RESOLUTION NO

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE AGREEMENT BETWEEN THE CITY OF HOLLYWOOD AND BROWARD EDUCATION FOUNDATION, INC. FOR ADMINISTERING THE CITY'S EDUCATION GRANT PROGRAM FOR A ONE YEAR TERM.

WHEREAS, on May 21, 2014, the City Commission passed and adopted Resolution R-2014-124, which authorized the execution of an agreement between the City of Hollywood and Broward Education Foundation, Inc. (the "Foundation") authorizing the Foundation to administer the City's Education Grant Program (the "Program") for a three-year period with an option to renew the Agreement for two additional one-year terms; and

WHEREAS, the parties executed said Agreement on June 11, 2014; and

WHEREAS, the parties mutually agree to renew said Agreement for a one year period beginning October 1, 2017 and ending September 30, 2018 in accordance with the original terms and conditions; and

WHEREAS, the City of Hollywood has appropriated for its Fiscal Year ending September 30, 2018 the sum of \$20,000.00 to fund the Program; and

WHEREAS, the Foundation provides matching funds for the Program;

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

<u>Section 1:</u> That it hereby approves and authorizes the renewal of the Agreement between the City of Hollywood and Broward Education Foundation, Inc. together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the Acting City Attorney.

RESOLUTION APPROVING THE RENEWAL OF THE AGREEMENT BETWEEN THE CITY AND BROWARD EDUCATION FOUNDATION, INC. RELATING TO ADMINISTRATION OF THE CITY'S EDUCATION GRANT PROGRAM.

Section 2: That this resolution sha upon its passage and adoption.	I be in full force and effect	immediately
PASSED AND ADOPTED this	day of	_, 2017.
	JOSH LEVY, 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.		
ALAN FALLIK, ACTING CITY ATTORNEY	_	