

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 FUNDING FROM THE FLORIDA DIVISION OF ARTS AND CULTURE CULTURAL FACILITIES PROGRAM FOR THE SUNSET PARK PROJECT IN THE AMOUNT OF \$500,000.00; AUTHORIZING TWO TO ONE MATCHING FUNDS TO BE PAID FROM THE CAPITAL IMPROVEMENT FUND; AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FLORIDA DIVISION OF ARTS AND CULTURE; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL OTHER APPLICABLE GRANT DOCUMENTS AND AGREEMENTS.

WHEREAS, the Department of Parks, Recreation and Cultural Arts ("PRCA") and Department of Design and Construction Management ("DCM") desire to apply for State of Florida, Division of Arts and Culture Cultural Facilities Program funding in the amount of \$500,000.00 for the Sunset Park project; and

WHEREAS, the Cultural Facilities Program requires a two to one match equivalent of \$1,000,000.00 from the grant recipient; and

WHEREAS, matching funds will be budgeted in subsequent fiscal years' Capital Improvement Plans, subject to approval and adoption by the City Commission; and

WHEREAS, the Directors of PRCA and DCM recommend that the City Commission authorize appropriate City officials to apply for, and if awarded, accept Cultural Facilities Program funds in the amount of \$500,000.00 for the Sunset Park project and authorizing the required two to one match to be paid by the City.

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 Cultural Facilities Program funding for the Sunset Park project.

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 Cultural Facilities Program grant funds being awarded to the City, it authorizes the appropriate City officials 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 Department of Financial Services is authorized to create and establish in the appropriate fund the necessary accounts to recognize the grant funding, if awarded, and to appropriate identified funding for related program expenditures as may be required, including the two to one matching fund requirement.

Section 6: That this Resolution shall be in full force and effect 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