RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA, RATIFYING HOLLYWOOD. SUBMISSION OF AN APPLICATION TO THE FLORIDA DEPARTMENT OF HEALTH EMS MATCHING GRANT: AUTHORIZING APPROPRIATE CITY OFFICIALS TO ACCEPT THE GRANT IN THE AMOUNT OF \$32,635.00 FOR THE PURCHASE OF 12 NITRONOX UNITS. INCLUDING NITROUS OXYGEN MIXER AND CYLINDERS, WITH A CITY MATCH OF \$10,878.45; AUTHORIZING APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; 2020 CAPITAL AMENDING THE FISCAL YEAR IMPROVEMENT PLAN. (R-2019-284)

WHEREAS, the Fire Department submitted an application to the Florida Department of Health ("DOH") for an Emergency Medical Services ("EMS") grant; and

WHEREAS, the DOH awarded to the City an EMS Matching Grant in the amount of \$32,635.00 for the purchase of 12 Nitronox Units, including Nitrous Oxygen Mixer and Cylinders, with a local match of \$10,878.45; and

WHEREAS, the purpose of the DOH Grant program is to improve and expand EMS in the delivery of emergency services to those individuals requiring medical care; and

WHEREAS, the City desires to promote and enhance emergency services in the treatment of pain in-lieu of opiates within the City; and

WHEREAS, it is understood that by the submission of the grant proposal, the City will abide by the terms and conditions set forth by the DOH for use of the grant funds; and

WHEREAS, the Fire Chief recommends that the City Commission authorize the appropriate City officials to accept the DOH Grant funds; and

WHEREAS, the City's Fiscal Year 2020 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2019-284 at the 2nd public budget hearing on September 26, 2019; and

WHEREAS, funding for this project was included in the adopted FY 2020 Capital Improvement Plan, and is available in account number 334.219901.52200.564530.000104.000.000; and

WHEREAS, this Resolution seeks authorization to recognize and appropriate funding for the EMS Matching Grant as detailed in the attached Exhibit "1".

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 ratifies the submission of the application for the Department of Health Grant funds.

<u>Section 3</u>: That the City Manager is authorized to accept the grant; however, 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 4</u>: That it approves and authorizes the appropriate City officials to execute all grant documents and agreements upon receiving the grant funds, 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.

<u>Section 5</u>: That these Amendments to the FY 2020 Capital Improvement Plan for the Fiscal Year beginning October 1, 2019 as set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments to the Capital Improvement Plan of the General Capital Fund (Fund 334) of the City of Hollywood, Florida for Fiscal Year 2020.

PASSED AND ADOPTED this	day of	, 2020.
A.T.T.F.O.T.	-	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