

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND IF AWARDED, ACCEPT THE FLORIDA DEPARTMENT OF HEALTH 2016 EMS MATCHING GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$103,400.00 TO PURCHASE EMERGENCY MEDICAL SERVICES (EMS) EQUIPMENT/TRAINING; AMENDING THE FY 2016 OPERATING BUDGET OF THE SPECIAL PROGRAMS FUND (11) ADOPTED AND APPROVED BY RESOLUTION R-2015-294, UPON AWARD OF THE GRANT, IN THE MANNER DETAILED IN EXHIBIT 1; REVISING AND RECOGNIZING CERTAIN OPERATING REVENUES AUTHORIZING CERTAIN BUDGETARY ADJUSTMENTS, APPROPRIATIONS AND TRANSFERS OF FUNDS, INCLUDING MATCHING FUNDS IN THE APPROXIMATE AMOUNT OF \$25,850.00, AS REQUIRED BY THE GRANT PROGRAM; AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO ESTABLISH THE ACCOUNTS TO PROPERLY MONITOR AND TRACK THE REVENUES AND APPROPRIATIONS, AS NEEDED, AND FURTHER, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENT(S).

WHEREAS, the Florida Department of Health, has grant funding available through the 2016 EMS Matching Grant Program for the purpose of enhancing pre-hospital emergency medical services; and

WHEREAS, the Fire Rescue and Beach Safety Department desires to apply for the 2016 Florida Department of Health EMS Matching Grant in the approximate amount of \$103,400.00 to purchase equipment to enhance pre-hospital emergency medical services; and

WHEREAS, the Department would like to purchase seven (7) chest compression systems for each of our Advanced Life Support Rescues; and

WHEREAS, these systems offer significant benefits over manual Cardio-Pulmonary Resuscitation (CPR) techniques and have been shown to significantly improve the quality and increase the consistency of compressions; and

WHEREAS, the Florida Department of Health 2016 EMS Matching Grant requires a twenty percent (25%) cash match from the local government receiving the grant; and

WHEREAS, the Department of Financial Services is hereby authorized to create certain accounts to recognize revenue and appropriate program funding; and

WHEREAS, the required match for the 2016 Florida Department of Health EMS Matching Grant is estimated not to exceed \$25,850.00 which will be paid from an account to be established by the Department of Financial Services; and

WHEREAS, if awarded, this funding will enhance pre-hospital emergency medical services;

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

Section 1: That it hereby authorizes the appropriate City Officials to apply for the Florida Department of Health 2016 EMS Matching Grant in the approximate amount of \$103,400.00 to purchase seven (7) chest compression systems.

Section 2: 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 he determines it is in the best interests of the City to do so in which case he shall advise the City Commission of his intention to refuse the grant.

Section 3: That, subject to the award of the grant proceeds, it hereby adopts and approves the Amendments, Adjustments and/or Transfers to the FY 2016 Operating Budget of the Special Programs Fund (11) as detailed in Exhibit 1, attached hereto and by this reference incorporated herein.

Section 4: That upon receipt of the grant proceeds, if awarded, it hereby recognizes and appropriates said grant proceeds for the purposes described in the City of Hollywood's submission for the 2016 EMS Matching Grant program and recognizes the receipt of said grant funds in a line item account to be established in the Special Programs Fund (11).

Section 5: That upon receipt of the grant proceeds, if awarded, it hereby authorizes the use and transfer of matching funds in the approximate amount not to exceed of \$25,850.00 from the City's General Fund (01) Contingency line item account to a line item in the Special Programs Fund (11) as detailed in Exhibit 1.

Section 6: That it hereby authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding and perform the transfer of funding as may be required.

RESOLUTION AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR
AND IF AWARDED, ACCEPT THE FLORIDA DEPARTMENT OF HEALTH 2016 EMS
MATCHING GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$103,400.00

Section 7: That upon the 2016 Florida Department of Health EMS Matching Grant being awarded to the City, and the City Manager accepting said award, the appropriate City Officials are hereby authorized to execute a 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.

Section 8: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2016.

PETER BOBER, MAYOR

ATTEST:

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