

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 2019/20 BROWARD BOATING IMPROVEMENT PROGRAM GRANT FOR PHASE I OF THE MOORING FIELD PROJECT FOR NORTH AND SOUTH LAKES IN THE APPROXIMATE AMOUNT OF \$150,000.00; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENT(S).

WHEREAS, the Department of Parks, Recreation and Cultural Arts is exploring the need for a boat mooring field within the North and South Lakes to meet a variety of recreation and enforcement activities; and

WHEREAS, a county grant is available through the Broward Boating Improvement Program ("BBIP") to develop marine related facilities and amenities; and

WHEREAS, the proposed elements of the mooring facility set forth in the grant application include planning, engineering, design and permitting necessary to apply for a mooring field permit; and

WHEREAS, the Department of Parks, Recreation and Cultural Arts desires to apply for this grant in the approximate amount of \$150,000.00; and

WHEREAS, the required match for the FY 2019/20 BBIP grant is 50%, or \$75,000.00, and will be paid from a matching grant from Florida Inland Navigation District, which will be applied for in October; and

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

WHEREAS, if awarded, this grant funding will be utilized for phase one of a multi phased project toward installing mooring buoys in the lakes for safe anchoring of vessels.

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

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

Section 2: That it approves and authorizes the appropriate City officials to apply for the 2019/20 BBIP grant for the mooring fields in North and South Lakes.

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.

Section 4: That upon the BBIP grant funds being awarded to the City, it authorizes the appropriate City officials 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.

Section 5: That the Department of Financial Services is authorized to create and establish in the appropriate fund the necessary accounts to recognize the receipt of grant funding, if awarded, and to appropriate grant related funding as may be required.

Section 6: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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