CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2019-356

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A FLORIDA DEPARTMENT OF STATE, SPECIFIC CULTURAL PROJECT GRANT IN THE AMOUNT OF \$11,000 TOWARD MARKETING AND A NATIONAL ADVERTISING CAMPAIGN PROMOTING HANK WILLIS THOMAS ARTWORKS IN CORAL GABLES; AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2019-2020 ANNUAL BUDGET TO RECOGNIZE THE \$11,000 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

WHEREAS, the City was awarded a competitive Florida Department of State, Specific Cultural Project Grant in the amount of \$11,000 toward a national marketing campaign to promote the Hank Willis Thomas public art project; and

WHEREAS, funds for the grant were appropriated in the FY2020 General Appropriations Act of the State on line 3200A, giving the Department of State, Division of Cultural Affairs the authority to administer the grant in accordance with Section 265.286, *Florida Statues*; and

WHEREAS, the grant requires at least one dollar in cash or in-kind (donated goods or services) for every dollar requested from the Division; and

WHEREAS, staff recommends use of Art Acquisition Fund monies to meet the requirement of matched dollars in accordance with the Art Acquisition Fund guidelines; and

WHEREAS, an amendment to the Fiscal Year 2019-2020 Annual Budget is required to recognize the \$11,000 grant as revenue and to appropriate such funds to cover the grant expenditures;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF CORAL GABLES, FLORIDA:

SECTION 1. That the foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon the adoption hereof.

SECTION 2. That the City Commission does hereby authorize the acceptance of a Florida Department of State, Specific Cultural Project Grant in the amount of \$11,000 toward a national marketing campaign to promote the Hank Willis Thomas public art project.

SECTION 3. The City Commission does hereby authorize the use of Art Acquisition Fund monies to meet the requirement of matched dollars.

SECTION 4. That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TENTH DAY OF DECEMBER, A.D., 2019.

(Moved: Lago / Seconded: Keon)

(Unanimous Voice Vote) (Agenda Item: D-8)

ATTEST:

BILLY Y. URQUIA CITY CLERK APPROVED:

RAUL VALDES-FAULI MAYOR

APPROVED AS TO FORM AND

L'EGAL SUFFICIENCY:

MIRIAM SOLER RAMOS

CITY ATTORNEY