

RESOLUTION NO. 2025- 72

**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 AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY, ACCEPTING A GRANT IN THE AMOUNT OF \$13,500 TO SUPPORT CULTURAL ARTS PROGRAMMING; AND CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT OF \$16,500; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach has been awarded a Grant from Broward County to support cultural division programming for the City of Pompano Beach Arts program; 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 Broward County, accepting a grant in the amount of \$13,500 to support the cultural division programming; and confirming the City's contribution of \$16,500, 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 Broward County.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 11th day of February, 2025.

Signed by:
Rex Hardin
502CB780EB3E480

REX HARDIN, MAYOR

ATTEST: DocuSigned by:
Kervin Alfred
D1C913A8ED334CA...

KERVIN ALFRED, CITY CLERK





100 S. Andrews Avenue, 6th Floor • Fort Lauderdale, Florida 33301 • TEL 954-357-7457 • FAX 954-357-5769

FY 2025 Grantee Award Letter

Today's Date: December 20, 2024

Primary Contact Name: Mr. Ty Tabing

Docket/Invoice Number: PS03-2025

Primary Contact Title: Cultural Affairs Director

Name of Organization: **City of Pompano Beach, FL**

Supplier ID: VC00030068

Address: 100 West Atlantic Blvd., Pompano Beach, FL
33061

Fund: Program Support (PS)

Dear Mr. Ty Tabing,

Congratulations on receiving an FY 2025 Program Support (PS) grant from the Broward County Cultural Division in the amount of \$13,500.00. The recommendations from the Citizen Review Panel Meeting on January 18, 2024, were approved by the Broward Cultural Council on May 7, 2024, for final funding approval.

As a Cultural Division Grantee, you must agree to the following:

- (1) Attend a mandatory Awardee Meeting and comply with all logo and attribution requirements.
- (2) Review Terms & Conditions and Grant Agreement. Sign agreement via DocuSign by **October 31, 2024**.
- (3) Communicate any changes from your grant application in a timely manner to the Cultural Division through a Change Request Form. All changes need Contract Administrator approval prior to implementation and an executed Amendment may be required.
- (4) Acknowledge that payments will be issued upon the execution of the Grant Agreement (awards are not final until the Broward County Commission passes the FY 2025 Cultural Division budget).
- (5) Utilize grant funds during the Term of **October 1, 2024 – September 30, 2025**, and as stated in the application budget and budget narrative.
- (6) Retain accurate records and all receipts for project reporting documentation and provide the requisite cash match for the project (if any).

Please sign below if you agree to the above Grant Award requirements. This letter must be returned to the Cultural Division by December 31, 2024.

DocuSigned by:
Earl Bosworth
Signature

12/28/2024
Date Signed

Earl Bosworth
Printed Legal First & Last Name

(954) 786-4049
Phone Number

Assistant City Manager
Title

Earl.bosworth@copbfl.com
Email Address



BROWARD COUNTY CULTURAL DIVISION GRANT AWARD AGREEMENT

This Broward County Cultural Division Grant Award Agreement (“Grant Agreement”) is made and entered into by and between Broward County, a political subdivision of the State of Florida (“County”), and City of Pompano Beach, FL., a Florida municipality, (“Recipient”). County and Recipient are individually referred to as a “Party” and collectively as the “Parties.”

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. Recipient has been awarded a Broward County Cultural Division Grant (“Grant Award”) in the category indicated below (“Grant Program”) in accordance with the Broward County Administrative Code (“Administrative Code”) or as otherwise authorized by the Board of County Commissioners:

- General Operating Support
- Program Support (organizational or individual artist)
- Cultural and Artistic Facilities Capital Support
- Other: _____

2. Grant Award Terms and Conditions. By signing this Grant Agreement, Recipient represents that it has read County’s Standard Grant Program Terms and Conditions (“Grant Program Terms”), templates of the “Project Evaluation Report” any other required reports for the Grant Program (“Required Reports”), and the initial list of required documentation (all of which are posted at <https://www.broward.org/Arts/Funding/Pages/ManagingYourAward.aspx>), along with any additional guidelines for Recipient’s specific Grant Program identified in the Grant Award Details (“Grant Guidelines”). All of the materials referenced in this paragraph are incorporated into this Grant Agreement.

3. Term. This Grant Agreement begins on the date it is fully executed by the Parties (“Effective Date”) and ends sixty (60) days after the end of the Grant Award Period (the “Term”).

