

PROPOSED

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO CULTURAL DIVISION GRANT PROGRAMS; AMENDING SECTION 29.15 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

WHEREAS, Section 29.15 of the Broward County Administrative Code establishes the composition of review panels for various Broward County Cultural Division grant programs; and

WHEREAS, the Board of County Commissioners finds it appropriate at this time to modify the review panel member requirements, NOW, THEREFORE,

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

Section 1. Section 29.15 of the Broward County Administrative Code is hereby amended to read as follows:

29.15. Eligibility; Evaluation; And Recommendations of Grant Awards.

(a) *Review Panels; Composition and Process.*

(1) *General Operating Support Awards.*

a. Applications for General Operating Support Awards will be reviewed by a ~~seven (7) member~~ review panel consisting of no fewer than

22 three (3) and no more than five (5) members and scored based on
23 the criteria described in the Grant Guidelines.

24 b. The review panel shall be composed of ~~one (1) member of the~~
25 ~~Council and six (6) members of~~ from the Broward County community
26 selected by the Council. Council members may serve as members
27 of the review panel if selected by the Council.

28 (2) *Program Support Grant Awards.*

29 a. Applications for Program Support Grant Awards ~~seeking more than Five~~
30 ~~Thousand Dollars (\$5,000) in funding~~ will be reviewed by a ~~seven (7)~~
31 ~~member~~ review panel consisting of no fewer than three (3) and no more
32 than five (5) members and scored based on the criteria described in the
33 Grant Guidelines. The review panel shall be composed of ~~one (1)~~ up to five
34 (5) members ~~of the Council and six (6) members of~~ from the Broward
35 County community selected by the Council. Council members may serve as
36 members of the review panel if selected by the Council.

37 b. ~~Applications for Program Support Grant Awards seeking Five~~
38 ~~Thousand Dollars (\$5,000) or less in funding~~ will be reviewed by two
39 ~~(2) to five (5) members of the arts and cultural community selected by~~
40 ~~the Division and approved by the Council. Each application shall be~~
41 ~~scored based on the criteria described in the Grant Guidelines.~~

42 (3) *C&A Facilities Capital Support Grant Awards.*

43 a. Applications for C&A Facilities Capital Support Grant Awards will be
44 reviewed by a five (5) member review panel and scored based on
45 criteria described in the Grant Guidelines.

46 b. The review panel will be composed of: ~~one (1) person who is the~~
47 ~~Tourist Development Council liaison to the Council;~~ ~~two (2)~~
48 three (3) members of the Broward County arts and cultural community,
49 as selected by the Council; the Division Director; and the Broward County
50 Convention and Visitors Bureau ~~Director~~ President or designee.

51 . . .

52 Section 2. Severability.

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

60 Section 3. Inclusion in the Broward County Administrative Code.

61 It is the intention of the Board of County Commissioners that the provisions of this
62 Administrative Code Resolution become part of the Broward County Administrative Code
63 as of the effective date. The sections of this Administrative Code Resolution may be
64 renumbered or relettered and the word "resolution" may be changed to "section," "article,"

65 | or such other appropriate word or phrase to the extent necessary in order to accomplish
66 | such intention.

67 | Section 4. Effective Date.

68 | This Administrative Code Resolution is effective upon adoption.

ADOPTED this day of , 2023. **PROPOSED**

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

By: /s/ Sara F. Cohen 01/23/2023
Sara F. Cohen (date)
Assistant County Attorney

By: /s/ Nathaniel A. Klitsberg 01/23/2023
Nathaniel A. Klitsberg (date)
Senior Assistant County Attorney

SFC/cv
Cultural Review Panel Resolution
01/23/2023
617709_v2

Coding: Words ~~stricken~~ are deletions from existing text. Words underlined are additions to existing text.