A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE FLORIDA DEPARTMENT OF STATE AFRICAN AMERICAN CULTURAL AND HISTORICAL GRANT PROGRAM FOR DR. MARTIN L. KING JR. COMMUNITY CENTER IMPROVEMENT PROJECT IN THE AMOUNT OF \$480,981.38; WITH NO MATCHING FUNDS REQUIRED; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF STATE: FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL OTHER APPLICABLE GRANT DOCUMENTS; AMENDING THE FISCAL YEAR 2025 ADOPTED OPERATING BUDGET.

WHEREAS, the Department of Parks, Recreation and Cultural Arts ("PRCA") was awarded the upcoming Florida Department of State African American Cultural and Historical ("AACH") Grant Program for the Dr. Martin L. King Jr. Community Center Improvement project in the amount of \$480,981.38; and

WHEREAS, the grant would be utilized to fund site improvements to both interior and exterior of Dr. Martin L. King Jr. Community Center; and

WHEREAS, the AACH Grant Program does not require matching funds; and

WHEREAS, the Director of PRCA recommends the City Commission authorize appropriate City officials to accept the ACCH Grant Program in the amount of \$480,981.38; and

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

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 appropriate City officials to accept the Florida Department of State African American Cultural and Historical Grant Program for the Dr. Martin L. King Jr. Community Center Improvement project.

<u>Section 3:</u> 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.

<u>Section 4</u>: That upon the African American Cultural and Historical Grant funds being awarded to the City, and the City Manager accepting the award, 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 5</u>: That the Amendments to the Operating Budget for the City of Hollywood for the Fiscal Year beginning October 1, 2024, relating to the Special Revenue Fund (Fund 111), and set forth in detail in the attached Exhibit "1," are adopted and authorized as Amendments to the Operating Budget of the City of Hollywood, Florida for the Fiscal Year 2025.

<u>Section 6</u>: 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.

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

PASSED AND ADOPTED this	day of	, 2025.
	JOSH LEV	/Y, MAYOR
ATTEST:		*
PATRICIA A. CERNY, MMC		
CITY CLERK		
APPROVED AS TO FORM:		
DAMARIS HENLON		

INTERIM CITY ATTORNEY