



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#21-0148

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

FROM: Chris Lagerbloom, ICMA-CM, City Manager

DATE: March 2, 2021

TITLE: Resolution Approving Fiscal Year 2021 Not For Profit Grant Participation Agreement with The Stranahan House, Inc., and Escrow Agreement with The Stranahan House, Inc., and Tripp Scott, P.A. - \$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 2021 Not for Profit Grant Participation Agreement with The Stranahan House, Inc., a not-for-profit corporation, and an Escrow Agreement with The Stranahan House, Inc., and Tripp Scott, P.A., and authorizing execution of mentioned agreements.

Background

Upon adopting the FY 2021 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 and 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 surviving structure in Broward County and is recognized as a museum, historic site, and social center for the community. It is listed on the National Register of Historic Places.

Resource Impact

There is a fiscal impact to the General Fund in the amount of \$100,000 in FY 2021. Funding is budgeted and available per the following table on next page.

Funds available as of February 18, 2021					
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	\$3,147,236	\$1,959,470	\$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 – Agreement
- Exhibit 2 – Escrow Agreement
- Exhibit 3 – Resolution

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Department Director: Laura Reece, Office of Management and Budget