RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND IF AWARDED. ACCEPT THE DEPARTMENT OF HOMELAND SECURITY 2017 ASSISTANCE TO FIREFIGHTERS GRANT IN AN AMOUNT NOT TO EXCEED \$1,500,000.00 TO PURCHASE FIRE RESCUE OPERATIONAL AND/OR EQUIPMENT: TRAINING **AUTHORIZING** EXPENDITURE OF MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED \$150,000.00: AUTHORIZING THE ESTABLISHMENT OF CERTAIN TO ACCOUNTS RECOGNIZE AND APPROPRIATE THE GRANT FUNDING. IF AWARDED; AND FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENT(S).

WHEREAS, the Department of Homeland Security, has grant funding available through the annual Assistance to Firefighters Grant for the purpose of protecting the public and fire service personnel from fire and fire related hazards; and

WHEREAS, the Fire Rescue and Beach Safety Department desires to apply for the 2017 Assistance to Firefighters Grant to purchase equipment to enhance the protection of the public and fire service personnel from fire and fire related hazards; and

WHEREAS, the Department of Homeland Security 2017 Assistance to Firefighters Grant requires a cash match from the local government receiving the grant; and

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

WHEREAS, on October 4, 2017, the City Commission adopted R-2017-295, which continued the appropriation for previously approved Capital Projects from FY 17 to FY 18 and included the funding for Fire Equipment Capital; and

WHEREAS, the required match for the 2017 Assistance to Firefighters Grant is estimated to be \$150,000.00, which will be paid from account number 34.2100.16525.521.016453; and

WHEREAS, if awarded, this funding will enhance the protection of the public and fire service personnel from fire and fire related hazards;

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

<u>Section 1</u>: That it hereby authorizes the appropriate City Officials to apply for the Department of Homeland Security 2017 Assistance to Firefighters Grant in an amount not to exceed \$1,500,000.00 in order to purchase equipment to enhance the protection of the public and fire service personnel from fire and fire related hazards.

Section 2: That the City Manager is hereby authorized to accept said grant, if awarded; provided, however, the City Manager shall have the discretion to refuse the grant in those circumstances where he determines it is in the best interests of the City to do so in which case he shall advise the City Commission of his intention to refuse the grant.

<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 hereby approves and authorizes the expenditure of the matching funds not to exceed \$150,000.00 from Account No. 34.2100.16525.521.016453 for the purpose of this grant.

Section 5: That upon the 2017 Assistance to Firefighters Grant being awarded to the City, and the City Manager accepting said award, the appropriate City Officials are hereby authorized 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.

<u>Section 6</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

_ day of	_, 2017.
TOOLLI FINA MANAGO	
JOSH LEVY, MAYOR	
_	
	day of JOSH LEVY, MAYOR

ALAN FALLIK, ACTING CITY ATTORNEY