RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AMENDMENT TO THE FISCAL YEAR 2024 BROWARD COUNTY CULTURAL DIVISION CULTURAL AND ARTISTIC FACILITIES CAPITAL GRANT AWARD AGREEMENT FOR THE RENOVATIONS OF HOLLYWOOD ART AND CULTURE CENTER PROJECT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS.

WHEREAS, on December 7, 2022, Resolution No. R-2022-360 approved the award of the Broward County Cultural Division Cultural and Artistic Facilities Capital Grant ("CAFC") in the amount of \$500,000.000 for renovation of Hollywood Art and Culture Center building; and

WHEREAS, the City seeks to amend the CAFC Agreement award period for an additional six months for the period from December 31, 2024 to June 30, 2025 to meet the construction completion timeline; and

WHEREAS, the City seeks to revise the CAFC Agreement project timeline and budget to reflect the current project timeline and City Commission approved project budget under Resolution No. R-2024-058; and

WHEREAS, the Directors of the Departments of Parks, Recreation & Cultural Arts and Design and Construction Management recommend the City Commission execute the attached Amendment.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the execution, by the appropriate City officials, of the attached Amendment to the CAFC for the renovation of the Hollywood Art and Culture Center building, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

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<u>Section 3</u>: That the 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.

<u>Section 4</u>: That this Resolution shall be in full force and effect as immediately upon its passage and adoption.

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