RESOLUTION NO. 23-269

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A CITY OF FORT LAUDERDALE FY 2024 NOT FOR PROFIT GRANT PARTICIPATION AGREEMENT WITH MUSEUM OF DISCOVERY AND SCIENCE, INC., AUTHORIZING EXECUTION OF THE NOT FOR PROFIT GRANT PARTICIPATION AGREEMENT, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the mission of Museum of Discovery and Science, Inc., is "Connecting people to inspiring science."; and

WHEREAS, a City of Fort Lauderdale FY 2023 Not for Profit Grant Participation Agreement with Museum of Discovery and Science, Inc., ("MODS"), will enable MODS to provide every kindergarten through 5th grade student in nineteen (19) public elementary schools located in the City of Fort Lauderdale, Florida, with Museum and school instruction to improve long-term academic success in the critical STEM (science, technology, engineering, math) disciplines, professional development courses for teachers, four educational experiences which include a choice of full days of interactive educational activities at each school or full school-day field trips to the Museum of Discovery and Science, or both, for an estimated number of 2,500 students, among other things, all of which will serve a legitimate public and municipal purpose;

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

SECTION 1. The City Commission of the City of Fort Lauderdale, Florida, hereby approves a City of Fort Lauderdale FY 2024 Not for Profit Grant Participation Agreement with Museum of Discovery and Science, Inc., ("Grant Participation Agreement"), in substantially the form attached to City Commission Agenda Memo #23-1021, and authorizes execution of the Grant Participation Agreement.

<u>SECTION 2</u>. That if any clause, section, or other part of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby, but shall remain in full force and effect.

SECTION 3. That this Resolution shall be in full force and effect upon its adoption.

RESOLUTION NO. 23-269

ADOPTED this 21st day of November 2023

Mayor

DEAN J. TRANTALIS

ATTEST:

City Clerk

DAVID R. SOLOMAN

APPROVED AS TO FORM AND CORRECTNESS:

City Attorney

THOMAS J. ANSBRO

Dean J. Trantalis

Yea

John C. Herbst

Yea

Steven Glassman

Yea

Pamela Beasley-Pittman Yea

Warren Sturman

Yea