

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO PARTNER WITH MEMORIAL HEALTH CARE SYSTEM ("MEMORIAL") TO APPLY FOR THE REBUILD FLORIDA GENERAL INFRASTRUCTURE GRANT IN THE AMOUNT OF \$2.5 MILLION FOR THE UPGRADE AND IMPROVEMENT OF A LIFT STATION, FORCE MAIN AND ASSOCIATED INFRASTRUCTURE AT AN ESTIMATED TOTAL PROJECT COST OF \$4.3 MILLION AND FULLY FUNDED BY MEMORIAL, GENERALLY LOCATED AT 3501 JOHNSON STREET, FLORIDA 33021.

WHEREAS, the U.S Department of Housing and Urban Development Community Development is funding a Block Grant–Mitigation ("CDBG-MIT") administered by the State of Florida Department of Economic Opportunity ("DEO"); and

WHEREAS, the CDBG-MIT grant is called the "Rebuild Florida General Infrastructure Program" ("Grant") and is described in Public Law Section 115-123; and

WHEREAS, Memorial Health Care System is requesting the City's partnership to apply for a \$2,500,000 Grant for the upgrade and improvement of a lift station, force main and associated infrastructure generally located at Memorial Regional Hospital at 3501 Johnson Street, at an estimated total construction cost of approximately \$4,300,000; and

WHEREAS, Part 3.1 of the Grant guidelines entitled "Eligibility" allows non-governmental agencies, such as Hospital Districts, to apply for grants such as the CDBG-MIT if the application is in partnership with Units of General Local Government; and

WHEREAS, by partnering with Memorial Health Care System, the City will be considered the Applicant and the responsible party under the grant and related documents; and

WHEREAS, DEO will not work directly with an applicant's partner and recommends that the applicant enter into an agreement with its partner, the non-governmental agency, the agreement should set forth the details of the parties responsibilities and obligations, including administering and reporting requirements; and

WHEREAS, Memorial Health Care System is committed to putting the Grant application package together and, if awarded, fully administering the grant, although some City oversight will be required; and

WHEREAS, should the Grant be awarded by DEO, the Grant Contract and a separate agreement with Memorial Health Care System outlining specific details of the partnership will both require City Commission approval.

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 authorizes the appropriate City officials to partner with the Memorial Health Care System District to apply for the Rebuild Florida General Infrastructure Grant administered by the Florida Department of Economic Opportunity and funded by the U.S. Department of Housing And Urban Development Community Development Block Grant-Mitigation for grant funding in the amount of \$2.5 million for a lift station, force main and associated infrastructure generally located at 3501 Johnson Street.

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

Section 4: That upon the CDBG-MIT Grant funding being awarded to the City, and the City Manager accepting the award, the required grant funding agreements and the agreement between the City and Memorial Health Care System will be presented to the City Commission for consideration and approval.

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Section 5: 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