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 2019/2020 BROWARD BOATING IMPROVEMENT PROGRAM GRANT IN THE AMOUNT OF \$50,000.00 FROM THE BROWARD COUNTY MARINE ADVISORY COMMITTEE TO ASSIST WITH THE REMOVAL OF DERELICT VESSELS FROM THE WATERWAYS WITHIN THE CITY LIMITS; AND IF AWARDED, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENT(S).

WHEREAS, the Broward Marine Advisory Committee is accepting grant proposals for the Broward County Boating Improvement Program Grant to assist with the removal of derelict vessels from waterways within the City; and

WHEREAS, the recent rise in vessels anchoring within the City's waterway system has resulted in an increase in the amount of derelict and abandoned vessels; and

WHEREAS, on average, the City currently removes approximately two to four derelict vessels from the waterways per year; and

WHEREAS, the Police Department's Marine Patrol Division oversees enforcement of the waterway regulations within the City, including but not limited to issues relating to derelict and abandoned vessels wherein the City incurs certain costs for removal of such vessels; and

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

WHEREAS, if awarded, the acceptance of the grant funds would allow for the removal of more derelict vessels; and

WHEREAS, if awarded, the acceptance of the grant does not require a contribution of matching funds and will incur no cost to the City's taxpayers; and

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

- WHEREAS, the Chief of Police recommends that the appropriate City officials apply for and if awarded, accept the Broward Boating Improvement Program 2019/2020 grant funds from the Broward Marine Advisory Committee in the amount of \$50,000.00 to defray the cost of removing derelict vessels from the City waterways; and
- WHEREAS, the Department of Financial Services is authorized to create certain accounts and to recognize revenue if awarded.
- 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.
- <u>Section 2</u>: That it approves and authorizes the appropriate City officials to apply for the Broward Marine Advisory Committee Broward Boating Improvement Program 2019/2020 Grant in the amount of \$50,000.00.
- Section 3: That the City Manager is authorized to accept said grant, if awarded, provided that 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.
- <u>Section 4</u>: That upon the Broward Marine Advisory Committee Broward Boating Improvement Program grant funds being awarded to the City, and the City Manager accepting said award, the appropriate City officials are authorized to execute all applicable grant documents and agreements in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.
- <u>Section 5</u>: That the Department of Financial Services is authorized to create and establish certain accounts to recognize the receipt of the grant funding, if awarded, and appropriated grant related funding as may be required.
- <u>Section 6</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT, IF AWARDED, THE 2019/2020 BROWARD BOATING IMPROVEMENT PROGRAM GRANT IN THE AMOUNT OF \$50,000.00 FROM THE BROWARD COUNTY MARINE ADVISORY.

PASSED AND ADOPTED this	day of	, 2018.
	JOSH LEVY,	, MAYOR
ATTEST:		
PATRICIA A. CERNY, MMC CITY CLERK	_	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.		
DOUGLAS R. GONZALES, CITY ATTORNEY		