

DOCUMENT ROUTING FORM

4 P

10/31/12

5

NAME OF DOCUMENT: Tri-Party Agreement w/ PACA for 2012/2013 Budget year

Approved Comm. Mtg. on Going to 10/16/12 mtg 2012 CAM# 12-2192

ITEM: M - PH - O - CR - 2 R

Routing Origin: CAO ENG. COMM. DEV. OTHER

Also attached: copy of CAR copy of document ACM Form # _____ originals

By: AC forwarded to: Elizabeth Cohen
Initials

11/10/13
Processed
Original

1.) Approved as to Content: [Signature]
Department Director

Capital Improvements defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, fixtures) that add value and/or extend useful life, inc. major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, real.

Please Check the proper box: CIP FUNDED YES NO
Capital Improvement Projects

2.) Approved as to Funds Available: by [Signature] Date: 9/13/12
Finance Director

Amount Required by Contract/Agreement \$ _____ Dept./Div. Finance

FUNDING SOURCE: Index/Sub-object PKR080101-3255 \$24,000.00 Project # N/A
GEN010101-4299 \$30,000.00

3.) City Attorney's Office: Approved as to Form # 4 Originals to City Mgr. By: hsa

Harry A. Stewart _____ Cole Copertino _____ Robert B. Dunckel _____
Ginger Wald _____ D'Wayne Spence [Signature] Paul G. Bangel _____
Carrie Sarver _____ DJ Williams-Persad _____

4.) Approved as to content: Assistant City Manager:

By: _____ By: _____
Stanley Hawthorne, Assistant City Manager Susanne Torriente, Assistant City Manager

5.) City Manager: Please sign as indicated and forward # 4 originals to Mayor.

6.) Mayor: Please sign as indicated and forward # 4 originals to Clerk.

7.) To City Clerk for attestation and City seal.

12 OCT 17 PM 1:41

INSTRUCTIONS TO CLERK'S OFFICE

8.) City Clerk: retains one original document and forwards 3 original documents to Elizabeth Cohen
Procurement

Copy of document to _____ Original Route form to _____
 Attach _____ certified copies of Reso. # _____ Fill-in date

10/29

10-16-12
CR-2

CITY CLERK

2012 DEC -6 PM 5: 51

TRI-PARTY GRANT AGREEMENT

Among

BROWARD COUNTY

and

CITY OF FORT LAUDERDALE

and

PERFORMING ARTS CENTER AUTHORITY

For Grant Funding for Authority's Operation for Fiscal Year 2013

TRI-PARTY GRANT AGREEMENT

Among

BROWARD COUNTY

and

CITY OF FORT LAUDERDALE

and

PERFORMING ARTS CENTER AUTHORITY

For Grant Funding for Authority's Operation for Fiscal Year 2013

This is a Tri-Party Grant Agreement, made and entered into by and among: BROWARD COUNTY, a political subdivision of the State of Florida, its successors and assigns, hereinafter referred to as "COUNTY," through its Board of County Commissioners,

AND

CITY OF FORT LAUDERDALE, a municipal corporation of the state of Florida, hereinafter referred to as "CITY," through its City Commission,

AND

PERFORMING ARTS CENTER AUTHORITY, an independent special district created by Special Act of the Florida Legislature, its successors and assigns, hereinafter referred to as the "AUTHORITY," collectively referred to as the "Parties" herein.

WHEREAS, the AUTHORITY operates the facility known as the Broward Center for the Performing Arts ("Center") which has shown itself to be a cultural attraction for the Broward County community and has presented renown performers and productions which have enhanced the cultural life of the South Florida community, and has bestowed a first-class facility upon Broward County, its residents and visitors; and

WHEREAS, the Board of County Commissioners of Broward County and the City Commission of the City of Fort Lauderdale both wish to support the Center by providing

funding and in-kind contributions to the Center to offset a portion of any operating deficit (as defined in Section 1.12) which the Center may experience during its operations; and

WHEREAS, the Board of County Commissioners of Broward County and the City Commission of Fort Lauderdale have determined that the COUNTY's financial contribution and the CITY's contribution will serve a valid public purpose; NOW, THEREFORE,

IN CONSIDERATION of the mutual terms, conditions, promises, covenants, premises and payments contained herein, the parties hereto hereby agree as follows:

