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 **MISCELLANEOUS** APPROPRIATIONS GRANT AGREEMENT BETWEEN THE CITY OF HOLLYWOOD AND THE HOLLYWOOD ART AND CULTURE CENTER, INC., FOR THE PROVISION OF CULTURAL SERVICES THROUGH VISUAL ARTS. PERFORMING ARTS AND **EDUCATIONAL** PROGRAMMING, IN THE AMOUNT OF \$100,000.00.

WHEREAS, the Hollywood Art and Culture Center, Inc. (HACC)has the capability of providing cultural services to the public through its visual arts, performing arts and educational programming; and

WHEREAS, HACC has been providing cultural services and has been a recipient of previous appropriations for such services; and

WHEREAS, FY2014 funding assisted in supporting eight education programs that provided 64 unique curriculum-based activities for all ages, including 14 sessions of Summer Arts Camp for ages 5-18; eight exhibitions in the Student Gallery; and five shows in the free Family Performance Series; and

WHEREAS, the City of Hollywood is desirous of entering into a new agreement with HACC to provide said services for fiscal year 2015; and

WHEREAS, funding for the programming services has been appropriated and exists in Account No. 01.3167.00000.572.003117; and

WHEREAS, in addition to this grant, HACC provides services for the City by coordinating and managing the cultural arts programming services at the Hollywood Central Performing Arts Center for which it receives \$148,000; and

WHEREAS, as part of the Children's Services Council of Broward County Maximizing Out of School Time (MOST) Year Round Grant requirement for which the City receives \$477,426.00 to conduct four (4) Youth Summer Camps and one (1) After School Program, the City retained HACC as its Fiscal Agent to manage the funding of this grant and HACC receives an amount not to exceed 1% of the actual CSC awarded grant funds allocated of \$4,774.26; 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 execution, by the appropriate City Officials, of the attached agreement between the City of Hollywood and 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 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 _____, 2014.

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