

**CITY OF FORT LAUDERDALE  
FY 2017-2020 GRANT PARTICIPATION AGREEMENT**

THIS AGREEMENT, entered this 28<sup>th</sup> day of March 2018 by and between:

**CITY OF FORT LAUDERDALE**, a municipal corporation of the State of Florida, herein after referred to as "City"

and

**TMF HOLDCO, LLC**, a foreign limited liability company whose usual place of business is 9348 Civic Center Drive, Beverly Hills, CA 90210 hereinafter referred to as "Participant" or "Contractor".

**WHEREAS**, the Participant is the organizer and promoter of the Tortuga Music Festival for the benefit of the community; and

**WHEREAS**, the City is providing funding for the Participant's program and authorizes the proper City Officials to enter into this agreement ("Agreement") which will enhance family activity recreation and provide opportunities for the expansion of tourist-related facilities and activities; and

NOW, THEREFORE, it is agreed between the parties hereto that;

**I. SCOPE OF SERVICES**

**A. Activities**

The Participant shall coordinate, promote, and host the Tortuga Music Festival which includes enhance the brand of the beach as a world-class destination for both residents and tourists.

**B. Deliverables**

The funding will be used to coordinate, promote, and host the Tortuga Music Festival and associated events and activities.

**C. Use of Funds**

The Funds will be distributed on a reimbursement basis based upon providing supporting receipts and invoices. The Funds will be used to pay for City's public safety services. The services are as follows:

- i) Fire/EMS;
- ii) Off-Duty Police;
- iii) Parks and Recreation Overtime for Cleanup;
- iv) Fire Prevention/Ocean Rescue;
- v) Parking; and
- vi) Business Tax
- vii) General marketing and promotion

The City reserves the right to examine the records of the Participant. The Participant shall preserve the records for three (3) years after the term of this agreement expires. Any funds not expended during the term or for the Activities identified above, under Section I. Scope of Services, shall be automatically be returned by the Participant to the City. The City reserves the right to conduct audits of the Participant, which shall be in accordance with Generally Accepted Government Auditing Standards (GAGAS).

Participant and Participant's subcontractors shall preserve and make available, at reasonable times for examination and audit by City in Broward County, Florida, 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 law, Chapter 119, Florida Statutes, as may be amended from time to time, if applicable, or, if the Florida Public Records Act is not applicable, for a minimum period of three (3) years after 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 three (3) years, whichever is longer, the books, records, and accounts shall be retained until resolution of the audit findings. Any incomplete or incorrect entry in such books, records, and accounts shall be a basis for City's disallowance and recovery of any payment upon such entry. Participant shall, by written contract, require Participant's subcontractors, general contractors, subtenants and sublessees to agree to the requirements and obligations of this Section. The Participant shall maintain during the term of this Agreement all books of account, reports and records in accordance with generally accepted accounting practices and standards for records directly related to this Agreement.

## **II. TERM AND TIME OF PERFORMANCE**

The effective date of this Agreement shall commence upon full execution by the City and the Participant. For each fiscal year allocation, the Participant shall expend the funds after the music festival has taken place and before September 30 of the fiscal year. Fiscal year is defined as October 1 through September 30.

## **III. BUDGET**

Within ninety (90) days of the close of the Participant's fiscal year, a financial statement, prepared in accordance with generally accepted accounting

principles, accounting for these funds and reporting upon the manner in which they were expended, shall be submitted to:

**CITY OF FORT LAUDERDALE**

City Manager's Office  
c/o Community Redevelopment Agency  
914 Sistrunk Boulevard, Suite 200  
Ft. Lauderdale, FL 33311

**IV. PAYMENT**

It is expressly agreed and understood that the total amount to be paid by the City under this Agreement shall not exceed \$700,000.00 over three years. The disbursement schedule will be as follow:

- i) \$350,000 in 2018 (FY 2017- 2018)
- ii) \$200,000 in 2019 (FY 2018 – 2019)
- iii) \$150,000 in 2020 (FY 2019 – 2020)

**V. NOTICES**

Notices required by this Agreement shall be in writing and delivered via mail (postage prepaid), commercial courier, or personal delivery or sent by facsimile or other electronic means. Any notice delivered or sent as aforesaid shall be effective on the date of delivery. All notices and other written communications under this Agreement shall be addressed to the individuals in the capacities indicated below, unless otherwise modified by subsequent written notice.