ARTICLE 1
DEFINITIONS AND IDENTIFICATIONS

- 1.1 For the purpose of this Agreement and the various covenants, conditions, terms, and provisions which follow, the definitions and identifications set forth below are assumed to be true and correct and are agreed upon by the parties.
- 1.2 **AUTHORITY:** Performing Arts Center Authority, an independent special district, established pursuant to special act of the Legislature of the State of Florida, as amended by Chapter 2005-335, Laws of Florida.
- 1.3 **AUTHORITY's Representative:** The AUTHORITY hereby designates its CFO as the AUTHORITY's Representative responsible for administration of this Agreement. The AUTHORITY's President/CEO may change the AUTHORITY's Representative at any time by written notice using the notice procedures stated in Article 11, "Notices."
- 1.4 **BOARD:** The Board of County Commissioners of Broward County, Florida, which is the governing body of Broward County government created by the Broward County Charter.
- 1.5 **CENTER:** The Broward Center for the Performing Arts located in Broward County, Florida, which is operated and managed by the AUTHORITY.
- 1.6 **CITY:** City of Fort Lauderdale, a Florida municipal corporation acting by and through its City Commission.
- 1.7 **CONTRACT ADMINISTRATOR:** The Contract Administrator shall be the Director/CFO of the Broward County's Finance and Administrative Services Department. The COUNTY's Director/CFO may change the Contract Administrator at any time by written notice using the notice procedures stated in Article 11 "Notices."

- 1.8 COUNTY: Broward County, a political subdivision of the State of Florida.
- 1.9 COUNTY ATTORNEY: The chief legal counsel for COUNTY who directs and supervises the Office of the County Attorney pursuant to Section 2.10 of the Broward County Charter.
- 1.10 COUNTY AUDITOR: The County Auditor for the Board of County Commissioners of Broward County, Florida. The COUNTY and the AUTHORITY agree that the County Auditor shall be a permanent voting member of the AUTHORITY's Finance Committee during the entire term of this Agreement.
- 1.11 FISCAL YEAR: The AUTHORITY's, the CITY's, and the COUNTY's fiscal year commences on October 1 of each year and ends on September 30 of the following year. Such fiscal year is referred to herein as fiscal year 2013.
- 1.12 OPERATING DEFICIT: The operating deficit shall be the excess of actual operating expenses, which includes depreciation, over actual operating revenues excluding the addition of non-operating income and the deduction of non-operating expenses.

ARTICLE 2
FUNDING AND METHOD OF PAYMENT

- 2.1 The COUNTY grants to the AUTHORITY the sum of Four Hundred Twenty-Three Thousand Six Hundred Dollars (\$423,600.00) for the term of this Agreement.
- 2.2 The COUNTY and the CITY have either budgeted funds, or plan to budget funds, for the performance of this Agreement for fiscal year 2013. In the event that this Agreement is executed by the COUNTY prior to approval and adoption by its Board of the COUNTY's budget for fiscal year 2013, the COUNTY's funding under this Agreement shall be subject to the availability of funds in accordance with Chapter 129, Florida Statutes, as amended. In the event that this Agreement is executed by the CITY prior to approval and adoption by the City Commission of the CITY's budget for fiscal year 2013, the CITY's funding under this Agreement shall be subject to the availability of funds by the CITY.
- 2.2.1 COUNTY further grants to the AUTHORITY Twenty-five Thousand Dollars (\$25,000.00) solely in the form of in-kind professional legal services from the County Attorney's Office. In the event billing charges exceed \$25,000.00, the COUNTY will continue to provide the same level of service.
- 2.4 CITY will provide cash contributions consisting of that portion of the CITY's net garage revenues from the Arts & Science Parking Garage up to an amount not to

exceed Three Hundred Thousand Dollars (\$300,000.00). CITY shall remit that portion of the CITY's garage revenues, as described in Section 2.4 herein and collected during each month of this Agreement, to the AUTHORITY on a monthly basis within thirty (30) calendar days after the end of each month in accordance with Section 3.5.

2.5 The CITY grants and agrees to make available to the AUTHORITY for use at the Center the following contributions to be expended during the term of this Agreement as follows:

(i) The CITY shall provide in-kind services having a value of at least Thirty Thousand Dollars (\$30,000.00) as its contribution for landscape maintenance of valet lot and parking garage sites.

