \$20,000.00 TO INCREASE THE TREE CANOPY IN THE HOLLYWOOD GARDENS WEST NEIGHBORHOOD; AMENDING THE SPECIAL PROGRAMS FUND (11) BUDGET OF THE FISCAL YEAR 2016 OPERATING BUDGET (R-2015-294); APPROVING THE RECOGNITION OF CERTAIN GRANT FUNDING AND THE APPROPRIATION OF SAID FUNDING AS DETAILED ATTACHED EXHIBIT 1. IF IN THE AWARDED: AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO ESTABLISH ACCOUNTS AS MAY BE NEEDED TO RECORD AND MONITOR SAID FUNDING, IF AWARDED: AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENT(S).

WHEREAS, the Arbor Day Foundation has grant funding available through the TD Green Streets Grant to support local forestry projects in low to moderate income neighborhoods located in a Tree City USA; and

WHEREAS, the Office of the City Manager's Sustainability Division applied for and has been awarded the TD Green Streets Grant to support innovative practices in community forestry; and

WHEREAS, the proposed program will engage residents in education about the benefits of street trees and increase the tree canopy in a particular neighborhood; and

WHEREAS, accounts need to be established to recognize revenue and appropriate program funding as well as to process requests for reimbursement; and

WHEREAS, this funding will support a program that will increase canopy cover in a LMI neighborhood (Hollywood Gardens West), educate residents on the importance of tree cover, teach proper tree maintenance, and enhance the benefits of ongoing City and State mobility, sustainability, and tree cover projects; 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 Special Programs Fund (11) to recognize the receipt of grant funding, if awarded, and appropriate awarded grant funding for grant related expenditures;

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

Section 1: That it hereby authorizes the City Manager to accept the Arbor Day Foundation TD Green Streets Grant, in the approximate amount of \$20,000.00, to increase the tree canopy in the Hollywood Gardens West neighborhood. Provided however, 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 2</u>: That it hereby authorizes the City Manager to execute the FY 2015-2016 TD Green Streets grant agreement along with any other applicable documents in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

<u>Section 3</u>: 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 Special Programs Fund (11), as set forth in detail in Exhibit 1, attached hereto and by this reference made a part hereof.

<u>Section 4</u>: That it hereby authorizes the Department of Financial Services to create and establish certain accounts to recognize the receipt of grant funding and appropriate grant related funding, if awarded and as may be required.

<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 _____, 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