RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING THE FIVE-YEAR FY 2020-2024 CAPITAL IMPROVEMENT PROGRAM FOR PROJECTS FUNDED FROM: PAY AS YOU GO FUNDING; PARKING ENTERPRISE FUND; WATER AND SEWER RENEWAL, REPLACEMENT AND IMPROVEMENT RESERVE; STORMWATER ENTERPRISE FUND; STATE REVOLVING FUND LOANS; AND OTHER SOURCES.

WHEREAS, the proposed Five-Year Capital Improvement Program for Fiscal Years 2020-2024 has been prepared by Budget Administration and submitted to the City Commission; and

WHEREAS, the proposed Capital Improvement Program includes projects that address safety and health issues, legal commitments, contractual requirements, and community priorities; and

WHEREAS, the proposed Five-Year Capital Improvement Program contains projects that will be funded from Pay As You Go Funding; Parking Enterprise Fund; Water and Sewer Renewal, Replacement and Improvement Reserve; Stormwater Enterprise Fund; State Revolving Fund Loans; and Other Sources (Open Space, CDBG, Sewer Impact, and Golf Surcharge).

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 the Five-Year Capital Improvement Program for Fiscal Years 2020-2024, attached as Exhibit "A", is adopted and approved.

<u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

## RESOLUTION APPROVING THE FY 2020-2024 CAPITAL IMPROVEMENT PROGRAM

PASSED AND ADOPTED this	_ day of	, 2019.
	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	_	