RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE EXECUTION AND ACCEPTANCE OF A FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT BETWEEN THE CITY OF HOLLYWOOD AND THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR HURRICANE DORIAN; AUTHORIZING THE CITY OFFICIALS APPROPRIATE TO EXECUTE APPLICABLE GRANT DOCUMENTS AND AGREEMENTS.

WHEREAS, the City was impacted by Hurricane Dorian in August and September 2019, and incurred storm related costs for emergency protective measures; and

WHEREAS, on August 30, 2019, there was a Federal Major Disaster Declaration that made the City eligible for federal and state public assistance funding to reimburse a share of these storm related costs; and

WHEREAS, the attached Federally-Funded Subaward and Grant Agreement between the City of Hollywood and the State of Florida Division of Emergency Management will enable the City to apply for and receive public assistance funding.

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 it approves and authorizes the execution, by the appropriate City officials, of the attached Subaward and Grant Agreement with the State of Florida Division of Emergency Management, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

<u>Section 3</u>: That it approves and authorizes the appropriate City officials to apply for the FEMA grant for protective measures related to Hurricane Dorian throughout the City.

<u>Section 4</u>: That the City Manager is authorized to accept the grant, if awarded, provided that the City Manager shall have the discretion to refuse the 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 grant.

<u>Section 5</u>: That upon the FEMA grant funds being awarded to the City, it authorizes the appropriate City officials to execute applicable grant documents and agreements in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

<u>Section 6</u>: That the Department of Financial Services is authorized to create and establish in the appropriate fund the necessary accounts to recognize the grant funding, if awarded, and to appropriate identified funding for related program expenditures as may be required, including all required matching fund requirements.

<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 _____, 2020.

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