Communication and details concerning this Agreement shall be directed to the following Agreement representatives:

**City**

Lee R. Feldman  
City Manager

**Participant**

Ben O'Connell  
President

**As to the City:**

City Manager's Office  
City of Fort Lauderdale  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301

**As to the Participant:**

TMF Holdco, LLC  
9348 Civic Center Drive  
Beverly Hills, CA 90210

**VI. GENERAL CONDITIONS**

A. "Independent Contractor"

Nothing contained in this Agreement is intended to, or shall be construed in any manner, as creating or establishing the relationship of employer/employee between the parties. The Participant shall at all times remain an "independent contractor" with respect to the services to be performed under this Agreement. The City shall be exempt from payment of all Unemployment Compensation, FICA, retirement, life and/or medical insurance and Workers' Compensation Insurance, as the Participant is an independent contractor.

#### B. Hold Harmless

Participant shall protect, defend, indemnify and hold harmless the City, its officers, employees and agents, from and against any and all lawsuits, penalties, claims, damages, settlements, judgments, decrees, costs, charges and other expenses or liabilities of every kind, sort or description including, but not limited to, attorneys' fees at both the trial and appellate levels, in connection with or arising, directly or indirectly, out of or resulting from the Participant's acts or omissions in Participant's performance or nonperformance of its obligations or services under this Agreement. Without limiting the foregoing, any and all such claims, relating to personal injury, death, damage to property, defects in material or workmanship, actual or alleged infringement or any patent, trademark, copyright or of any other tangible personal or property right, or any actual or alleged violation of any applicable statute, ordinance, administrative order, rule or regulation or decree of any court, are included in the indemnity. City reserves the right to select counsel of its own choosing.

#### C. Amendments

The City or Participant, subject to City Commission approval, may amend this Agreement at any time provided that such amendments make specific reference to this Agreement, and are executed in writing, signed by a duly authorized representative of the Participant and by the City Manager. Such amendments shall not invalidate this Agreement, nor relieve or release the City or Participant from its obligations under this agreement.

The City may, in its discretion, amend this Agreement to conform with Federal, State or local governmental guidelines, policies and available funding amounts, or for other reasons. If such amendments result in a change in the funding, the scope of services, or schedule of the activities to be undertaken as part of this Agreement, such modifications will be incorporated only by written amendment signed by both City and Participant.

#### D. Public Records

**IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE**

**CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT (954-828-5002 or by email at [PRRCONTRACT@FORTLAUDERDALE.GOV](mailto:PRRCONTRACT@FORTLAUDERDALE.GOV) or by mail at 100 North Andrews Avenue, Fort Lauderdale, FL 33301 Attention: Custodian of Public Records).**

Contractor shall:

1. Keep and maintain public records that ordinarily and necessarily would be required by the City in order to perform the service.
2. Upon request from the City's custodian of public records, provide the City with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes (2016), as may be amended or revised, or as otherwise provided by law.
3. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the Agreement term and following completion of this Agreement if the Contractor does not transfer the records to the City.
4. Upon completion of this Agreement, transfer, at no cost, to the City all public records in possession of the Contractor or keep and maintain public records required by the City to perform the service. If the Contractor transfers all public records to the City upon completion of this Agreement, the Contractor shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the Contractor keeps and maintains public records upon completion of this Agreement, the Contractor shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the City, upon request from the City's custodian of public records, in a format that is compatible with the information technology systems of the City.

**E. Default**

The following events shall constitute an "Event of Default" pursuant to this Agreement:

1. The Participant fails to perform any covenant or term or condition of this Agreement; or any representation or warranty of the Participant herein or in any other grant documents executed concurrently herewith or made subsequent hereto, shall be found to be inaccurate, untrue or breached.

