

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION 2025 – 2026 LAND WATER CONSERVATION FUND PROGRAM GRANT IN THE AMOUNT OF \$1,500,000.00 FOR THE CONSTRUCTION OF SUNSET PARK; AUTHORIZING THE REQUIRED 1:1 MATCHING FUNDS TO BE PAID FROM PARKS, RECREATION AND CULTURAL ARTS CAPITAL IMPROVEMENT PROJECT FUNDS; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AMENDING THE FISCAL YEAR 2026 ADOPTED OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, the Department of Parks, Recreation and Cultural Arts (“PRCA”) and the Department of Design Construction Management (“DCM”) determined the need for improvements and renovations of park properties within the community to meet a variety of parks and recreation interests; and

WHEREAS, the Florida Department of Environmental Protection, 2025 – 2026 Land and Water Conservation Fund Program (“LWCF”) grant was available for land and water acquisition, safeguard natural areas, water resources and cultural heritage, and to provide recreation opportunities; and

WHEREAS, the City was awarded the 2025 – 2026 LWCF grant in the amount of \$1,500,000.00 for construction of park amenities at Sunset Park amenities including, without limitation; water-front access hiking trails, picnic facilities, kayak launch, exercise trail/stations, nature observation boardwalks, landscape, parking and restroom facilities; and

WHEREAS, the LWCF grant requires a 1:1 match from the grant recipient; and

WHEREAS, PRCA will provide the matching funds allocated within PRCA’s capital improvement funds; and

WHEREAS, the Directors of PRCA and DCM recommend the City Commission authorize the appropriate City officials to accept the LWCF grant for the Sunset Park Construction project; and

WHEREAS, the Fiscal Year 2026 (FY 2026) Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2025-335 at the second Public Budget Hearing on September 25, 2025; and

WHEREAS, the FY 2026 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2025-336 at the second Public Budget Hearing on September 25, 2025; and

WHEREAS, this Resolution seeks to amend the Fiscal Year 2026 Operating 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 the City Manager is authorized to accept the grant, 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.

Section 3: That it approves and authorizes the execution, by the appropriate City officials, of the agreement with Florida Department of Environmental Protection, 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.

Section 4: That it authorizes the appropriate City officials to execute all 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.

Section 5: That the Department of Financial Services is authorized to create and establish in the appropriate fund the necessary accounts to recognize the receipt of grant funding and to appropriate grant related funding as may be required.

Section 6: That the amendments to the FY 2026 Operating Budget and FY 2026 Capital Improvement Plan for the Fiscal Year beginning October 1, 2025, 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, Florida, for the Fiscal Year 2026.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION 2025 – 2026 LAND WATER CONSERVATION FUND PROGRAM GRANT IN THE AMOUNT OF \$1,500,000.00 FOR THE CONSTRUCTION OF SUNSET PARK; AUTHORIZING THE REQUIRED 1:1 MATCHING FUNDS TO BE PAID FROM PARKS, RECREATION AND CULTURAL ARTS CAPITAL IMPROVEMENT PROJECT FUNDS; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AMENDING THE FISCAL YEAR 2026 ADOPTED OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

Section 7: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2026.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY