

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, ACCEPTING THE UNITED STATES, HOUSING AND URBAN DEVELOPMENT DEPARTMENT, REBUILD FLORIDA COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION GENERAL PLANNING SUPPORT PROGRAM FUNDING THROUGH THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR FLOODPLAIN MANAGEMENT PLAN IN THE AMOUNT OF \$400,000.00; APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL AGREEMENTS AND DOCUMENTS RELATING TO THE GRANT; AMENDING THE FISCAL YEAR 2021 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, the City Commission desires to minimize public and private losses due to flood conditions; and

WHEREAS, the Department of Public Utilities maintains the City's Floodplain Management Plan ("FMP") that participates under the Federal Emergency Management Agency National Flood Insurance Program; and

WHEREAS, an updated FMP, as one key component of the City's pathway to a more resilient community, is required to contribute a greater discount in flood insurance premiums to Citywide property owners; and

WHEREAS, the United States Department of Housing and Urban Development ("HUD") announced that the State of Florida received \$633,000,000.00 in funding to support long-term mitigation efforts through the Community Development Block Grant-Mitigation ("CDBG-MIT") programs, of which \$20,000,000.00 was allocated for the Rebuild Florida General Planning Support Program ("GPS"); and

WHEREAS, based on a review of the CDBG-MIT and the GPS programs and criteria, the Department of Public Utilities identified FMP, including updates and improvement of the FMP, that is qualified as a GPS project for funding under the programs ("GPS Project"); and

WHEREAS, the Department of Public Utilities on behalf of the City submitted a FMP grant application to CDBG-MIT for an award up to \$400,000.00; and

WHEREAS, the City was selected to receive CDBG-MIT funds in the amount of \$400,000.00; and

WHEREAS, the Department of Public Utilities recommends that the City Commission authorize the appropriate City officials to accept the CDBG-MIT grant funding for the FMP and authorize the appropriate City officials to execute all agreements and documents to obtain the funding; and

WHEREAS, the Fiscal Year 2021 Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2020-232 at the second Public Budget Hearing on September 24, 2020; and

WHEREAS, the FY 2021 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2020-233 at the second Public Budget Hearing on September 24, 2020; and

WHEREAS, this Resolution seeks to amend the FY 2021 Budget and Capital Improvement Plan as detailed in the attached Exhibit "1".

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 acceptance of the United States Housing and Urban Development Department's Rebuild Florida Community Development Block Grant Mitigation Grant Funding through the Florida Department of Economic Opportunity for Floodplain Management Plan in the amount of \$400,000.00.

Section 3: That it approves and authorizes the appropriate City officials to execute all agreements and documents required to obtain the grant, in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 4: That the Amendments to the Operating Budget and Capital Improvement Plan for the Fiscal Year beginning October 1, 2020, relating to the Water and Sewer Enterprise Fund and set forth in detail in the attached Exhibit "1", are adopted and authorized as Amendments to the Operating Budget and Capital Improvement Plan of the City of Hollywood for the Fiscal Year 2021.

Section 5: That the Department of Financial Services is authorized to establish such line item accounts as may be necessary to properly monitor and track appropriations.

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Section 6: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
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.

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DOUGLAS R. GONZALES  
CITY ATTORNEY