

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR, AND IF AWARDED, ACCEPT THE 2019/20 FLORIDA DEPARTMENT OF STATE CULTURAL FACILITY GRANT FOR CONSTRUCTION OF A NEW ARTS EDUCATION BUILDING TO THE HOLLYWOOD ART AND CULTURE CENTER FACILITY IN THE APPROXIMATE AMOUNT OF \$500,000.00; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AMENDING THE FISCAL YEAR 2019 OPERATING BUDGET (R-2018-301).

WHEREAS, one of the approved projects on the 2019 General Obligation Bond was for the new art education building addition to the existing Art and Culture Center building owned by the City; and

WHEREAS, in an attempt to maximize funding, the Department of Parks, Recreation and Cultural Arts has found a grant funding opportunity from the Florida Department of State (“DOS”) Cultural Facility Grant; and

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

WHEREAS, the Department of Parks, Recreation and Cultural Arts, in partnership with the Hollywood Art and Culture Center (“ACC”), desire to apply for this grant in the approximate amount of \$500,000.00; and

WHEREAS, the required minimum match for the FY 2019/20 DOS Cultural Facilities grant is 2:1, or \$1,000,000.00, for a total project cost of \$1,500,000.00; 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.XXXXXX.000.000; and

WHEREAS, the City’s Fiscal Year 2019 Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2018-301 at the 2nd Public Budget Hearing on September 26, 2018; and

WHEREAS, this Resolution seeks to authorize the recognition and appropriation of grant proceeds as detailed in the attached Exhibit "1"; 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.

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 apply for the 2019/20 Florida Department of State grant for addition of an arts education building at the Hollywood Art and Culture Center.

Section 3: That the City Manager is authorized to accept the grant, if awarded, 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 DOS grant funds being awarded to the City, it authorizes the appropriate City officials to execute any and 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 it authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

Section 6: That the Amendments to the FY 2019 Operating Budget for the Fiscal Year beginning October 1, 2018 and set forth in the detail in the attached Exhibit "1" are adopted and authorized as Amendments to the various Operating Budgets of the Funds of the City of Hollywood, Florida, for Fiscal Year 2019.

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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 _____, 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