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 2018 ASSISTANCE TO FIREFIGHTERS GRANT IN AN AMOUNT NOT TO EXCEED \$1,500,000.00 TO PURCHASE FIRE RESCUE OPERATIONAL AND/OR EQUIPMENT: TRAINING **AUTHORIZING** THE EXPENDITURE OF MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED \$150,000.00: AUTHORIZING THE **ESTABLISHMENT** OF CERTAIN ACCOUNTS RECOGNIZE AND APPROPRIATE THE GRANT FUNDING. IF AWARDED; AND AMENDING THE FISCAL YEAR 2019 ADOPTED OPERATING BUDGET (R-2018-301).

WHEREAS, the Department of Homeland Security ("DHS") 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 2018 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 DHS 2018 Assistance to Firefighters Grant requires a cash match from the local government receiving the grant; and

WHEREAS, the required match for the 2018 Assistance to Firefighters Grant is estimated to be \$150,000.00, and funding has been appropriated and exists in account numbers 34.2100.16525.521.016453 and 11.2100.99160.522.006453; 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 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 appropriate City officials to apply for the Department of Homeland Security 2018 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.

<u>Section 3</u>: That the City Manager is authorized to accept the 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 it authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

<u>Section 5</u>: That these Amendments to the FY 2019 Operating Budget for the Fiscal Year beginning October 1, 2018 and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments to the Operating Budget of the City of Hollywood, Florida, for the Fiscal Year 2019.

<u>Section 6</u>: That upon the 2018 Assistance to Firefighters Grant being awarded to the City, and the City Manager accepting said award, the appropriate City officials are 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 legal sufficiency by the City Attorney.

<u>Section 7</u>: 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	<u> </u>	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.		

DOUGLAS R. GONZALES, CITY ATTORNEY