

RESOLUTION NO. _____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY, ("CRA"), APPROVING AND AUTHORIZING THE CONTRIBUTION OF \$100,000.00 TO BE UTILIZED AS MATCHING FUNDS FOR THE FY 2017 BROWARD BOATING IMPROVEMENT PROGRAM GRANT BEING SUBMITTED BY THE CITY OF HOLLYWOOD FOR PHASE I OF THE INTRACOASTAL LINEAR PARK DESIGN, ENGINEERING AND PERMITTING COSTS; AUTHORIZING THE REQUIRED 50% MATCHING FUNDS TO BE PAID FROM ACCOUNT # 63.0100.16829.552.006301; AUTHORIZING THE ESTABLISHMENT OF CERTAIN ACCOUNTS TO RECOGNIZE AND APPROPRIATE THE GRANT FUNDING AND AUTHORIZING THE TRANSFER OF FUNDS FROM ACCOUNT # 63.0100.16829.552.006301 TO SAID ACCOUNT; AND FURTHER AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENT(S).

WHEREAS, Broward Boating Improvement Programs (BBIP), a Broward County grant program, has grant funding available to local governments for the improvement of public navigation, recreation and boating projects; and

WHEREAS, the CRA and City of Hollywood Department of Parks, Recreation and Cultural Arts desires to apply for the FY 2017 Broward Boating Improvement Program grant to cover half of the estimated \$200,000.00 cost for design work, engineering and permitting costs for a linear boating park along the Intracoastal near Hollywood Boulevard; and

WHEREAS, the boating park will be located along the Intracoastal stretching from Arizona Street south to Azalea Street and will include a day dock, doggie park, a wide meandering pedestrian walkway, artwork, shade sails, lighting and landscaping; and

WHEREAS, the BBIP grant requires a one to one match from the local government receiving the grant; and

WHEREAS, funding is available in the FY 2016 budget in account number 63.0100.16829.552.006301 – A1A Linear Park, to be utilized for the expenditure of the matching funds required by the grant and will be transferred to an account to be established by the City's Department of Financial Services; and

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

NOW THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That it hereby authorizes the appropriate CRA Officials to apply for the 2017 Broward Boating Improvement Grant, for Phase I of the Intracoastal linear boating park design and permitting.

Section 2: That the CRA Executive Director is hereby authorized to accept said grant, if awarded; provided, however, the Executive Director shall have the discretion to refuse the grant in those circumstances where it is determined it is in the best interests of the CRA to do so, in which case the Executive Director shall advise the CRA Board of his intention to refuse the grant.

Section 3: That upon award, it hereby authorizes the City of Hollywood Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

Section 4: That it hereby approves and authorizes the expenditure of the one to one required matching funds from account number 63.0100.16829.552.006301 – A1A Linear Park for the purpose of this grant.

Section 5: That it hereby authorizes the transfer of the required matching funds from account number 63.0100.16829.552.006301 – A1A Linear Park, to an account to be established by the City of Hollywood Department of Financial Services.

Section 6: That upon the FY 2017 Broward Boating Improvement Grant being awarded, and the Executive Director accepting said award, the appropriate CRA Officials are hereby authorized to execute a grant agreement along with any other applicable documents in a form acceptable to the Executive Director and approved as to form and legality by the General Counsel.

Section 7: That this resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION APPROVING AND AUTHORIZING THE CONTRIBUTION OF
\$100,000.00 TO BE UTILIZED AS MATCHING FUNDS FOR THE FY 2017
BROWARD BOATING IMPROVEMENT PROGRAM GRANT

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