4. Insurance. If the Grant Award Details indicates that Recipient is required to maintain insurance, the certificate showing the minimum required insurance coverage is attached as Exhibit A and incorporated herein. If the box for insurance is not checked, there are no Recipient insurance requirements for this Grant Agreement.

5. Grant Award. Subject to the Grant Program Terms and compliance with all requirements identified in Paragraph 2 above, Recipient’s receipt of the Grant Award is conditioned upon Recipient’s compliance with the provisions stated in the Grant Award Details below.

GRANT AWARD DETAILS

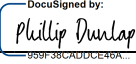
| All Grant Awards | |
|--|---|
| County Internal Grant Award Number | PS03-2025 |
| Grant Award Period | October 1, 2024 through September 30, 2025 |
| Grant Award Amount | \$13,500 |
| Grant Award Match Requirement (if any) | \$16,500 |
| Is any portion of the Grant Award funded with Tourist Development Tax? | <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if Yes, identify amount): \$ Click here to enter text. |
| Grant Award Payment Schedule | Grant award payment will be made by County by November 30, 2024 |
| Website at which Grant Guidelines are posted | https://www.broward.org/Arts/Funding/Pages/artists.aspx |
| Venue Name and Address | <p>Ali Cultural Arts Center and Black Box Theatre, 353 Dr Martin Luther King Blvd., Pompano Beach, FL.33060.</p> <p><i>Or any other venue in Broward County with prior written approval from staff.</i></p> |
| County Personnel/Cultural Council member tickets to be provided (if any) | Four (4) tickets for admission to each exhibition or program during the Grant Award Period, provided by Recipient to the Cultural Division no less than fourteen (14) days before the date of the exhibition or program. |
| Recipient Insurance Requirements (only if checked). | <input type="checkbox"/> REQUIRED (If checked, Recipient must maintain insurance coverages in the types and amounts shown in Exhibit A for the duration of the Term.) |
| Program Support Grants Only | |
| Event/Program Title(s) | <p>As more fully described in the Grant Application, the Recipient shall provide: a residency-style program to launch the Ali Black Box Theatre, an additional venue for emerging and established performers. The initiative aims to support local performing artists and theatre groups by providing rehearsal and presentation space, marketing support, and community outreach strategies.</p> <p>The plan includes hosting community meetings, collaborating with partners, and selecting individuals/organizations to launch programming at the theatre.</p> <p>The grand opening of the Ali Black Box Theatre is scheduled for January 2025. After the opening, the program will offer performances, workshops, and classes, aiming to significantly impact the local arts community and become an asset by providing diverse, interactive, and</p> |

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| | cultural experiences to the general public from January 2025 to September 2025, to be Determined. |
| Event Date(s) | October 1, 2024 – September 30, 2025 <i>Or any other date within the Grant Award Period with prior written approval from staff.</i> |
| ADDITIONAL GRANT AWARD TERMS (if any) | |
| During the grant Term, the Recipient will post the scheduled funded events on artscalendar.com. | |

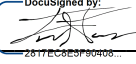
IN WITNESS WHEREOF, the Parties have made and executed this Broward County Cultural Division Grant Award Agreement PS03-2025: Broward County, signing by and through its Cultural Division Director, authorized to execute same pursuant to Section 29.17 of the Broward County Administrative Code, and Recipient, by and through the signatory identified on the following page, duly authorized to execute same.

COUNTY

BROWARD COUNTY, by and through
its Cultural Division Director

By:  1/7/2025
Phillip Dunlap, Director (Date)

Approved as to form by
Andrew J. Meyers
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600

By:  1/7/2025
Javier Navas (Date)
Assistant County Attorney
Broward County Attorney's Office
115 S. Andrews Avenue, Room 423
Fort Lauderdale, Florida 33301

BROWARD COUNTY CULTURAL DIVISION GRANT AWARD AGREEMENT

RECIPIENT

City of Pompano Beach, FL

DocuSigned by:
Earl Bosworth
PK622635137D436...

Earl Bosworth, Assistant City Manager

28 day of December, 2024

RECIPIENT ADDRESS AND EMAIL
(for notice purposes as provided in the
Grant Award Terms)

City of Pompano Beach, FL
100 West Atlantic Blvd.
Pompano Beach, FL 33061
Email: Earl.bosworth@copbfl.com