



**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING**

#22-0669

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

FROM: Chris Lagerbloom, ICMA-CM, City Manager

DATE: July 5, 2022

TITLE: Resolution Approving a City of Fort Lauderdale FY 2022 Not for Profit Grant Participation Agreement with Fort Lauderdale Woman's Club, Inc., in the amount of \$138,000 - **(Commission District 4)**

Recommendation

Staff recommends the City Commission adopt a Resolution approving a twelve-year City of Fort Lauderdale FY 2022 Not for Profit Grant Participation Agreement with Fort Lauderdale Woman's Club, Inc., ("Club"), in substantially the form attached, in the amount of \$138,000.

Background

The Fort Lauderdale Woman's Club, Inc. was founded on January 11, 1911, as the Women's Civic Improvement Association. The Club has a long history of service to the City and its residents.

The Club's headquarters, at 20 South Andrews Avenue, was designed by noted architect August Geiger in a Mediterranean Revival style and was completed in 1917. The building's roof is past its useful life and is currently leaking and causing damage to the inside of the facility. The Club has asked the City to fund these repairs in exchange for twelve weekday days per year of free rentals for twelve years.

Resource Impact

The funding for this program is contingent on the July 5, 2022, Consolidated Budget Amendment, CAM 22-0261.

<i>Funds available as of June 22, 2022</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANC (Character)	AMOUNT
001-MGR130101-4210	Real Estate	Other Operating Expenses / Social Contributions	\$500	\$59	\$138,000
TOTAL AMOUNT ►					\$138,000

Strategic Connections

This item supports the Advance Fort Lauderdale 2040 Comprehensive Plan specifically advancing:

- The Neighborhood Enhancement Focus Area
- The Historic Preservation Element
- Goal 3: Ensure historic preservation goals are met through the coordination and implementation of various local, state, and national preservation tools.

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

Attachments

Exhibit 1 - Agreement

Exhibit 2 - Resolution

Prepared by: Susan Grant, Director of Finance
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Department Director: Susan Grant, Director of Finance