

RESOLUTION NO. 22-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000) TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF CULTURAL AFFAIRS, FOR THE CULTURAL FACILITIES PROGRAM TO AID WITH THE FUNDING OF CERTAIN RENOVATIONS AND CONSTRUCTION AT THE J.C. CARTER PARK COMMUNITY CENTER; DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY OR INCIDENTAL TO THE GRANT APPLICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, the Florida Department of State Division of Cultural Affairs ("FDOS") administers the Cultural Facilities Grant Program, which coordinates and guides the State of Florida's support and funding of renovation, construction, or acquisition of cultural facilities; and

WHEREAS, the state offers several levels of funding, as determined by facility use(s), and a multi-purpose facility intended to be used for the programming, production, presentation, exhibition of any of the arts and cultural disciplines at least 85% of the time may be funded up to a maximum amount of FIVE HUNDRED THOUSAND DOLLARS (\$500,000); and

WHEREAS, the City is planning certain renovations and construction at the J.C. Carter Park Community Recreation Center which will include multipurpose rooms, dance rooms, as well as music studios; and

WHEREAS, this grant requires a 2 to 1 City match commitment in the amount of ONE MILLION DOLLARS (\$1,000,000.00); and

WHEREAS, Section 4.01(b) of the City Charter provides the City Commission may, by resolution, delegate to another person the authority to execute these instruments; and

WHEREAS, the City Commission desires to authorize the City Manager to submit a grant application to FDOS for the Cultural Facilities Program to aid with the funding of the planned renovations and construction at the J.C. Carter Community Center and authorize the City Manager to execute any and all documents necessary and incidental to the grant application.

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

SECTION 1. That the City Commission of the City of Fort Lauderdale, Florida, hereby authorizes the City Manager to submit a grant application to the FDOS for the Cultural Facilities Program to aid with the funding of renovations and construction at the J.C. Carter Community Center and authorize the City Manager to execute any and all documents necessary and incidental to the grant application.

SECTION 2. That the City Commission certifies its intent and commitment to comply with the grant's 2 to 1 matching requirement and allocate funds in the amount of \$1,000,000.00 to operate and maintain the expense for that public purpose.

SECTION 3. That the City Commission is in complete accord with the grant's requirements and will carry out the Program in the manner prescribed by FDOS, subject to any change(s) mutually agreed upon in writing by FDOS and the City.

SECTION 4. That the City Manager shall maintain adequate financial records on the proposed renovations and construction at the J.C. Carter Community Center to substantiate claims for reimbursement.

SECTION 5. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by the City Manager.

SECTION 6. That this Resolution shall be in full force and effect upon final adoption.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Mayor  
DEAN J. TRANTALIS

ATTEST:

\_\_\_\_\_  
City Clerk  
DAVID R. SOLOMAN

Dean J. Trantalis \_\_\_\_\_  
Heather Moraitis \_\_\_\_\_

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APPROVED AS TO FORM:

Steven Glassman \_\_\_\_\_

Robert L. McKinzie \_\_\_\_\_

Ben Sorensen \_\_\_\_\_

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City Attorney  
ALAIN E. BOILEAU