

PROPOSED

RESOLUTION NO. 2019-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, WAIVING SECTION 29.17(g)(4) OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO ENABLE FORT LAUDERDALE HISTORICAL SOCIETY, INC., TO SUBMIT ITS FISCAL YEAR 2020 CULTURAL INVESTMENT GRANT APPLICATION ON OR BEFORE APRIL 10, 2019; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, in accordance with Section 29.16(a)(5) of the Broward County Administrative Code ("Administrative Code"), the Fiscal Year 2020 application deadline for the Cultural Investment ("CINV") grant program was February 1, 2019;

WHEREAS, Section 29.17(g)(4) of the Administrative Code (titled *Waiver of Guideline Requirements*) provides that applicants who fail to file an application within the time required under Section 29.16 of the Administrative Code may submit a written request for a waiver of the program deadline;

WHEREAS, Section 29.17(g)(4) of the Administrative Code also requires that all requests for a waiver of the application deadline must be received in writing no later than ten (10) calendar days after the application deadline;

WHEREAS, the Fort Lauderdale Historical Society, Inc. ("Historical Society"), missed the February 1, 2019, application deadline and missed the 10-day grace period provided in Section 29.17(g)(4) of the Administrative Code;

WHEREAS, the Historical Society subsequently submitted a letter dated February 14, 2019, to Broward County requesting a waiver of the deadline, stating that its failure to meet the deadline resulted from an oversight caused by the recent resignation

1 of the Historical Society's finance director who was tasked annually with initiation of the
2 CINV grant application;

3 WHEREAS, the Historical Society's executive director represented in the
4 February 14, 2019, letter that it will not request future waivers outside of the established
5 10-day grace period; and

6 WHEREAS, based upon the Historical Society's commitment to adhere to the
7 CINV grant deadlines, the Board desires to waive the 10-day grace period requirement in
8 Section 29.17(g)(4) of the Administrative Code to permit the Historical Society additional
9 time to submit its Fiscal Year 2020 CINV grant application for the County's consideration,

10 NOW, THEREFORE,

11

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

14

15 Section 1. Section 29.17(g)(4) of the Administrative Code is hereby waived to
16 provide the Historical Society a one-time revised deadline of April 10, 2019, to submit to
17 Broward County, for the County's consideration, its Fiscal Year 2020 CINV grant
18 application.

19 Section 2. Severability.

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

24

1 determination will not affect the applicability of this Resolution to any other individual,
2 group, entity, property, or circumstance.

3 Section 3. Effective Date.

4 This Resolution is effective upon adoption.

5
6 ADOPTED this _____ day of _____, 2019. **PROPOSED**

7
8 Approved as to form and legal sufficiency:
9 Andrew J. Meyers, County Attorney

10
11 By /s/ Karen S. Gordon 04/01/19
12 Karen S. Gordon (date)
13 Senior Assistant County Attorney

14
15
16
17
18
19
20
21
22
23 KSG/dp
04/01/19
24 Ft-Laud-HistoricalSociety-waiver.2019.r01
#60110