



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#22-1142

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

FROM: Greg Chavarria, City Manager

DATE: January 10, 2023

TITLE: Resolution Approving City of Fort Lauderdale FY 2023 Not For Profit Grant Participation Agreement with The Stranahan House, Inc., and a Second 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 2023 Not For Profit Grant Participation Agreement with The Stranahan House, Inc., a not-for-profit corporation, (“Grant Participation Agreement”), and a Second Addendum to Escrow Agreement with The Stranahan House, Inc., and Rogers, Morris & Ziegler LLP, (“Second Addendum”), and authorizing execution of the Grant Participation Agreement and the Second Addendum.

Background

With the adoption of the FY 2023 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 construct a welcome center 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.

This third installment of \$100,000 will be added to the previous two installments of \$100,000 each, and added to an escrow account administered by Rogers, Morris & Ziegler LLP as escrow agent, for distribution when The Stranahan House, Inc., is ready to build the Welcome Center. The organization has requested that the City’s total contribution over a five-year period total \$500,000.

Resource Impact

There is a fiscal impact to the General Fund in the amount of \$100,000 in FY 2023. Funding is budgeted and available in the account listed below.

<i>Funds available as of December 21, 2022</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER/ SUB-OBJECT NAME	AMENDED BUDGET (CHARACTER)	AVAILABLE BALANCE (CHARACTER)	AMOUNT
10-001-9002-519-40-4210	Other General Government – Social/Cultural	Other Operating Expense/Social Contributions	\$3,215,804	\$2,644,150	\$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 2023 Not for Profit Grant Participation Agreement
- Exhibit 2 – Second Addendum to Escrow Agreement
- Exhibit 3 – FY 2021 Not for Profit Grant Participation Agreement
- Exhibit 4 – Escrow Agreement
- Exhibit 5 – FY 2022 Not for Profit Grant Participation Agreement
- Exhibit 6 – Resolution No. 21-203
- Exhibit 7 – Resolution No. 22-33
- Exhibit 8 – Resolution

Prepared by: Charmaine Crawford, Senior Assistant to the Director, Office of Management and Budget

Department Director: Laura Reece, Office of Management and Budget