RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING THE FIVE-YEAR FY 2018-2022 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 2018-2022 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 2018-2022, attached hereto as Exhibit "A" and made part hereof by reference, is hereby adopted and approved.

RESOLUTION PROGRAM	APPROVING	THE	FY	2018-2022	CAPITAL	IMPROVEMENT
Section 2 upon its passage	!	esolutio	n sha	all be in full	force and e	effect immediately
PASSED	AND ADOPTED	on this	s	day of _		, 2017.
				JOSH LEV	Y, MAYOR	
ATTEST						
PATRICIA A. CE	ERNY, MMC, CI	TY CLE	RK			
APPROVED AS for the use and r City of Hollywoo	eliance of the	LEGA	LITY			

ALAN FALLIK, ACTING CITY ATTORNEY