RESOLUT	TON NO.		

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING THE FIVE-YEAR FY 2017-2021 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN EXHIBIT A, FOR PROJECTS FUNDED FROM: PAY AS YOU GO FUNDING, PARKING ENTERPRISE FUND, WATER AND SEWER RENEWAL, REPLACEMENT AND IMPROVEMENT RESERVE, STORMWATER ENTERPRISE FUND, STATE REVOLVING FUND LOANS, AND OTHER SOURCES.

WHEREAS, the proposed Five-Year Capital Improvement Program for Fiscal Years 2017-2021 has been prepared by Budget Administration and submitted to the City Commission; and

WHEREAS, said proposed Capital Improvement Program includes the projects that address safety and health issues, legal commitments, contractual requirements, and community priorities; and

WHEREAS, said proposed Five-Year Capital Improvement Program contains projects that will be funded from Pay As You Go Funding; Parking Enterprise Fund; Water and Sewer Renewal, Replacement and Improvement Reserve; Stormwater Enterprise Fund; State Revolving Fund Loans; and Other Sources (Open Space, CDBG, Sewer Impact, and Golf Surcharge);

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

Section 1: That the Five-Year Capital Improvement Program for Fiscal Years 2017-2021, attached hereto as Exhibit "A" and made part hereof by reference, is hereby adopted and approved.

<u>Section 2</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

RESOLUTION PROGRAM.	APPROVING	THE	FY	2017-2021	CAPITAL	IMPROVEMENT
PASSED	AND ADOPTED	O on thi	s	day of _		, 2016.
				PETER BO	OBER, MAY	OR .
ATTEST						
PATRICIA A. CE	ERNY, MMC, CI	TY CLE	ERK			
APPROVED AS for the use and I City of Hollywoo	reliance of the) LEGA	LITY			

JEFFREY P. SHEFFEL, CITY ATTORNEY