

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING AND APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH A GRANT APPLICATION TO FLORIDA DEPARTMENT OF STATE, DIVISION OF CULTURAL AFFAIRS, FISCAL YEAR 2021-2023 CULTURAL FACILITIES GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$117,000, FOR PHASE 2 OF THE MIAMI CITY BALLET RENOVATION PROJECT.

WHEREAS, the City Administration applies for grants and external funding from outside organizations; and

WHEREAS, the City Administration requests approval to apply for funding for funds from the Florida Department of State, Division of Cultural Affairs, Fiscal Year 2021-2023 Cultural Facilities Grant Program in the approximate amount of \$117,000 for the Phase 2 of the Miami City Ballet Renovation Project; and

WHEREAS, the Cultural Facilities Program (the "Program") of the Florida Department of State coordinates and guides the State of Florida's support and funding of renovation, new construction, or acquisition of cultural facilities; and

WHEREAS, to qualify for Program funding, the applicant's mission must be to directly conduct arts and cultural programming; and

WHEREAS, as defined by the Program, a cultural facility is a building, which is used for the programming, production, presentation, exhibition of any of the arts and cultural disciplines, such as music, dance, theatre, creative writing, literature, architecture, painting, sculpture, folk arts, photography, crafts, media arts, visual arts, and programs of museums; and

WHEREAS, in addition, arts and cultural programming and must comprise at least 85% of building's use; and

WHEREAS, the Program is intended for bricks and mortar construction or renovation, or facility acquisition; and

WHEREAS, Miami City Ballet leases its facility from the City of Miami Beach located at 2200 Liberty Avenue, Miami Beach and intends to apply for funding for Phase 2 of the renovation of its facility; and

WHEREAS, proposed improvements include new flooring, security system drywall replacement, painting and furniture, fixtures and equipment; and

WHEREAS, the Administration is requesting approval for the submittal of a grant application to the Florida Department of State, Division of Cultural Affairs, Cultural Facilities Program, in the approximate amount of \$117,000 for Phase 2 of the Miami Beach City Ballet Project; and

WHEREAS, the grant requires a \$2:\$1 match, with the applicant providing \$2 for every \$1 of State grant funding; and

WHEREAS, \$234,000 in matching funds has been identified as follows: 305-0380-000511-00-406-555-00-00-00-65220 - \$1,000; 305-0380-000342-00-413-555-00-00-00-65220 - \$139,000; and \$94,000 from the Miami City Ballet special revenue fund (169) fund balance will be committed for matching funds; and

WHEREAS, both the grant and matching funds may only be spent during the grant period; and

WHEREAS, the grant and matching funds may only be spent during the grant period and the timeline for notification of grant award is anticipated to be during Quarter 4 Fiscal Year 2021.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby approve and authorize the City Manager, or his designee, to apply for, accept and appropriate funding (including matching funds and any related city expenses), and to execute any and all documents or agreements in connection with the grant application to Florida Department of State, Division of Cultural Affairs, Fiscal Year 2021-2023 Cultural Facilities Grant Program in the approximate amount of \$117,000, for Phase 2 of the Miami City Ballet Renovation Project.

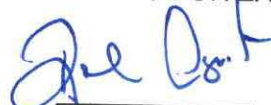
PASSED and **ADOPTED** this _____ day of _____, 2020.

Dan Gelber, Mayor

ATTEST:

Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

5/20/20

Date

