

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH BROWARD EDUCATION FOUNDATION, INC. TO ADMINISTER THE CITY'S EXCELLENCE IN EDUCATION GRANT PROGRAM IN A TOTAL AMOUNT OF \$20,000.00 FOR FISCAL YEAR 2020.

WHEREAS, Broward Education Foundation, Inc. ("Foundation") has administered the City's Excellence in Education Grant Program ("Program") since 2014; and

WHEREAS, the partnership between the City and the Foundation has resulted in the award of approximately \$120,000.00 in City grants to educators at public schools in Hollywood, together with a similar amount of funding provided by the Foundation in support of the Program; and

WHEREAS, the Foundation currently has in place a competitive grant program in support of teacher-initiated projects ranging from Art & Drama to projects in Science and Technology, with priority given to programs uniquely designed to do one or more of the following: educate students in financial literacy; incorporate alternative learning strategies; promote interdisciplinary learning; involve parents, businesses, community organizations and/or social service agencies; bridge culture or ethnic barriers, and involve a group of teachers collaborating to improve students learning at their schools; and

WHEREAS, the Foundation has agreed to incorporate the City's grant proposal criteria in the Foundation's grant application process and also to rely on input from the City's Education Advisory Committee when evaluating grant proposals submitted by teachers at Hollywood schools; and

WHEREAS, the Foundation's grant program provides innovative teacher grants, teacher development programming, teacher leadership initiatives and teacher recognition opportunities; and

WHEREAS, matching funds received through the State of Florida's School District Education Foundation Matching Grants Program may be used to fulfill the terms of the proposed agreement, at the discretion of the Foundation; and

WHEREAS, the Foundation's current level of grant funding to Hollywood schools, or those serving Hollywood students, will not be adversely impacted by this agreement; and

WHEREAS, the City's Education Advisory Committee recommends having the Foundation administer the Program; and

WHEREAS, the parties desire to enter into the attached agreement in order to continue the implementation and facilitation of the City's Excellence in Education Grant Program; and

WHEREAS, in accordance with the attached agreement, the City agrees and acknowledges that these services shall be subject to a four percent administration/financial services fee, amounting to \$800.00 annually based on the amount currently budgeted, beginning October 1, 2020; and

WHEREAS, funding for this agreement will be provided in the FY 2020 budget, subject to approval and adoption of the subsequent fiscal year's operating budget by the City Commission; and

WHEREAS, Section 38.40(C)(8) of the Code of Ordinances provides that purchases of and contracts for supplies or contractual services, when the Commission declares by a five-sevenths affirmative vote that competitive bidding and competitive proposals are not in the best interest of the City, are exempt from the competitive bid and competitive proposal requirements of the Purchasing Ordinance.

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 execution, by the appropriate City officials, of the attached Agreement with Broward Education Foundation, Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

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Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

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