RESOLUTION NO._____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT WITH BROWARD EDUCATION FOUNDATION FOR AN INITIAL TERM OF THREE (3) YEARS, WITH TWO (2) ONE-YEAR OPTION PERIODS, TO CONDUCT THE CITY'S EXCELLENCE IN EDUCATION GRANT PROGRAM IN THE TOTAL AMOUNT OF \$20,000.00 IN FISCAL YEAR 2014.

WHEREAS, the City of Hollywood has appropriated for its current Fiscal Year ending September 30, 2014, the sum of \$20,000.00 in conjunction with the Excellence in Education Grant Program (the "Program"); and

WHEREAS, upon an informational presentation by the Foundation, the City of Hollywood Education Advisory Committee recommended having the Foundation conduct 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, involve a group of teachers collaborating to improve students learning at their school; and

WHEREAS, the Foundation has agreed to incorporate the City of Hollywood's existing application criteria in the Foundation's grant proposal application and also to solicit input from the City of Hollywood Education Advisory Committee when evaluating grant proposals; and

WHEREAS, funds provided for the Program by the City of Hollywood will be leveraged dollar-for-dollar; 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, it is in the best interest of the City of Hollywood to enter into this agreement with Broward Education Foundation (the "Foundation") for the conduct of the Program in accordance with the terms and conditions set forth herein;

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

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Agreement between Broward Education Foundation and the City of Hollywood, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

<u>Section 2:</u> That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2014.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY

For the use and reliance of the City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY