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## **RESOLUTION NO. 2019-**

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RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY. FLORIDA. APPROVING A STANDARD FORM AGREEMENT FOR THE PROGRAMS; CULTURAL DIVISION'S INCENTIVE PROVIDING FOR APPROVAL AND EXECUTION COUNTY THESE **AGREEMENTS** BY THE ADMINISTRATOR AFTER APPROVAL AS BY OFFICE OF SUFFICIENCY THE THE ATTORNEY; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Cultural Division ("Division") requests that the Board of County Commissioners of Broward County, Florida ("Board"), approve the cultural incentive standard form agreement for use for the current fiscal year and up to four (4) additional fiscal years through September 30, 2023; and

WHEREAS, the form agreement is attached as Exhibit 1 to this Resolution, NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA:

#### Section 1. Approval of Form Agreement.

The Board approves the cultural incentive standard form agreement attached as Exhibit 1 to this Resolution, for use by the Division for the current fiscal year and up to four (4) additional fiscal years through September 30, 2023, subject to any legal updates as may be required from time to time and approved by the Office of the County Attorney, and any nonsubstantive changes approved by the Division's Director after approval as to legal sufficiency by the Office of the County Attorney.

# Section 2. Approval and Execution of Agreement.

The use of the standard from agreement shall be in accordance with the authority provided in this Resolution and in the Broward County Administrative Code, including Sections 29.17, 33.30, and 33.31. Any agreement that deviates materially from the approved standard form agreement shall be presented to the Board for approval and execution unless the modification is required for compliance with applicable law, permitted under the Broward County Administrative Code, required by the County's Risk Management Division as to insurance requirements, or required by the County Auditor's Office as to audit requirements.

## Section 3. Severability.

If any portion of this Resolution is determined by any court to be invalid, the invalid portion will be stricken, and such striking will not affect the validity of the remainder of this Resolution. If any court determines that this Resolution, in whole or in part, cannot be legally applied to any individual, group, entity, property, or circumstance, such determination will not affect the applicability of this Resolution to any other individual, group, entity, property, or circumstance.

## Section 4. Effective Date.

This Resolution is effective upon adoption.

ADOPTED this day of , 2019.

Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney

By <u>/s/ René D. Harrod</u> 01/15/19
René D. Harrod (date)
Deputy County Attorney

RH/dp 01/15/19

Cultural Incentive Resolution.doc #402738.1