

RESOLUTION NO. R-2018-389

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, ESTABLISHING A GENERAL OBLIGATION BOND OVERSIGHT ADVISORY COMMITTEE, PROVIDING FOR THE PURPOSE AND DUTIES OF THE COMMITTEE; PROVIDING FOR THE NUMBER OF COMMITTEE MEMBERS; PROVIDING FOR CRITERIA FOR COMMITTEE MEMBERSHIP AND PROVIDING FOR THE LENGTH OF TERM OF COMMITTEE MEMBERS.

WHEREAS, on March 12, 2019, Hollywood voters will be asked to consider General Obligation Bond Referendum questions for City Police and Fire Public Safety Facilities, Technology and Equipment Improvements; City Parks, Open Space, Golf, Recreational and Cultural Facilities Improvements; and City Neighborhoods, Infrastructure and Resiliency Improvements; and

WHEREAS, the City anticipates approval of its General Obligation Bond referendum questions; and

WHEREAS, in order to ensure residents that funds will be spent appropriately and projects completed, the City wishes to establish an oversight advisory committee; and

WHEREAS, the oversight committee will consist of a total of 15 members, including ten (10) members representing neighborhood or civic associations with one from each Commission District and two at-large, and seven members representing Architect, Engineer, Construction Industry, Sports League/Recreation, Chamber of Commerce, Finance Industry and Student.

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 there is established the General Obligation Bond ("GOB") Oversight Advisory Committee of the City of Hollywood.

Section 3: Purpose and Duties. The purpose and duties of the GOB Oversight Advisory Committee shall be to monitor the implementation of the projects funded by the GOB. The Committee shall make recommendations to the City Commission as necessary.

Section 4: Membership.

- A. The GOB Oversight Advisory Committee shall consist of a total of 15 members appointed by resolution of the City Commission, who shall serve without compensation at the pleasure of the City Commission. In making appointments, the City Commission shall follow these guidelines:
1. Eight members representing neighborhood or civic association.
 - a. One from each of the six Commission Districts and two At-Large.
 2. Seven members representing:
 - a. Architect
 - b. Engineer
 - c. Construction Industry
 - d. Sports League/Recreation
 - e. Chamber of Commerce
 - f. Finance Industry
 - g. Student
 3. Each member shall be appointed by a majority vote of the City Commission.
 4. The City Manager shall designate a City staff member to serve as a liaison to the Committee, to aid and assist in the accomplishment of its goals and objectives.
 5. No more than three members may be from each district.
 6. All members shall be residents of the City of Hollywood
- B. As provided in the City of Hollywood Code of Ordinances, Section 37.255, the term of each member shall be three years.
- C. The committee shall meet no less than twice in a calendar year.


Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 5 day of December, 2018.

ATTEST:

 PATRICIA A. CERNY, MMC, CITY CLERK


 JOSH LEVY, MAYOR

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

 DOUGLAS R. GONZALES, CITY ATTORNEY *DT*