Legislation Details (With Text)

File #:	21-816 **Version:** 1	**Name:**	
Type:	Resolution / Consent Agenda	**Status:**	Passed
File created:	9/21/2021	**In control:**	City Commission
On agenda:	9/28/2021	**Final action:**	9/28/2021
Title:	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE CITY MANAGER'S EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF ARTS AND CULTURE, ACCEPTING A MULTI-DISCIPLINARY GENERAL PROGRAM SUPPORT GRANT IN THE AMOUNT OF $73,483.00 FOR ADDITIONAL ARTISTS AND MARKETING/PRODUCTION EXPENSES, AND CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT OF $73,483.00; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: $73,483.00 matching funds: Account #001-1039-510-55-80)		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. City Attorney Transmittal, 2. Resolution, 3. FLDAC 22.c.ps.114#6847-FE.pdf		

Date	Ver.	Action By	Action	Result
9/28/2021	1	City Commission	ADOPTED	Pass

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE CITY MANAGER'S EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF ARTS AND CULTURE, ACCEPTING A MULTI-DISCIPLINARY GENERAL PROGRAM SUPPORT GRANT IN THE AMOUNT OF $73,483.00 FOR ADDITIONAL ARTISTS AND MARKETING/PRODUCTION EXPENSES, AND CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT OF $73,483.00; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: $73,483.00 matching funds: Account #001-1039-510-55-80)

(**Staff Contact:** Phyllis A. Korab)

Summary Explanation/Background:
The City was awarded a matching grant from the State of Florida Department of State, Division of Arts and Culture in the amount of $73,483.00 for Multi-Disciplinary General Program Support for Fiscal Year 2022. At its regular meeting on July 27, 2021, the City Commission granted the City Manager authority during its August 2021 hiatus to perform and finish such matters as may have been budgeted and authorized. The agreement between the City and the State of Florida for this grant award required that it be executed by both parties in August 2021.

In accordance with the terms and conditions of the agreement between City and the State of Florida, Department of State, Division of Arts and Culture, approval and ratification of this Resolution will provide additional funding in the amount of $73,483.00 that will be placed in a special account line in the Cultural Affairs Department approved Fiscal Year 2022 budget earmarked for artists and marketing/production fees for the "Pompano Beach Arts Project" as proposed in the grant application submitted by the City and allow funds to be drawn down from the State of Florida for this project.

Origin of request for this action: Cultural Affairs Department Staff
Fiscal impact and source of funding: $73,483.00 matching funds: Account #001-1039-510-55-80

Strategic Plan Initiative

Goal 1: Preferred Place to Live, Objective 2: Programs to match the changing cultural needs and preferences of the community.
Goal 3: Preferred Place to Visit, Objective 3: Expand visitor and tourism markets in partnership with Broward County and Objective 4: Maintain a “world-class” beach and destination venues for the enjoyment of residents and visitors.