(ii) CITY agrees that waste removal expenses paid by AUTHORITY for fiscal year 2013 shall be reimbursed by CITY up to an amount not to exceed Twenty-four Thousand Dollars (\$24,000.00). Such reimbursement shall be paid by the CITY to the AUTHORITY in the name of the "Performing Arts Center Authority" at the address stated in Section 3.4 in accordance with the provisions stated in Section 3.5.

2.6 The AUTHORITY shall continue to collect the ticket surcharge which shall, on an average, be at least Two Dollars (\$2.00) per ticket. The AUTHORITY shall be solely entitled to retain such ticket surcharge for its use and operation of the Center.

2.7 AUTHORITY'S AUDITOR:

COMPENSATION OF AUTHORITY'S AUDITOR: The COUNTY and the CITY acknowledge that the AUTHORITY's Special Act requires that the COUNTY and the CITY retain, employ, and compensate independent certified public accountants to audit the records or book of account of the AUTHORITY. The Parties have entered into an agreement dated September 13, 2011, with the AUTHORITY's Auditor to retain, employ, and compensate the Auditor to audit the records or book and account of the AUTHORITY for fiscal years 2011 through 2015.

ARTICLE 3 DISBURSEMENT

3.1 Within thirty (30) calendar days after complete execution of this Agreement by all Parties, and thereafter, within thirty (30) calendar days after the commencement of each subsequent quarter during the term of this Agreement, the COUNTY shall provide to the AUTHORITY One Hundred Five Thousand Nine Hundred

Dollars (\$105,900.00). In the event that the Agreement is fully executed by the Parties after October 1, 2012, no interest shall be payable by the COUNTY on the amount stated in Section 3.1 herein.

- 3.2 Any further adjustments to be made in the total amount paid by the COUNTY for each operating fiscal year of the AUTHORITY shall be made in the fourth quarter's payment to the AUTHORITY. No such adjustment is required for fiscal year 2013.
- 3.3 Upon written notice from the Contract Administrator, the AUTHORITY shall promptly reimburse the COUNTY for any funding or services later determined by the COUNTY to be improperly paid pursuant to this Agreement by making such reimbursements within sixty (60) calendar days after receipt of written notice from COUNTY.
- 3.4 Payment shall be made to AUTHORITY payable to the "Performing Arts Center Authority" at:

Performing Arts Center Authority
Attention: CFO
Broward Center for the Performing Arts
201 Southwest Fifth Avenue
Fort Lauderdale, Florida 33312

The COUNTY and CITY acknowledge that each Party is already in receipt of the AUTHORITY's federal identification number; however, the AUTHORITY will provide the number to COUNTY or CITY if requested by either Party within ten (10) calendar days of the request.

- 3.5 The AUTHORITY shall provide the CITY with a separate monthly invoice for the waste removal expenses paid by the AUTHORITY for each of the previous month along with a copy of the canceled check showing payment by the AUTHORITY of the invoice for waste removal. The invoice for the waste removal expenses incurred by the AUTHORITY for the last month of the term of this Agreement which is September 2013 shall be submitted by the AUTHORITY to the CITY for payment due under Section 2.5 which shall be paid by the CITY within forty-five (45) calendar days after the end of the term of this Agreement. Except for the last monthly payment as stated herein, the CITY shall make payments in full to the AUTHORITY of the amount shown on each separate monthly invoice within thirty (30) calendar days after the receipt of such invoice.

ARTICLE 4
USE OF FUNDS

Funding provided by the COUNTY pursuant to this Agreement shall be used only for the payment of expenses incurred in the operation of the Center, except as stated in Section 2.3 for in-kind legal services which shall be for the overall operation of the AUTHORITY.

