

RESOLUTION NO. R-2020-312

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT 2019 DEPARTMENT OF HOMELAND SECURITY GRANT FUNDS FROM THE CITY OF MIAMI IN THE APPROXIMATE AMOUNT OF \$134,330.00 TO ENHANCE PUBLIC SAFETY AND EMERGENCY MANAGEMENT URBAN AREA SECURITY INITIATIVE APPROVED PROJECTS AND EQUIPMENT; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE MEMORANDUM OF AGREEMENT WITH THE CITY OF MIAMI AND ALL OTHER APPLICABLE SUB-GRANT DOCUMENTS AND AGREEMENTS; AMENDING THE FISCAL YEAR 2021 OPERATING BUDGET.

WHEREAS, the Police Department has been authorized as a sub-grantee to receive Urban Area Security Initiative (“UASI”) sub-grant funds in the approximate amount of \$134,330.00 from the Department of Homeland Security to enhance public safety and emergency management UASI approved projects, training and equipment; and

WHEREAS, as stipulated in the sub-grant award, the City of Miami is the lead administrative agency responsible for facilitating the expenditure and reimbursement of these funds to address the unique equipment, training, planning, exercise and operational needs specified in the sub-grant; and

WHEREAS, the sub-grant funds must be used to defray the cost of purchasing or enhancing public safety and emergency management projects and equipment specified by the State of Florida Division of Emergency Management; and

WHEREAS, the Chief of Police recommends that the City Commission authorize the appropriate City officials to accept 2019 UASI sub-grant funds from the Department of Homeland Security to enhance public safety and emergency management UASI approved projects, training and equipment in an approximate amount of \$134,330.00; and

WHEREAS, the purchase of equipment will be facilitated pursuant to the City's Purchasing Code; and

WHEREAS, the City's Fiscal Year 2021 Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2020-232 at the 2<sup>nd</sup> Public Budget Hearing on September 24, 2020; and

WHEREAS, this Resolution seeks to authorize the recognition and appropriation of grant proceeds 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 approves and authorizes the appropriate City officials to accept the 2019 Department of Homeland Security sub-grant funds from the City of Miami.

Section 3: That it approves and authorizes the execution, by the appropriate City officials, of the attached Memorandum of Agreement with the City of Miami, Florida, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 4: That the City Manager is authorized to accept the sub-grant, if awarded, provided that the City Manager shall have the discretion to refuse the sub-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 sub-grant.

Section 5: That it approves and authorizes the appropriate City officials to execute any and all sub-grant documents and Agreements upon receiving the sub-grant funds, 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 6: That these Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2020, relating to the Police Grants Fund (Fund 113) and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year 2021.

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT 2019

DEPARTMENT OF HOMELAND SECURITY GRANT FUNDS FROM THE CITY OF MIAMI IN THE APPROXIMATE AMOUNT OF \$134,330.00 TO ENHANCE PUBLIC SAFETY AND EMERGENCY MANAGEMENT URBAN AREA SECURITY INITIATIVE APPROVED PROJECTS AND EQUIPMENT.

PASSED AND ADOPTED this 2nd day of December, 2020.

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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

**Exhibit 1: Budget Amendments**  
**Police Grants Fund - 113**

This item recognizes and appropriates UASI grant proceeds to defray costs associated with UASI approved projects, training and equipment

**Revenue:**

<b>Description</b>	<b>Account Number</b>	<b>Amended Amount</b>
Grants Proceeds	TBD	\$134,330.00

**Expenses:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
UASI Expense	TBD	\$134,330.00