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 FISCAL YEAR 2018/2019 **ENHANCED** MARINE LAW **ENFORCEMENT** EDUCATION GRANT IN THE APPROXIMATE AMOUNT OF \$60,040.00 FROM THE BROWARD COUNTY MARINE ADVISORY COMMITTEE IN ORDER TO PRESERVE AND PROMOTE THE SAFE AND PLEASURABLE USE OF THE NAVIGABLE WATERWAYS WITHIN THE CITY OF HOLLYWOOD: AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL APPLICABLE GRANT **DOCUMENTS** AND AGREEMENTS; AMENDING THE FISCAL YEAR 2018 ADOPTED OPERATING BUDGET (R-2017-288) AS OUTLINED IN EXHIBIT 1.

WHEREAS, the Broward County Marine Advisory Committee is accepting grant proposals for the Broward County Enhanced Marine Law Enforcement Grant; and

WHEREAS, the purpose of the Broward County Enhanced Marine Law Enforcement Grant program is to improve boating safety in Broward County by providing funds for the enhancement of Marine Law Enforcement and education; and

WHEREAS, the City of Hollywood desires to promote and enhance the safe and pleasurable use of the navigable waterways within the City; and

WHEREAS, the City of Hollywood desires to protect and preserve the natural and man-made marine resources available throughout the City; and

WHEREAS, it is understood that by the submission of the grant proposal, the City of Hollywood will abide by the terms and conditions set forth by the Broward County Marine Advisory Committee for use of said grant funds; and

WHEREAS, the Chief of Police for the City of Hollywood recommends that the appropriate City officials apply for the Fiscal Year 2018/2019 Enhanced Marine Law Enforcement and Education Grant for the enhancement of Marine Law Enforcement and education in order to preserve and promote the safe and pleasurable use of the navigable waterways within the City of Hollywood in the approximate amount of \$60,040.00, and further recommends the acceptance and execution of said grant upon its award.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it authorizes the City Manager to apply for the Enhanced Marine Law Enforcement and Education Grant to the Broward County Marine Advisory Committee for fiscal year 2018/2019 for the enhancement of Marine Law Enforcement and education in order to preserve and promote the safe and pleasurable use of the navigable waterways within the City of Hollywood in the approximate amount of \$60,040.00.

Section 3: That the City Manager is 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 interest of the City to do so, in which case he shall advise the City Commission of his intention to refuse the grant.

Section 4: That upon the Broward County Enhanced Marine Law Enforcement Grant being awarded to the City, and the City Manager accepting the award, the appropriate City officials are authorized to execute any and all applicable grant documents and Grant Agreements, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 5: That it authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate grant funding, if awarded, as detailed in the attached Exhibit 1.

Section 6: That the Amendments, Adjustments and Transfers to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2017 relating to the Police Grants Fund (Fund 13), are approved, adopted and accepted as Amendments to the Operating Budget of the City for Fiscal Year 2018.

RESOLUTION FOR FISCAL YEAR 2018/2019 ENHANCED MARINE LAW ENFORCEMENT AND EDUCATION GRANT

immediately	Section 7: upon its pass			shall	be	in	full	force	and	effect		
	PASSED AND ADOPTED this day of									_, 2018.		
	JOSH LEVY, MAYOR											
ATTEST:												
PATRICIA A	CERNY, MN	MC, CITY C	LERK									
SUFFICIENC	AS TO FORM CY for the use f Hollywood, F	and relian	ce									
DOUGLAS F	R. GONZALES	S, CITY AT	TORNEY									