RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY HOLLYWOOD, FLORIDA, AUTHORIZING APPROPRIATE CITY OFFICIALS TO APPLY FOR, AND IF AWARDED. **ACCEPT** THE 2021/22 **FLORIDA** DEPARTMENT OF STATE CULTURAL FACILITY GRANT FOR CONSTRUCTION OF A NEW ARTS EDUCATION BUILDING TO THE HOLLYWOOD ART AND CULTURE CENTER FACILITY IN THE APPROXIMATE AMOUNT OF \$500,000.00: **FURTHER** AUTHORIZING APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS.

WHEREAS, one of the approved projects on the 2019 General Obligation Bond was for the new art education building addition to the existing Hollywood Art and Culture Center ("ACC") building owned by the City; and

WHEREAS, in an attempt to maximize funding, the Department of Parks, Recreation and Cultural Arts ("Department") has found a grant funding opportunity from the Florida Department of State ("DOS") Cultural Facility Grant; and

WHEREAS, the DOS Cultural Facility Grant provides funding for renovation, construction or acquisition of cultural facilities; and

WHEREAS, the Department, in partnership with the ACC, desires to apply for this grant in the approximate amount of \$500,000.00; and

WHEREAS, the required minimum match for the FY 2021/21 DOS Cultural Facilities grant is 2:1, or \$1,000,000.00, for a total project cost of \$1,500,000.00; and

WHEREAS, the grant match for this project was included in the amended FY 2021 Capital Improvement Plan and is available in account number 333.309901.57200.563010.001214.000.000; and

WHEREAS, if awarded, the grant funding will be utilized to assist in the construction of a new arts education building that will be adjacent to ACC's current Cityowned gallery/administrative facility; and

WHEREAS, the new building will house a multipurpose dance/drama room, Distance Learning Arts broadcast and video/sound recording studio, and classrooms for music and the visual arts.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE

CITY OF HOLLYWOOD, FLORIDA:

DOUGLAS R. GONZALES

CITY ATTORNEY

<u>Section 1</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 apply for the 2021/22 Florida Department of State grant for addition of an arts education building at the Hollywood Art and Culture Center.

<u>Section 3</u>: That the City Manager is authorized to accept the grant, if awarded, 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.

<u>Section 4</u>: That upon the DOS grant funds being awarded to the City, it authorizes the appropriate City officials to execute all 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.

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

PASSED AND ADOPTED this	day of	, 2021.
	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.		