ARTICLE 5
INSURANCE AND GOVERNMENTAL IMMUNITY

- 5.1 The AUTHORITY shall maintain in force for the term of this Agreement commercial or comprehensive general liability insurance in the minimum amount of One Million Dollars (\$1,000,000.00) for each occurrence, including bodily injury and property damage liability. Such policy shall include premises/operation, contractual insurance, independent contractors, and personal injury liability. The policy shall include CITY and COUNTY as additional insureds by naming the "City of Fort Lauderdale" and the "Broward County Board of County Commissioners" as additional insureds and shall provide thirty (30) days' prior written notice to all parties of any material change or cancellation.
- 5.2 The AUTHORITY is an independent special district created by Special Act of the Florida Legislature, and some of the AUTHORITY's members consist of some appointees from the CITY, a municipality, and the COUNTY, a political subdivision, as defined in Chapter 768.28, Florida Statutes (as amended). The AUTHORITY agrees to be fully responsible for acts and omissions of its agents or employees to the extent permitted by law. Nothing herein is intended to serve as a waiver of sovereign immunity by any Party to which sovereign immunity may be applicable. Nothing herein shall be construed as consent by a state agency or political subdivision of the State of Florida to be sued by third parties in any matter arising out of this Agreement or any other contract.
- 5.3 The CITY is a municipality and the COUNTY is a political subdivision, as defined in Chapter 768.28, Florida Statutes (as amended). The COUNTY and the CITY shall be fully responsible for acts and omissions of their agents or employees to the extent permitted by law. Nothing herein is intended to serve as a waiver of sovereign immunity by any Party to which sovereign immunity may be applicable. Nothing herein shall be construed as consent by a state agency or political subdivision of the State of Florida to be sued by third parties in any matter arising out of this Agreement or any other contract.

ARTICLE 6
RECORD KEEPING, AUDIT RIGHTS, AND RETENTION OF RECORDS

- 6.1 The AUTHORITY shall keep financial records in accordance with the state uniform system prescribed by the Department of Banking and Finance, State of Florida.
- 6.2 COUNTY and/or CITY shall have the right to audit the books, records, and accounts of AUTHORITY that are related to this Agreement. AUTHORITY shall keep all books, records, and accounts necessary to record complete and correct entries related to the Agreement. All books, records, and accounts of AUTHORITY shall be kept in written form, or in a form capable of conversion into written form within a reasonable time, and upon request to do so, AUTHORITY shall make same available in written form at no cost to COUNTY and/or CITY.

AUTHORITY shall preserve and make available, at reasonable times for examination and audit by COUNTY and/or CITY, all financial records, supporting documents, statistical records, and any other documents pertinent to this Agreement for the required retention period of the Florida Public Records Act (Chapter 119, Florida Statutes, as amended from time to time), if applicable, or, if the Florida Public Records Act is not applicable, for a minimum period of five (5) years after expiration or earlier termination of this Agreement. If any audit has been initiated and audit findings have not been resolved at the end of the retention period or five (5) years, whichever is longer, the books, records, and accounts shall be retained until resolution of the audit findings. If the Florida Public Records Act is determined by COUNTY and/or CITY to be applicable to AUTHORITY's records, AUTHORITY shall comply with all requirements thereof; however, no confidentiality or non-disclosure requirement of either federal or state law shall be violated by AUTHORITY. Any incomplete or incorrect entry in AUTHORITY's books, records, and accounts shall be a basis for COUNTY's and/or CITY's disallowance and recovery of any payment upon such entry.

AUTHORITY shall, by written contract, require its subcontractors to agree to the requirements and obligations of this Section 6.2.

ARTICLE 7
REPORTS AND AUDITS

- 7.1 The AUTHORITY shall submit to the COUNTY and the CITY a quarterly financial report consisting of a balance sheet, income statement, a working capital statement, and a statement of all operating expenditures for the quarter that were made from any funds disbursed hereunder. Reports shall be submitted within thirty (30) calendar days after the end of each quarter. The AUTHORITY shall

also prepare and submit an annual financial report to the COUNTY and the CITY within one hundred twenty (120) calendar days after the end of the AUTHORITY's fiscal year.

- 7.2 The financial statements (including a cash flow statement), accounts, and records of the AUTHORITY shall be audited annually by an independent certified public accountant, licensed in the State of Florida as described in Section 2.7 and shall be completed within one hundred twenty (120) calendar days after the end of the fiscal year. A copy of the audit report shall be submitted to the COUNTY and the CITY no later than one hundred twenty (120) calendar days after the end of the fiscal year.
- 7.3 The audit report shall contain disclosures as to the amount of subsidy remitted, the amount expended for operations, whether any funds are due back to the COUNTY, and an opinion that the funds received have been expended pursuant to this Agreement. Furthermore, the report shall disclose the dollar value of the ticket surcharges and the amount collected from ticket surcharges by the AUTHORITY.

