

TO:	Honorable Mayor and Members Fort Lauderdale City Commission
FROM:	Lee Feldman, City Manager
DATE:	November 6, 2012
TITLE:	GRANT ACCEPTANCE Community Foundation of Broward, Re-engage for Good Grant, \$5,000, City match required

Recommendation

It is recommended that the City Commission approve a motion authorizing the proper City officials to accept a grant from the Community Foundation of Broward and execute any documents required to accept funds between the Community Foundation of Broward and the City of Fort Lauderdale.

Background

The City is accepting a grant in the amount of \$5,000 The City has identified matching funds in the amount of \$6,600 from funds previously appropriated in the Human Resources Department FY 2013 budget.

Funds will be used to participate in the "City Challenge," a new program that aims to create and/or strengthen sustainable connector systems within Broward cities that connect retired baby boomers with opportunities to provide their services and experience to tackle key city issues. In this planning phase, the "Fort Lauderdale Volunteer Services Network" project will promote community engagement, volunteerism, and service ethic among retirees. It will allow the City to engage retirees in the implementation of the City's strategic plan initiative, connecting them to opportunities that make the best use of their skills as mentors, tutors, and providing business, technical, or administrative assistance

Deliverables including report and special conditions (a declaration of service, site visits, and publicity) are specified in the agreement.

The Community Foundation of Broward awarded the grant on or about October 5, 2012.

It is important to note the following:

The Grant Agreement requires the City to indemnify and hold harmless the Community Foundation from any and all liability that it may incur in connection with the City's participation and administration of this contract. The City Attorney's Office does not recommend that the City agree to this provision.

The Grant Agreement also provides that the City is required to maintain its status as a 501(c)(3); this information is not accurate and needs to be deleted from the agreement.

In addition, the Grant Agreement provides that the Mayor attend two mandatory meetings and that the City Manager and Program manager attend a number of meetings; failure to participate in the scheduled meetings may be considered a default on the project and result in a discontinuation of the grant and may require a refund to the Community Foundation.

Resource Impact

There is an anticipated positive fiscal impact to the city in the amount of \$5,000 which would allow for project implementation. As a condition of the grant, \$6,600 in matching funds have been identified in the General Fund within the Human Resources Department budget and will be appropriated at the November 6, 2012 Commission Meeting.

Attachment:

Exhibit 1 – Award Letter Exhibit 2 – Project Contract

Prepared By: Averill Dorsett, Director of Human Resources, x5307

Department Director: Averill Dorsett