RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RATIFYING THE CITY'S GRANT APPLICATION FOR THE FY 2015/2106 BROWARD COUNTY TRANSPORTATION DEPARTMENT TRANSIT DIVISION GRANT; ACCEPTING THE GRANT IN THE APPROXIMATE AMOUNT \$15.00 PER SERVICE HOUR FOR EACH ROUTE; AMENDING THE BUDGET OF THE SPECIAL PROGRAMS FUND (11) OF THE FISCAL YEAR 2016 OPERATING BUDGET ADOPTED AND APPROVED BY RESOLUTION R-2015-294, AS AMENDED, AND AS DETAILED IN THE ATTACHED EXHIBIT 1; **REVISING AND RECOGNIZING OPERATING REVENUES:** AUTHORIZING BUDGETARY **ADJUSTMENTS** AND APPROPRIATIONS; AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES ESTABLISH THE ТО 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 Hollywood Community Redevelopment Agency "CRA" currently provides trolley services throughout the Beach and Downtown Districts; and

WHEREAS, the application was submitted by the deadline on December 19, 2014; and

WHEREAS, the Broward County Transportation Transit Division provides Community funding for transportation programs and currently has funding available to assist local communities through its Community Bus Service Grant; and

WHEREAS, the City applied for the FY 2015/2016 Community Bus Service Grant from Broward County Transit (BCT) for local public transit service in the amount of \$15 per service hour per route; and

WHEREAS, the Broward County Transportation Community Bus Service Grant requires no match from the local government receiving the grant; and

WHEREAS, as the City was awarded the grant, it now wishes to enter into an Interlocal Agreement with the CRA for community bus services and to facilitate the payment of the portion of Community Bus Services the grant funding covers; and WHEREAS, certain routine and periodic budgetary adjustments, transfers and appropriations continue to be appropriate and necessary to ensure prudent financial management during the fiscal year; and

WHEREAS, the Fiscal Year 2016 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2015-294 at the 2nd Public Budget Hearing on September 28, 2015, as amended; and

WHEREAS, this Resolution seeks to recognize certain grant funding, through the FY 2015/2016 Community Bus Service Grant Program from Broward County Transit and appropriate said grant funding as detailed in Exhibit 1; and

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

<u>Section 1</u>: That it hereby ratifies the City's grant application submitted to the Broward County Transportation Department Transit Division for the FY 2015/2016 Community Bus Service Grant and further authorizes acceptance of the grant, if awarded.

<u>Section 2</u>: That it hereby authorizes and approves these Amendments, Adjustments and Appropriations of funding to the Operating Budget of the Special Programs Fund (11) for the Fiscal Year beginning October 1, 2015, as set forth in detail in Exhibit 1, attached hereto and by this reference incorporated herein.

<u>Section 3</u>: That it hereby authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

<u>Section 4</u>: That it authorizes the appropriate City Officials 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.

FY 2015/2016 COMMUNITY BUS SERVICE GRANT PROGRAM SUBMISSION AND APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF HOLLYWOOD

<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.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

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

JEFFREY P. SHEFFEL, CITY ATTORNEY