A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, CALLING FOR A SPECIAL ELECTION TO BE HELD ON MARCH 12, 2019, FOR VARIOUS GENERAL OBLIGATION BOND QUESTIONS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT WITH THE BROWARD COUNTY SUPERVISOR OF ELECTIONS REGARDING THE ELECTION.

WHEREAS, the City Commission ("City Commission") of the City of Hollywood, Florida ("City"), has determined that a series of capital projects should be undertaken; and

WHEREAS, the City Commission has determined that the general health and welfare of the citizens of the City would best be served by such Projects; and

WHEREAS, there are no funds of the City currently available to pay for the costs of the Projects and it is necessary for the City to raise the required funds in accordance with the power and authorities conferred upon it by the Charter of the City and the Constitution and general laws of the State of Florida, including without limitation Chapters 100 and 166, Part II, Florida Statutes; and

WHEREAS, pursuant to Section 100.201, Florida Statutes, prior to the issuance of general obligation bonds by the City, the question of the issuance thereof shall have been approved by a majority of the votes cast at an election in which the qualified electors residing in the City shall participate; and

WHEREAS, it is deemed advisable and necessary to provide for the submission of such questions to the qualified electors of the City at the Special Election scheduled for March 12, 2019; and

WHEREAS, in order to conduct the election, it is necessary to enter into the attached agreement with the Supervisor of Elections.

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 a Special Election with General Obligation Bond ballot questions shall be held on March 12, 2019, between the hours of 7:00 a.m. and 7:00 p.m., at polling places designated by the Supervisor of Elections.

<u>Section 3</u>: That the City Clerk shall take the appropriate actions as required by Florida Statutes to hold the Special Election.

<u>Section 4</u>: That the City Clerk is authorized and directed to place upon the ballot at such Special election to be held March 12, 2019, the ballot questions for the General Obligation Bond.

<u>Section 5</u>: That funding for the elections is available in account number 001.111001.51200.549930.000000.000 – Elections.

<u>Section 6</u>: That it approves and authorizes the execution, by the appropriate City officials, of the attached agreement with the Broward County Supervisor of Elections, together with such non-material changes as may be subsequently approved by 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

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY