

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, ESTABLISHING A GENERAL OBLIGATION BOND OVERSIGHT ADVISORY COMMITTEE, PROVIDING FOR THE PURPOSE AND DUTIES OF THE COMMITTEE; PROVIDING FOR THE NUMBER OF COMMITTEE MEMBERS; PROVIDING FOR CRITERIA FOR COMMITTEE MEMBERSHIP AND PROVIDING FOR THE LENGTH OF TERM OF COMMITTEE MEMBERS.

WHEREAS, on March 12, 2019, Hollywood voters will be asked to consider General Obligation Bond Referendum questions for City Police and Fire Public Safety Facilities, Technology and Equipment Improvements; City Parks, Open Space, Golf, Recreational and Cultural Facilities Improvements; and City Neighborhoods, Infrastructure and Resiliency Improvements; and

WHEREAS, the City anticipates approval of its General Obligation Bond referendum questions; and

WHEREAS, in order to ensure residents that funds will be spent appropriately and projects completed, the City wishes to establish an oversight advisory committee; and

WHEREAS, the oversight committee will consist of a total of fifteen (15) members which includes ten (10) members representing neighborhood or civic associations with one (1) from each Commission District and four (4) at-large; and five (5) members representing Architect, Engineer, Construction Industry, Sports League/Recreation and Chamber of Commerce.

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 there is established the General Obligation Bond ("GOB") Oversight Advisory Committee of the City of Hollywood.

Section 3: Purpose and Duties. The purpose and duties of the GOB Oversight Advisory Committee shall be to monitor the implementation of the projects funded by the GOB. The Committee shall make recommendations to the City Commission as necessary.

Section 4: Membership.

- A. The GOB Oversight Advisory Committee shall consist of a total of fifteen members appointed by resolution of the City Commission, who shall serve without compensation at the pleasure of the City Commission. In making appointments, the City Commission shall follow these guidelines:
1. Ten members representing neighborhood or civic association.
 - a. One from each of the six Commission Districts and four At-Large
 2. Five members representing:
 - a. Architect
 - b. Engineer
 - c. Construction Industry
 - d. Sports League/Recreation
 - e. Chamber of Commerce
 3. Each member shall be appointed by a majority vote of the City Commission.
 4. The City Manager shall designate a City staff member to serve as a liaison to the Committee, to aid and assist in the accomplishment of its goals and objectives.
- B. As provided in the City of Hollywood Code of Ordinances, Section 37.255, the term of each member shall be three years.
- C. The committee shall meet no less than twice in a calendar year.

Section 5: 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