

RESOLUTION NO. R-2019-106

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE WALMART GRANT PROGRAM 2019 GRANT FUNDS FROM WALMART FOUNDATION TO DEFRAY THE COST OF HOLLYWOOD POLICE DEPARTMENT PROGRAMMING, SUCH AS HOLIDAY SHOP WITH A COP, IN AN AMOUNT NOT TO EXCEED \$2,500.00; AMENDING THE FISCAL YEAR 2019 OPERATING BUDGET (R-2018-301).

WHEREAS, the Police Department is requesting City Commission authorization to accept the Walmart Community Grant Program 2019 grant funds from Walmart Foundation; and

WHEREAS, Walmart Community Grant Program grant funds are available to law enforcement agencies interested in pursuing community programs in their respective communities; and

WHEREAS, the Police Department is seeking Walmart Community Grant Program 2019 grant funds to defray the cost of Hollywood Police Department Programming, such as Holiday Shop with a Cop; and

WHEREAS, the acceptance of the grant funds does not require a contribution of matching funds and will incur no cost to the taxpayers of the City; and

WHEREAS, the City's Fiscal Year 2019 Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2018-301 at the 2<sup>nd</sup> Public Budget Hearing on September 26, 2018; and

WHEREAS, this Resolution seeks to authorize the recognition and appropriation of grant proceeds as detailed in the attached Exhibit "1"; and

WHEREAS, the Chief of Police recommends the appropriate City officials to accept the Walmart Community Grant Program 2019 grant funds from Walmart Foundation to defray the cost of Police Department Programming in an amount not to exceed \$2,500.00.

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 approves and authorizes the appropriate City officials to accept the Walmart Community Grant Program 2019 grant funds in an amount not to exceed \$2,500.00.

Section 3: 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 4: That upon Walmart Community Grant Program grant funds being awarded to the City, and the City Manager accepting the award, the appropriate City officials are authorized to execute any 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 it authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

Section 6: That the Amendments to the FY 2019 Operating Budget for the Fiscal Year beginning October 1, 2018, and set forth in detail in the attached Exhibit "1", are adopted and authorized as Amendments to the Operating Budget of the Police Grants Fund (Fund 113) of the City of Hollywood, Florida, for the Fiscal Year 2019.

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

PASSED AND ADOPTED this 1 day of May, 2019.

  
\_\_\_\_\_  
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 *ms*

**Exhibit 1: Budget Amendments**  
**Police Grants Fund**

This item allocates grant funds to defray costs associated with the Shop with a Cop program.

**Revenue:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
2019 Walmart Grant	TBD	2,500

**Expenses:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
Shop with a Cop expenses	TBD	2,500