

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT, IF AWARDED, THE BROWARD COUNTY CULTURAL DIVISION CULTURAL AND ARTISTIC FACILITIES CAPITAL GRANT FOR IMPROVEMENTS TO HOLLYWOOD ART & CULTURE CENTER EDUCATION EXPANSION PROJECTS IN THE APPROXIMATE AMOUNT OF \$500,000.00; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BROWARD COUNTY; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL OTHER APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AMENDING THE FISCAL YEAR 2023 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

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, to maximize funding, the Department of Parks, Recreation and Cultural Arts ("PRCA") has found a grant funding opportunity from the Broward County Cultural Division Cultural and Artistic Facilities ("CAF") Grant; and

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

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

WHEREAS, the CAF Grant requires a 2:1 match, or \$1,000,000.00 from the City, for an estimated total project cost of \$5,500,000.00; and

WHEREAS, the grant match for this project was approved via Resolution R-2019-147 adopted June 5, 2019 that amended the FY 2019 Capital Improvement Program to include the General Obligation Bond projects, and funding is available for this project in account number 333.309901.57200.563010.001214.000.000; and

WHEREAS, if awarded, this grant funding will be utilized to assist in the construction of a new arts education building that will be adjacent to ACC's current City-owned 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; and

WHEREAS, the Fiscal Year 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".

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, if awarded, the Broward County Cultural and Artistic Facilities Grant for new art education building addition to the existing Art and Culture Center building.

Section 3: That the City Manager is authorized to accept the funds, 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.

Section 4: That upon the Broward County Cultural and Artistic Facilities Grant funds being awarded to the City and the City Manager accepting the award, 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 form and legal sufficiency by the City Attorney.

Section 5: 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 the attached Exhibit "1" are adopted and authorized as Amendments to the Operating Budget and Capital Improvement Plan of the City of Hollywood for the Fiscal Year 2023.

Section 6: That the Department of Financial Services is authorized to create and establish in the appropriate fund the necessary accounts to recognize the receipt of grant funding and to appropriate grant related funding as may be required.

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

PASSED AND ADOPTED this _____ day of _____, 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