ARTICLE 8 ASSIGNMENT

This Agreement, or any interest herein, shall not be assigned, sold, transferred, mortgaged, pledged, or otherwise encumbered, in whole or in part, under any circumstances, by the AUTHORITY.

ARTICLE 9 TERM AND TERMINATION

- 9.1 The term of this Agreement shall commence on October 1, 2012, through September 30, 2013. If the term of this Agreement extends beyond a single fiscal year of COUNTY, the continuation of this Agreement beyond the end of any such fiscal year shall be subject to the availability of funds from COUNTY in accordance with Chapter 129, Florida Statutes (as amended from time to time). If the term of this Agreement extends beyond the end of any fiscal year of CITY, the continuation of this Agreement beyond the end of any fiscal year shall be subject to the availability of funds from the CITY at the time of its adoption of its budget for the subsequent fiscal year. In the event that this Agreement is fully executed by all Parties after October 1, 2012, it shall still be effective on October 1, 2012.
- 9.2 The Contract Administrator or the City Manager shall give the AUTHORITY written notice of any violation of this Agreement and shall provide the

AUTHORITY with thirty (30) calendar days to correct such violation. In the event that such violation shall remain uncorrected after thirty (30) calendar days, the Contract Administrator and/or the City Manager shall determine whether the AUTHORITY's inability to correct such violation is excusable in light of the circumstances causing such violation. If the inability to correct is excusable in the Contract Administrator's and/or City Manager's opinion or discretion, and if COUNTY and CITY are satisfied that reasonable progress is being made by AUTHORITY in its endeavor to correct the violation, COUNTY and CITY may grant further written extensions of time for correction of the violation. If, however, Contract Administrator and City Manager determine that the failure to correct is not excusable, or that after further written extension has been granted, continued violation is not excusable, COUNTY or CITY may, in its sole discretion, terminate this Agreement by providing ten (10) calendar days prior written notice to the AUTHORITY in accordance with Section 9.5 and Article 11, and COUNTY and/or CITY in its/their sole discretion may also withhold any further disbursements to AUTHORITY.

- 9.3 This Agreement may be terminated for cause by action of the Board, CITY's Commission, or AUTHORITY's Board if the Party in breach has not corrected the breach within thirty (30) calendar days after written notice from the aggrieved Party identifying the breach. This Agreement may also be terminated for convenience by action of the Board or the CITY Commission upon not less than thirty (30) calendar days' prior written notice by the Contract Administrator or the City Manager respectively. This Agreement may also be terminated by the Contract Administrator upon such notice as Contract Administrator deems appropriate under the circumstances in the event Contract Administrator determines that termination is necessary to protect the public health, safety, or welfare. An erroneous termination for cause shall be considered a termination for convenience.
- 9.4 Termination of this Agreement for cause by COUNTY and/or CITY shall include, but not be limited to, failure to use the funds for the intended purpose, failure to suitably perform the work, failure to continuously perform the work in a manner calculated to meet or accomplish the objectives of COUNTY and/or CITY as set forth in this Agreement, or multiple breaches of the provisions of this Agreement notwithstanding whether any such breach was previously waived or cured. Any termination of this Agreement for cause by AUTHORITY shall include multiple breaches of the provisions of this Agreement notwithstanding whether any such breaches have been previously waived or cured.
- 9.5 Notice of termination shall be provided in accordance with the "NOTICES" section of this Agreement except that notice of termination by COUNTY's Contract Administrator which such Contract Administrator deems necessary to

protect the public health, safety, or welfare may be verbal notice which shall be promptly confirmed in writing in accordance with the notices' procedures in Article 11.

- 9.6 In the event this Agreement is terminated for convenience by COUNTY and/or CITY, AUTHORITY shall be paid for any funding already due under the Agreement through the termination date specified in the written notice of termination. AUTHORITY acknowledges and agrees that it has received good, valuable and sufficient consideration from COUNTY and CITY, the receipt and adequacy of which are, hereby acknowledged by AUTHORITY, for COUNTY's and/or CITY's right to terminate this Agreement for convenience.
- 9.7 In the event of expiration or earlier termination of this Agreement, any compensation payable by COUNTY shall be withheld until all documents are provided to COUNTY in accordance with Article 6, "Record Keeping, Audit Rights, and Retention of Records," and Article 7, "Reports and Audits."
- 9.8 Notwithstanding the expiration or earlier termination of this Agreement as provided herein, the COUNTY, CITY, and AUTHORITY acknowledge that Article 6, "Record Keeping, Audit Rights, and Retention of Records" and Article 7, "Reports and Audits" shall remain in full force and effect for at least the longer of the time period stated in Article 6 or Article 7 unless a longer period of time is required by the Florida Public Records Law as amended from time to time.

