

RESOLUTION NO. R-2022-304

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION RESILIENT FLORIDA PROGRAM GRANT IN THE AMOUNT OF \$800,000.00 FOR THE CITYWIDE VULNERABILITY ASSESSMENT UPDATE; AUTHORIZING APPROPRIATE CITY OFFICIALS TO EXECUTE ALL GRANT DOCUMENTS AND AGREEMENTS FOR THE CITYWIDE VULNERABILITY ASSESSMENT UPDATE; AMENDING THE FISCAL YEAR 2023 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, in 2020, the City completed a vulnerability assessment for tidal flooding, storm surge, and extreme precipitation; and

WHEREAS, the parameters used for modeling future flooding differ from those in current state law, specifically Section 380.093, F.S.; and

WHEREAS, City staff submitted a grant application to the State of Florida Department of Environmental Protection ("FDEP") for funding through its Resilient Florida Grant Program in the amount of \$800,000.00 to fund the Citywide vulnerability assessment update; and

WHEREAS, FDEP awarded the total grant request to the City and there is no match requirement; and

WHEREAS, the Fiscal Year 2023 (FY 2023) Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2022-283 at the second Public Budget Hearing on September 22, 2022; and

WHEREAS, the FY 2023 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2022-284 at the second Public Budget Hearing on September 22, 2022; and

WHEREAS, it is necessary to amend the approved FY 2023 Operating Budget and Capital Improvement Plan as set forth in the attached Exhibit "1"; and

WHEREAS, the Director of Design and Construction Management recommends that the City Commission authorize the appropriate City officials to accept FDEP Resilient Florida Grant Program funds in the amount of \$800,000.00, and authorize the appropriate City officials to execute all grant documents to obtain the funding.

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 incorporated in this Resolution.

Section 2: That it approves and authorizes the appropriate City officials to accept the State of Florida Department of Environmental Protection Resilient Florida Grant in the amount of \$800,000.00 for the Citywide Vulnerability Assessment Update.

Section 3: That the appropriate City officials are authorized to execute all applicable grant documents and agreements in a form acceptable to the City Manager and approved as to legal sufficiency by the City Attorney.

Section 4: That these amendments to the FY 2023 Operating Budget and FY 2023 Capital Improvement Plan for the Fiscal Year beginning October 1, 2022 and set forth in detail in exhibit are adopted and authorized as amendments and/or adjustments to the Operating Budget and Capital Improvement Plan of the City of Hollywood, Florida, for the Fiscal Year 2023.

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

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

PASSED AND ADOPTED this 12th day of October 2022.

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

Exhibit 1: Budget and Capital Amendments
General Capital Outlay

This item recognizes FDEP Resiliency Grant Proceeds for the Citywide Vulnerability Assessment Update and allocates those dollars for related grant expenditures.

Revenue:

Description	Account Number		Amount
FDEP Resiliency Grant Proceeds	TBD	\$	800,000

Expenditures:

Description	Account Number		Amount
Citywide Vulnerability Assessment	TBD	\$	800,000