

RESOLUTION NO. 2023- _____

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A GRANT AWARD AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF STATE, AND THE CITY OF POMPANO BEACH, ACCEPTING A \$500,000 AFRICAN-AMERICAN CULTURAL AND HISTORICAL GRANT TO FACILITATE CONSTRUCTION OF A BLACK BOX THEATER ADJACENT TO THE ALI CULTURAL ARTS CENTER; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach has been awarded a Grant from the State of Florida, Department of State, to facilitate construction of a black box theatre in Pompano Beach; and

WHEREAS, it is the desire of the City of Pompano Beach, Florida, to formally accept the Grant; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That an Agreement between the City of Pompano Beach and the State of Florida, Department of State, accepting a grant in the amount of \$500,000.00 to facilitate the construction of a black box theatre in Pompano Beach, a copy of which Agreement is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

SECTION 2. That the proper City officials are hereby authorized to execute said Agreement between the City of Pompano Beach and the State of Florida, Department of State.

SECTION 3 This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2023.

REX HARDIN, MAYOR

ATTEST:

KERVIN ALFRED, CITY CLERK

/jrm
12/21/22
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