ARTICLE 10
ALL PRIOR AGREEMENTS SUPERSEDED AND AMENDMENTS

- 10.1 This document incorporates and includes all prior negotiations, conversations, correspondence, agreements or undertakings applicable to the matters contained herein, and the parties agree that there are no commitments, agreements, or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written.
- 10.2 No modification, amendment, or alteration in the terms or conditions contained herein shall be effective unless contained in a written document executed with the same formality and of equal dignity herewith by the action of the AUTHORITY's Board, by the COUNTY, and by CITY's Commission.

ARTICLE 11
NOTICES

Whenever either Party desires to give notice to the other, notice must be in writing, sent by certified United States mail, postage prepaid, return receipt requested, or sent by commercial express carrier with acknowledgement of delivery, or by hand delivery with a request for a written receipt of acknowledgment of delivery, addressed to the Party for whom it is intended at the place last specified. The place for giving notice shall remain the same as set forth herein until changed in writing in the manner provided in this section. For the present, the Parties designate the following:

FOR COUNTY:

Director/CFO
Broward County Finance and Administrative Services Department
Governmental Center, Room 513
115 South Andrews Avenue
Fort Lauderdale, Florida 33301

with a copy to:

County Auditor
Broward County's Office of County Auditor
Governmental Center, Room 520
115 South Andrews Avenue
Fort Lauderdale, Florida 33301

FOR CITY:

City Manager
City of Fort Lauderdale
City Hall
P. O. Box 14250
Fort Lauderdale, Florida 33302

FOR AUTHORITY:

CFO
Performing Arts Center Authority
Broward Center for the Performing Arts
201 Southwest Fifth Avenue
Fort Lauderdale, Florida 33312

Any Party may change the title(s) of the person(s) and/or the addresses stated in Article 11, "NOTICES" herein at any time using the notices procedures stated in Article 11 herein. The COUNTY's Director/CFO of its Finance and Administrative Services Department may change the Contract Administrator stated in Section 1.7 at any time by providing written notice using the notices procedures stated in Article 11 herein. The AUTHORITY's President/CEO may change the AUTHORITY's Representative stated in Section 1.3 at any time by providing written notice using the notice procedures stated in Article 11 herein.

ARTICLE 12
MISCELLANEOUS

12.1 APPLICABLE LAW, VENUE, AND MEDIATION

Venue in any action under this Agreement shall be in Broward County, Florida. This Agreement shall be interpreted and construed in accordance with and governed by the laws of the State of Florida. All Parties accept that jurisdiction of any controversies or legal problems arising out of this Agreement, and any action involving the enforcement or interpretation of any rights hereunder, shall be in the state courts of the Seventeenth Judicial Circuit in Broward County, Florida, and venue for litigation arising out of this Agreement shall be in such state courts, forsaking any other jurisdiction which either Party may claim by virtue of its residency or other jurisdictional device. BY ENTERING INTO THIS AGREEMENT, THE AUTHORITY, CITY, AND COUNTY HEREBY EXPRESSLY WAIVE ANY RIGHTS EITHER PARTY MAY HAVE TO A TRIAL BY JURY OF ANY CIVIL LITIGATION RELATED TO, OR ARISING OUT OF THIS AGREEMENT.

Prior to the filing of any litigation relating to this Agreement, the Parties will participate in a non-binding mediation or dispute resolution proceeding with each Party to bear its own attorney's fees and costs; however, each Party shall equally on a one-third (1/3) basis share in the mediator's fees and costs.

