A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AGREEMENT WITH THE HOLLYWOOD ART AND CULTURE CENTER, INC., FOR THE PURPOSE OF COORDINATING AND MANAGING CULTURAL ARTS PROGRAMMING SERVICES AT HOLLYWOOD CENTRAL PERFORMING ARTS CENTER IN THE AMOUNT OF \$70,000.00.

WHEREAS, the Hollywood Art and Culture Center, Inc. ("HACC") currently plans and coordinates performing arts programs at the Hollywood Central Performing Arts Center ("HCPAC"); and

WHEREAS, the HACC holds the Broward County distinction as one of six Major Cultural Institution Status and the only one with this status in Hollywood or South Broward; and

WHEREAS, the HACC has 13 years of experience effectively operating the HCPAC and extensive knowledge relating to the cultural arts programming; and

WHEREAS, since 1978, HACC been serving the Hollywood Community and partnering with the City on many art and cultural programs; and

WHEREAS, on December 6, 2017, the City passed and adopted Resolution R-2017-365, which authorized the City and HACC to enter into a one year agreement to plan and coordinate performing arts programs at the HCPAC in the amount of \$70,000.00; and

WHEREAS, the previous agreement with HACC expired on September 30, 2018; and

WHEREAS, Section 38.40(C) (8) of the City's Purchasing Ordinance allows for waiver of competitive bidding process when the City Commission declares by a 5/7ths affirmative vote that the competitive bidding process is not in the best interest of the City; and

WHEREAS, the Director of Parks, Recreation and Cultural Arts recommends that the City Commission approve the attached agreement with HACC to continue with the performing arts programs at the HCPAC; and

WHEREAS, funding has been appropriated in the City's FY2019 budget, account number 01.3167.00000.572.003117.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the appropriate City officials to execute the attached agreement with the Hollywood Art and Culture Center, Inc., 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.

<u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this	day of	, 2018.
	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