

RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE SUBMISSION OF A MATCHING GRANT APPLICATION IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000) TO THE FLORIDA DEPARTMENT OF STATE DIVISION OF CULTURAL AFFAIRS FOR THE WAR MEMORIAL AUDITORIUM PHASE II RENOVATIONS AND DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE THE GRANT APPLICATION AND ANY AND ALL DOCUMENTS NECESSARY OR INCIDENTAL THERETO.

WHEREAS, the Department of State, Division of Cultural Affairs, coordinates and guides the State of Florida's support and funding of renovation, new construction, or acquisition of cultural facilities; and

WHEREAS, the War Memorial is entering Phase II of project renovations; and

WHEREAS, the War Memorial, in its current condition, is in need of interior renovations which will allow the facility to be used for a wider variety of cultural arts events, in order to attract a greater number of tourists and promote the auditorium's position as a tourist destination; and

WHEREAS, funding as requested through this grant will support components of the Phase II renovations including auditorium audience seating, rear projection systems and screening; and

WHEREAS, staff is seeking grant funding in the amount of \$200,000 for eligible renovation projects under the Cultural Facilities Program, which must be matched by a two-to-one match of \$400,000 by the City, to achieve the project costs;

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

SECTION 1. That the City Commission hereby approves the submittal of the grant application to the Florida Department of State, Division of Cultural Affairs, requesting an award in the amount of \$200,000 and the City Manager of the City of Fort Lauderdale, Florida is hereby authorized to execute the grant application and any and all necessary documents incidental thereto.

SECTION 2. That if awarded, the City Manager is authorized to take all appropriate actions to present the necessary funding commitment to the City Commission for approval of the City's funding requirement of \$400,000, according to the application guidelines.

SECTION 3. That if awarded, the City's match would be committed and made available within 90 days of the start of the grant award period.

SECTION 4. 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 5. That this resolution shall be in full force and effect upon final passage.

ADOPTED this the ____ day of _____, 2018.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI