

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE ATTACHED AGREEMENT WITH THE HOLLYWOOD ART AND CULTURE CENTER, INC., FOR A ONE-YEAR TERM (FINAL TERM) UNDER THE SAME TERMS AND CONDITIONS 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, pursuant to Resolution No. R-2012-397, the City of Hollywood (City) and HACC 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, on October 16, 2013, the City Commission passed and adopted Resolution No. R-2013-324 which approved and authorized the first one (1) year renewal of the agreement under the same terms and conditions; and

WHEREAS, the current agreement expired on September 30, 2014 and the City and HACC desire to exercise the second one-year renewal option and have mutually negotiated to make such action effective retroactive to October 1, 2014; and

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

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

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

WHEREAS, in FY2014 funding, this program provided 13 unique public programs at the Hollywood Central Performing Arts Center (HCPAC), 5 free family performances by touring organizations, 2 Junior Broadway summer performances (“Hairspray” and “Aladdin”), 5 Young Actors performances, film screenings, as well as three City and 64 School board events; 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 unanimous 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 renewal of 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 FY2015 budget, account number 01.3167.00000.572.003117; and

WHEREAS, in addition to this agreement, HACC receives a \$100,000 Miscellaneous Appropriation Grant to provide cultural services through visual arts, performing arts and educational programming within the City; 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 is receiving \$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 funding in the amount of \$4,774.26;

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE ATTACHED AGREEMENT WITH THE HOLLYWOOD ART AND CULTURE CENTER, INC., FOR A ONE-YEAR TERM (FINAL TERM) UNDER THE SAME TERMS AND CONDITIONS FOR THE PURPOSE OF COORDINATING AND MANAGING CULTURAL ARTS PROGRAMMING SERVICES AT HOLLYWOOD CENTRAL PERFORMING ARTS CENTER IN THE AMOUNT OF \$148,000.00.

Section 1: That it hereby approves and authorizes the appropriate City Officials, to renew the attached agreement dated February 25, 2013 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.

Section 2: 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.

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JEFFREY P. SHEFFEL  
CITY ATTORNEY