

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 FLORIDA DEPARTMENT OF STATE DIVISION OF ART AND CULTURE 2024-2025 GENERAL PROGRAM SUPPORT GRANT FOR THE ARTSPARK CONCERT SERIES IN THE AMOUNT OF \$100,000.00; AUTHORIZING THE REQUIRED ONE TO ONE MATCHING FUNDS TO BE PAID FROM GENERAL OPERATION FUNDING; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FLORIDA DIVISION OF ART AND CULTURE; FURTHER AUTHORIZING APPROPRIATE CITY OFFICIALS TO EXECUTE ALL OTHER APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AMENDING THE FISCAL YEAR 2024 OPERATING BUDGET.

WHEREAS, the Department of Parks, Recreation and Cultural Arts ("PRCA") desires to apply for the upcoming State of Florida, Department of State Division of Art and Culture 2024-2025 General Program Support ("GPS") Grant Program in the amount of \$100,000.00; and

WHEREAS, the GPS grant funds general program activities (as opposed to a specific project) of an organization and the grant funding should be used to further conduct, create, produce, present, stage, or sponsor cultural exhibits, performances, educational programs, or events; or provide professional services; and

WHEREAS, the grant funds would expand the ArtsPark Concert Series providing additional concerts, events, and promotions; and

WHEREAS, matching funds would be provided by PRCA's General Operating budget in the amount of \$100,000.00; and

WHEREAS, the Director of PRCA recommends the City Commission authorize appropriate City officials to apply for, and if awarded, accept GPS grant funds in the amount of \$100,000.00 for additional ArtsPark concerts; and

WHEREAS, the Fiscal Year 2024 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2023-300 at the second Public Budget Hearing on September 20, 2023; and

WHEREAS, this Resolution seeks to amend the budget as detailed 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 apply for and if awarded accept the State of Florida, Department of State Division of Art and Culture 2024-25 GPS Grant Program grant for the ArtsPark Concert Series, and authorizes the City to provide the required one to one matching funds should the grant be awarded.

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 GPS grant funds being awarded to the City and the City Manager accepting the award, 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 by the City Attorney.

Section 5: That the Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2023, relating to the PRCA Special Programs (Fund 111) and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments to the City of Hollywood, Florida for Fiscal Year 2024.

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.

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

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PASSED AND ADOPTED this_____day of_____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY