RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH THE HOLLYWOOD ART AND CULTURE CENTER, INC., FOR THE PURPOSE OF COORDINATING AND MANAGING CULTURAL ARTS PROGRAMMING SERVICES AT HOLLYWOOD CENTRAL PERFORMING ARTS CENTER IN THE AMOUNT OF \$70,000.00.

WHEREAS, the Hollywood Art and Culture Center, Inc. ("HACC") currently plans and coordinates performing arts programs at the Hollywood Central Performing Arts Center ("HCPAC"); and

WHEREAS, the HACC holds the Broward County distinction as one of six Major Cultural Institution Status and the only one with this status in Hollywood or South Broward; and

WHEREAS, the HACC has 13 years of experience effectively operating the Hollywood Performing Arts Center and extensive knowledge relating to the cultural arts programming; and

WHEREAS, the HACC has been serving the Hollywood Community and partnering with the City on many art and cultural programming events; and

WHEREAS, on November 7, 2018, the City Commission passed and adopted Resolution R-2018-349, which authorized the City and Hollywood Art and Culture Center, Inc. to enter into a one-year agreement to plan and coordinate performing arts programs at the HCPAC in the amount of \$70,000.00; and

WHEREAS, the previous agreement with HACC expired on September 30, 2019; and

WHEREAS, Section 38.40(C) (8) of the City's Purchasing Ordinance allows the competitive bidding process to be waived when the City Commission declares by a 5/7ths affirmative vote that the competitive bidding process is not in the best interest of the City; and

WHEREAS, the Director of Parks, Recreation and Cultural Arts recommends that the City Commission approve an agreement with HACC to continue with the performing arts programs at the Hollywood Central Performing Arts Center; and WHEREAS, funding has been appropriated in the City's FY2020 budget in account number 001.300601.57200.531170.000000.000.

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

<u>Section1</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 execute an agreement with the Hollywood Art and Culture Center, Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

<u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES CITY ATTORNEY