RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT BETWEEN THE CITY OF HOLLYWOOD AND 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 \$148,000.00.

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, on December 19, 2012 pursuant to Resolution No. R-2012-397, the City and Hollywood Art and Culture Center, Inc., entered into a one-year agreement to plan and coordinate performing arts programs at the HCPAC in the amount of \$148,000.00 for the first year, with an option to renew for two (2) additional one (1) year periods; and

WHEREAS, in accordance with the agreement, the parties renewed the agreement on November 6, 2013 and again on October 15, 2014 in the amount of \$148,000.00 under the same terms and conditions; and

WHEREAS, the current agreement expired on October 14, 2015; and

WHEREAS, HACC holds the Broward County distinction as one of six (6) Major Cultural Institutions and is the only one with this status in Hollywood and South Broward; and

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

WHEREAS, HACC has twelve years of experience effectively operating the Hollywood Performing Arts Center and extensive knowledge relating to the cultural arts programming; and

WHEREAS, Section 38.40(C)(8) of the City's Purchasing Ordinance allows that the competitive bidding process be waived 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 Hollywood Central Performing Arts Center; and

WHEREAS, funding has been appropriated in the City's FY 2016 budget, account number 01.3167.00000.572.003117;

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

<u>Section 1</u>: That it hereby approves and authorizes the appropriate City Officials, to execute the attached agreement between the City of Hollywood and 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 legality by the City Attorney.

<u>Section 2</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this	_ day of	, 2015.
	PETER BOBER, MAYOR	
ATTEST:		
PATRICIA A. CERNY, MMC, CITY CLERK	_	
APPROVED AS TO FORM AND LEGALITY For the use and reliance of the City of Hollywood, Florida, only.		

JEFFREY P. SHEFFEL, CITY ATTORNEY