RESOLUTION NO. R-2019-187

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING RESOLUTION NO. R-2018-387; SUBSTITUTING PROJECTS LISTED ON THE GOB POLICE AND FIRE PUBLIC SAFETY FACILITIES, TECHNOLOGY AND EQUIPMENT PROJECT LIST.

WHEREAS, on December 5, 2018, the City Commission adopted Resolution No. R-2018-387, which called for a special election on March 12, 2019 asking whether the City shall be authorized to issue general obligation bonds to improve police and fire public safety facilities, technology and equipment; and

WHEREAS, Exhibit A attached to Resolution No. R-2018-387, titled "Police and Fire Public Safety Facilities, Technology & Equipment," is a list of projects to be funded by the general obligation bonds, if approved by the electorate; and

WHEREAS, on March 12, 2019, the special election was held; and

WHEREAS, according to the certified results of the special election, the electorate approved the proposed bond issue; and

WHEREAS, on March 20, 2019, the City Commission adopted Resolution No. R-2019-042, which accepted the certified results of the special election; and

WHEREAS, the City wishes to substitute projects listed in the "Fire Equipment" portion of Exhibit "A"; and

WHEREAS, as required by Section 7.A of Resolution No. R-2018-387, the City has consulted with bond counsel with respect to the proposed substitution of projects; and

WHEREAS, by this Resolution, the City determines that the substituted equipment is related to public safety services, including fire/rescue and emergency management services, and better serves City purposes.

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.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING RESOLUTION NO. R-2018-387; SUBSTITUTING PROJECTS LISTED ON THE GOB POLICE AND FIRE PUBLIC SAFETY FACILITIES, TECHNOLOGY AND EQUIPMENT PROJECT LIST.

Section 2: That it approves and authorizes the substitution of projects contained in the "Fire Equipment" portion of Exhibit "A" to read as follows (additions are underlined, deletions are ~~struck-through~~):

> Replacement of 3 ALS Rescue Units, 3 Engines, 1 Hazmat Truck, 1 Battalion Command Vehicle, Additional Fire Apparatus and/or Equipment ~~Airpack system for structural firefighting~~.

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

PASSED AND ADOPTED this 19 day of June, 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