

RESOLUTION NO. _____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA") APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE THE ATTACHED ENHANCED SERVICES AGREEMENT BETWEEN THE CRA AND THE CITY OF HOLLYWOOD FOR PROFESSIONAL SERVICES AND ADMINISTRATIVE SUPPORT IN VARIOUS MATTERS FOR AN ESTIMATED EXPENDITURE AMOUNT OF \$4,201,426.00 IN FISCAL YEAR 2016 AND FOR AN ESTIMATED EXPENDITURE OF \$5,172,597.00 IN FISCAL YEAR 2017 AND EACH YEAR THEREAFTER; AUTHORIZING BUDGETARY TRANSFERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 5, 1979, pursuant to Ordinance No. O-79-46 duly adopted by the City Commission (the "Commission") of the City of Hollywood, Florida (the "City"), the Commission created a "community redevelopment agency" known as the City of Hollywood, Florida Community Redevelopment Agency (the "CRA") with the authority to transact business and exercise powers under and pursuant to the Florida Community Redevelopment Act, Chapter 163, Part III, Florida Statutes, as amended (together with other applicable provisions of law, the "Act"); and

WHEREAS, on January 22, 1986, pursuant to Ordinance No. O-86-02 duly adopted by the Commission, the Commission changed the composition of the Board of Commissioners (the "Board") of the CRA to a seven member board appointed by the Commission; and

WHEREAS, on March 6, 1991, pursuant to Ordinance No. O-91-12 duly adopted by the Commission, the Commission ordained that the members of the Commission should sit as the Board; and

WHEREAS, all the requirements of law have been complied with in the adoption of a redevelopment plan known as A Community Redevelopment Plan for the Central City Area originally adopted by the City on January 7, 1981, as amended, including as most recently amended on June 7, 1995 (the "Redevelopment Plan"), under the Act for a portion of the City as described in said redevelopment plan (the "Downtown Redevelopment Area"), and the creation and funding of a Redevelopment Trust Fund by the City in accordance with the Act; and

WHEREAS, on March 26, 1997, pursuant to Resolution No. R-97-119, the Commission expanded the geographic boundaries of the Community Redevelopment Area to include portions of the Beach area, and

WHEREAS, on June 25, 1997 pursuant to Ordinance No. O-97-26, the Commission amended the Community Redevelopment Plan to include the Hollywood Beach Redevelopment Area and the plans for said area; and

WHEREAS, all the requirements of law have been complied with in the adoption of a redevelopment plan known as the Hollywood Beach Redevelopment Plan dated June 25, 1997 (the "Redevelopment Plan"), under the Act for a portion of Hollywood Beach as described in said redevelopment plan (the "Beach Redevelopment Area"), and the creation and funding of a Redevelopment Trust Fund by the City in accordance with the Act; and

WHEREAS, the City and the CRA are interested in maintaining and revitalizing the CRA areas as visibly attractive, economically viable, and socially desirable areas of the City; and

WHEREAS, under the Redevelopment Act, the CRA may contract with such other persons public or private, as it deems necessary and appropriate for it to carry out its duties and responsibilities, and

WHEREAS, the City has professional staff employed by City; and

WHEREAS, the CRA desires to engage the City to assist it in implementing and furthering the Redevelopment Plans by providing or causing to be provided certain redevelopment services and public improvements in the City of Hollywood CRA Districts; and

WHEREAS, City staff time and expertise in various matters, including administration, personnel, engineering, architecture, finance, law, purchase, fire suppression, emergency medical services, beach safety, community policing, and public works, can be beneficially utilized in the planning and implementation of the Plan; and

WHEREAS, the City is willing to make available to the CRA, in accordance with the terms and conditions set forth in the Enhanced Services Agreement, professional staff and administrative support; and

WHEREAS, in consideration of providing the services as described in Article 2 of the attached Enhanced Services Agreement, the CRA will compensate the CITY, to the extent funds of the CRA are budgeted and available and eligible for payment in accordance with Section 163.387(6), Florida Statutes, \$3,826,678.00 paid from the Beach CRA Trust Fund and \$374,748.00 paid from the Downtown CRA Trust Fund during Fiscal Year 2016; and \$4,025,413.00 paid from the Beach CRA Trust Fund and \$1,147,184.00 paid from the Downtown CRA Trust Fund during Fiscal Year 2017; and

WHEREAS, the Fiscal Year 2016 payment from the Beach CRA Trust Fund reflects an additional \$1,498,161.00 above what is currently budgeted; and

WHEREAS, funding for this additional payment is currently budgeted in account number 63.00185.00000.581.009177 (Transfer to General Fund for Overpayment) and will be transferred to account number 63.0185.00190.552.013498 (Other Contractual-General Fund Payment);

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

Section 1: That it hereby approves and authorizes the extension, by the appropriate City Officials, of the attached Enhanced Services Agreement between the City of Hollywood Community Redevelopment Agency and the City of Hollywood, together with such non-material changes, if any, as may be acceptable to the Executive Director and approved as to form and legality by the General Counsel.

Section 2: That it hereby authorizes the transfer of funds in the amount of \$1,498,161.00 from account number 63.00185.00000.581.009177 (Transfer to General Fund for Overpayment) to account number 63.0185.00190.552.013498 (Other Contractual-General Fund Payment).

Section 3: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2016.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

PETER BOBER, CHAIR

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

JEFFREY P. SHEFFEL, GENERAL COUNSEL