

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT 2016 U.S. DEPARTMENT OF HOMELAND SECURITY GRANT FUNDS FROM THE CITY OF MIAMI IN THE APPROXIMATE AMOUNT OF \$18,000.00 TO PERFORM ACTIVITIES AT THE REQUEST OF THE FEDERAL GOVERNMENT, IN CONJUNCTION WITH THE CITY OF MIAMI, IN PREPARATION FOR OR IN ANTICIPATION OF A MAJOR DISASTER OR EMERGENCY RELATED TO COMPLEX COORDINATED TERRORIST ATTACKS; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE MEMORANDUM OF AGREEMENT WITH THE CITY OF MIAMI (AND ALL OTHER APPLICABLE SUB-GRANT DOCUMENTS AND AGREEMENTS); AND AMENDING THE FISCAL YEAR 2019 OPERATING BUDGET. (R-2018-301)

WHEREAS, the Police Department has been authorized as a sub-grantee to receive the Preparing Communities for Complex Coordinated Terrorist Attacks ("CCTA") Grant Program 2016 sub-grant funds in the approximate amount of \$18,000.00 from the Department of Homeland Security to perform activities at the request of the federal government, in conjunction with the City of Miami, in preparation for or in anticipation of a major disaster or emergency related to complex coordinated terrorist attacks; and

WHEREAS, as stipulated in the sub-grant award, the City of Miami is the lead administrative agency responsible for facilitating the expenditure and reimbursement of these funds to address the unique equipment, training, planning, exercise and operational needs specified in the sub-grant; and

WHEREAS, the sub-grant funds must be used to defray the cost of expenses associated with the performance of activities in preparation for or in anticipation of a major disaster or emergency related to complex coordinated terrorist attacks, including but not limited to purchasing or enhancing public safety and emergency management projects and equipment specified by the State of Florida Division of Emergency Management; and

WHEREAS, the Chief of Police recommends that the City Commission authorize the appropriate City officials to accept CCTA Grant Program 2016 sub-grant funds from the U.S. Department of Homeland Security to perform activities at the

request of the federal government, in conjunction with the City of Miami, in preparation for or in anticipation of a major disaster or emergency related to complex coordinated terrorist attacks in an approximate amount of \$18,000.00; and

WHEREAS, the Fiscal Year 2019 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2018-301 at the 2<sup>nd</sup> Public Budget Hearing on September 26, 2018; and

WHEREAS, this Resolution seeks to authorize the recognition and appropriation of grant proceeds as detailed in the attached Exhibit "1".

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 accept the 2016 U.S. Department of Homeland Security sub-grant funds from the City of Miami.

Section 3: That the City Manager is authorized to accept the sub-grant, if awarded, provided that the City Manager shall have the discretion to refuse the sub-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 sub-grant.

Section 4: That it approves and authorizes the appropriate City officials to execute all sub-grant documents and Agreements upon receiving the sub-grant funds, including the Memorandum of Agreement with the City of Miami, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 5: That it authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding as detailed in the attached Exhibit "1".

Section 6: That the Amendments, Adjustments and Transfers to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2018 relating to the Police Grants Fund (Fund 113) are approved, adopted and accepted as Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year 2019.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT 2016 U.S. DEPARTMENT OF HOMELAND SECURITY GRANT FUNDS FROM THE CITY OF MIAMI IN THE APPROXIMATE AMOUNT OF \$18,000.00 TO PERFORM ACTIVITIES AT THE REQUEST OF THE FEDERAL GOVERNMENT, IN CONJUNCTION WITH THE CITY OF MIAMI, IN PREPARATION FOR OR IN ANTICIPATION OF A MAJOR DISASTER OR EMERGENCY RELATED TO COMPLEX COORDINATED TERRORIST ATTACKS; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED MEMORANDUM OF AGREEMENT WITH THE CITY OF MIAMI (AND ALL OTHER APPLICABLE SUB-GRANT DOCUMENTS AND AGREEMENTS); AND AMENDING THE FISCAL YEAR 2019 OPERATING BUDGET. (R-2018-301)

Section 7: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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JOSH LEVY, MAYOR

ATTEST:

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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.

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DOUGLAS R. GONZALES, CITY ATTORNEY