



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#22-0007

TO: Honorable Mayor & Members of the
Fort Lauderdale City Commission

FROM: Chris Lagerbloom, ICMA-CM, City Manager

DATE: February 15, 2022

TITLE: Resolution Approving City of Fort Lauderdale FY 2022 Not For Profit Grant Participation Agreement with The Stranahan House, Inc., and a First Addendum to Escrow Agreement with The Stranahan House, Inc., and Rogers, Morris & Ziegler LLP - \$100,000 - **(Commission Districts 1, 2, 3 and 4)**

Recommendation

Staff recommends the City Commission adopt a resolution approving a City of Fort Lauderdale FY 2022 Not For Profit Grant Participation Agreement with The Stranahan House, Inc., a not-for-profit corporation, (“Grant Participation Agreement”), and a First Addendum to Escrow Agreement with The Stranahan House, Inc., and Rogers, Morris & Ziegler LLP, (“First Addendum”), and authorizing execution of the Grant Participation Agreement and the First Addendum.

Background

With the adoption of the FY 2022 Budget, the City Commission approved contributions to not-for-profit organizations that support the needs of the community while making a positive impact. The benefiting not-for-profit organization is required to execute a participation agreement that provides for amount, terms of contribution, scope of services, and standards of performance. The City will provide the Stranahan House with a reimbursement grant to fund up to \$100,000 towards the construction of a new *Welcome Center*.

The Stranahan House is the oldest and most historically significant surviving structure in Broward County and is recognized as a museum, historic site, and social center for the community. The structure is listed on the National Register of Historic Places and remains the most iconic structure in all of Broward County. The funding will be used to help residents and visitors of all ages learn about the history of the region, thus furthering the social, cultural and historic viability within the City of Fort Lauderdale.

Resource Impact

There is a fiscal impact to the General Fund in the amount of \$100,000 in FY 2022. Funding is budgeted and available in the account on the following page.

Funds available as of January 27, 2022					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER/ SUB-OBJECT NAME	AMENDED BUDGET (CHARACTER)	AVAILABLE BALANCE (CHARACTER)	AMOUNT
001-GEN010101-4210	Other General Government – Social/Cultural	Other Operating Expense/Social Contributions	\$2,054,550	\$1,466,299	\$100,000
TOTAL CONTRIBUTION ►					\$100,000

Strategic Connections

This item supports the *Press Play Fort Lauderdale 2024 Strategic Plan*, specifically advancing:

- The Public Places Focus Area
- Goal 3: Build a healthy and engaging community.
- Objective: Offer a diverse range of recreational and educational programming

This item advances the *Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Here*.

Attachments

- Exhibit 1 – FY 2022 Not for Profit Grant Participation Agreement
- Exhibit 2 – First Addendum to Escrow Agreement
- Exhibit 3 – Escrow Agreement
- Exhibit 4 – FY 2021 Not for Profit Grant Participation Agreement
- Exhibit 5 – Resolution No. 21-203
- Exhibit 6 – Resolution

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Department Director: Laura Reece, Office of Management and Budget