12.2 EQUAL EMPLOYMENT OPPORTUNITY ("EEO")

AUTHORITY shall not unlawfully discriminate on the basis of race, color, national origin, sex, religion, age, marital status, political affiliation, familial status, disability, sexual orientation, pregnancy, or gender identity and expression in the performance of this Agreement, the solicitation for or purchase of goods or services relating to this Agreement, or in subcontracting work in the performance of this Agreement and shall not otherwise unlawfully discriminate in violation of the Broward County Code, Chapter 16½, as may be amended from time to time. AUTHORITY shall include the foregoing or similar language in its contracts with any subcontractors or subconsultants, except that any project assisted by the U.S. Department of Transportation funds shall comply with the non-discrimination requirements in 49 C.F.R. Parts 23 and 26, as amended. Failure to comply with the foregoing requirements is a material breach of this Agreement, which may result in the termination of this Agreement or such other remedy as COUNTY deems appropriate.

AUTHORITY shall not unlawfully discriminate against any person in its operations and activities or in its use or expenditure of funds in fulfilling its obligations under this Agreement. AUTHORITY shall affirmatively comply with all applicable provisions of the Americans with Disabilities Act (ADA) in the course of providing any services funded by COUNTY, including Titles I and II of the ADA (regarding nondiscrimination on the basis of disability), and all applicable regulations, guidelines, and standards. In addition, AUTHORITY shall take affirmative steps to ensure nondiscrimination in employment against disabled persons.

By execution of this Agreement, AUTHORITY represents that it has not been placed on the discriminatory vendor list (as provided in Section 287.134, Florida Statutes, as may be amended from time to time). COUNTY hereby materially relies on such representation in entering into this Agreement. An untrue representation of the foregoing shall entitle COUNTY to terminate this Agreement and recover from AUTHORITY all monies paid by COUNTY pursuant to this Agreement, and may result in debarment from COUNTY's competitive procurement activities.

12.3 PUBLIC ENTITY CRIME ACT

AUTHORITY represents that the execution of this Agreement will not violate the Public Entity Crime Act (Section 287.133, Florida Statutes, as may be amended from time to time), which essentially provides that a person or affiliate who is a contractor, consultant or other provider and who has been placed on the convicted vendor list following a conviction for a public entity crime may not

submit a bid on a contract to provide any goods or services to COUNTY, may not submit a bid on a contract with COUNTY for the construction or repair of a public building or public work, may not submit bids on leases of real property to COUNTY may not be awarded or perform work as a contractor, supplier, subcontractor, or consultant under a contract with COUNTY, and may not transact any business with COUNTY in excess of the threshold amount provided in Section 287.017, Florida Statutes (as may be amended from time to time), for category two purchases for a period of thirty-six (36) months from the date of being placed on the convicted vendor list. Violation of this section shall result in termination of this Agreement and recovery of all monies paid hereto, pursuant to this Agreement, and may result in debarment from COUNTY's competitive procurement activities.

In addition to the foregoing, AUTHORITY further represents that there has been no determination, based on an audit, that it committed an act defined by Section 287.133, Florida Statutes (as amended), as a "public entity crime" and that it has not been formally charged with committing an act defined as a "public entity crime" regardless of the amount of money involved or whether AUTHORITY has been placed on the convicted vendor list.

12.4 INDEPENDENT CONTRACTOR

AUTHORITY is an independent contractor under this Agreement. Services provided by AUTHORITY pursuant to this Agreement shall be subject to the supervision of AUTHORITY. In providing such services, neither AUTHORITY nor its agents shall act as officers, employees, or agents of the COUNTY and/or CITY. This Agreement shall not constitute or make the parties a partnership or joint venture.

12.5 THIRD PARTY BENEFICIARIES

Neither AUTHORITY, CITY nor COUNTY intends to directly or substantially benefit a third party by this Agreement. Therefore, the parties agree that there are no third party beneficiaries to this Agreement and that no third party shall be entitled to assert a claim against either of them based upon this Agreement. The parties expressly acknowledge that it is not their intent to create any rights or obligations in any third person or entity under this Agreement.

12.6 JOINT PREPARATION

The Parties and their respective counsel have participated fully in the review and revision of this Agreement and acknowledge that the preparation of this Agreement has been their joint effort. The language agreed to expresses their

mutual intent and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other. The language in this Agreement shall be interpreted as to its fair meaning and not strictly for or against any Party.

12.7 INCORPORATION BY REFERENCE

The truth and accuracy of each "Whereas" clause set forth above is acknowledged by the parties.

12.8 MULTIPLE ORIGINALS

This Agreement may be fully executed in four (4) or more copies by all parties, each of which, bearing original signatures, shall have the force and effect of an original document.

12.9 TRUTH-IN-NEGOTIATION CERTIFICATE

Signature of this Agreement by AUTHORITY shall act as the execution of a truth-in-negotiation certificate stating that representations supporting the total funding amount for this Agreement are accurate, complete, and current at the time of contracting. The original contract price and any additions thereto shall be adjusted to exclude any significant sums by which COUNTY determines the contract price was increased due to inaccurate, incomplete, or noncurrent representations. All such contract adjustments shall be made within one (1) year following the end of this Agreement.

(The remainder of this page is intentionally left blank.)

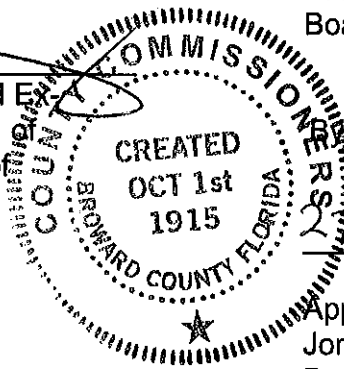
IN WITNESS WHEREOF, the parties have made and executed this Tri-Party Grant Agreement for fiscal year 2013 on the respective dates under each signature: BROWARD COUNTY, through its BOARD OF COUNTY COMMISSIONERS, signing by and through its Mayor or Vice-Mayor, authorized to execute same by Board action on the 27th day of November, 2012; the CITY OF FORT LAUDERDALE, signing by and through its Mayor-Commissioner, duly authorized to execute same; and PERFORMING ARTS CENTER AUTHORITY, signing by and through its Chair or Vice Chair, duly authorized to execute same.

COUNTY

ATTEST:

[Signature]
 County Administrator and Ex-Officio Clerk of the Board
 County Commissioners of
 Broward County, Florida

BROWARD COUNTY, through its
 Board of County Commissioners



[Signature: Kristin Jacobs]
 Mayor

27th day of November, 2012.

Approved as to form by
 Joni Armstrong Coffey
 Broward County Attorney
 Governmental Center, Suite 423
 115 South Andrews Avenue
 Fort Lauderdale, Florida 33301
 Telephone: (954) 357-7600
 Telecopier: (954) 357-7641

Insurance requirements
 approved by Broward County
 Risk Management Division

[Signature] 11/5/12
 By Risk Management Division
 Signature (Date)

Jacqueline A. Binns

Risk Insurance and
 Print Name and Title above
 Contracts Manager

[Signature] (11-05-12)
 By Andrea S. Froome (Date)
 Senior Assistant County Attorney *[Initials]*

ASF:dp
 Tri-Party-FY2013.Agr#01-[10-01-12]
 10/01/12
 #11-158.04

TRI-PARTY GRANT AGREEMENT AMONG BROWARD COUNTY AND THE CITY OF FORT LAUDERDALE AND THE PERFORMING ARTS CENTER AUTHORITY FOR FISCAL YEAR 2013

CITY

ATTEST:

CITY OF FORT LAUDERDALE

Jonda K. Joseph
City Clerk Signature
JONDA K. JOSEPH
Print Name of City Clerk

By [Signature]
Mayor-Commissioner
Jack Seiler
Print name of Mayor-Commissioner above

19 day of October, 2012

(SEAL)

[Signature]
City Manager
Lee R. Feldman
Print name of City Manager above

19 day of October, 2012


APPROVED AS TO FORM:

By [Signature] 10/16/12
City Attorney (Date)

TRI-PARTY GRANT AGREEMENT AMONG BROWARD COUNTY AND THE CITY OF FORT LAUDERDALE AND THE PERFORMING ARTS CENTER AUTHORITY FOR FISCAL YEAR 2013

AUTHORITY

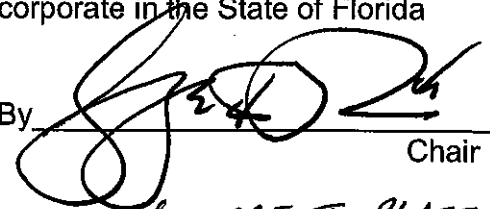
ATTEST:


Assistant Secretary

Diane Leonard
Print name

(SEAL)

PERFORMING ARTS CENTER
AUTHORITY, an independent special
district and a public body, politic and
corporate in the State of Florida

By 
Chair

GEORGE I. PLATT
Print name of Chair above

4 day of OCTOBER, 2012