2. If the Participant or any endorser of the Agreement files a voluntary petition in bankruptcy or shall be adjudicated as bankrupt or insolvent, or shall file any petition or answer seeking reorganization, arrangement, composition, readjustment, liquidation, wage earner's plan, assignment for the benefit of creditors, receivership, dissolution or similar relief under any present or future Federal Bankruptcy Act or any other present or future applicable federal, state or other local law, or shall seek or consent to or acquiesce in the appointment of any trustee, receiver or liquidator of Participant for all or any part of the properties of Participant; or if within ten (10) days after commencement of any proceeding against the Participant, seeking any reorganization, arrangement, composition, readjustment, liquidation, dissolution, debtor relief or similar relief under any present or future Federal Bankruptcy Act or any other present or future federal, state or other local law, such proceeding shall not have been dismissed or stayed on appeal; or if, within ten (10) days after the appointment, without the consent or acquiescence of the Participant or of any endorser of the Agreement, of any trustee, receiver, or liquidator of the Participant or any endorser of the Note, or of all or any portion of the Property, such appointment shall not have been vacated or stayed on appeal or otherwise; or if within ten days after the expiration of any such stay, such appointment shall not have been vacated.

3. Participant's breach, violation or failure to perform any of the obligations or any of the covenants and conditions contained herein.

Upon the occurrence of any event of default, the City shall issue written notice in accordance with Article V and the Participant shall have thirty (30) days to cure such default. If Participant fails to cure the default within the thirty (30) days, the Agreement will be deemed terminated and the City shall declare immediately due and payable, all monies advanced hereunder this Agreement.

#### **F. SEVERABILITY**

If any provision of this Agreement is held invalid, the remainder of the Agreement shall not be affected thereby and all other parts of this Agreement shall nevertheless be in full force and effect.

#### **VII. SECTION HEADINGS AND SUBHEADINGS**

The section headings and subheadings contained in this Agreement are included for convenience only and shall not limit or otherwise affect the terms of this Agreement.

#### **VIII. WAIVER**

The City's failure to act with respect to a breach by the Participant does not waive

its right to act with respect to subsequent or similar breaches. Failure of the City to exercise or enforce any right or provision shall not constitute a waiver of such right or provision.

**IX. ENTIRE AGREEMENT**

This Agreement, along with attachments, shall constitute the entire Agreement between City and Participant for the use of funds received under this Agreement and it supersedes all prior or contemporaneous communications and proposals, whether electronic, oral, or written between the City and the Participant with respect to this Agreement. No prior written or contemporaneous oral promises or representations shall be binding. This Agreement shall not be amended except by written instrument signed by both parties.

**X. AUTHORIZED SIGNATORY**

Upon delegation of authority by the City Commission, the City Manager is authorized to execute this Agreement on behalf of the City.

**XI. REPRESENTATION**

Participant represents and warrants it is authorized to do business in the State of Florida.

**[THIS SPACE INTENTIONALLY LEFT BLANK]**

27 IN WITNESS WHEREOF, the parties hereto have set their hands and seals the March day of 2018.

**PARTICIPANT**

WITNESSES:

TMF HOLDCO, LLC

[Signature]

By [Signature]  
Brian O'Connell President

AT WASSON  
[Witness print name]

[Signature]  
JULIE MADDA  
[Witness print name]

ATTEST:

(CORPORATE SEAL)

Print Name: \_\_\_\_\_ Secretary

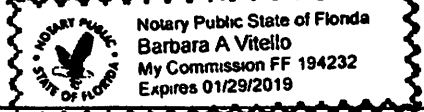
STATE OF FLORIDA:  
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of March 2018, by Brian O'Connell, as President of TMF HOLDCO, LLC, a foreign limited liability company. Who is  personally known to me or  has produced Tennessee Drivers License as identification.

(NOTARY SEAL)

[Signature]

Notary Public, State of Florida  
(Signature of Notary Taking Acknowledgment)



Name of Notary Typed, Printed or Stamped  
My Commission Expires:

FF 194232  
Commission Number





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TRANSITION

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CITY

WITNESSES:

**CITY OF FORT LAUDERDALE**, a municipal corporation of the State of Florida.

Jeanette A. Johnson

Dean J. Trantalis  
DEAN J. TRANTALIS, Mayor

Jeanette A. Johnson  
(Witness print name)

Lee R. Feldman  
LEE R. FELDMAN, City Manager

Katerina Skourlidaki  
(Witness print name)

(SEAL)

ATTEST:



Jeffrey A. Modarelli  
JEFFREY A. MODARELLI, City Clerk

Approved as to form:  
Alain E. Boileau, Interim City Attorney

Lynn Solomon  
LYNN SOLOMON, Assistant City Attorney

1980-1981

1981-1982

1982-1983

1983-1984

1984-1985

1985-1986

1986-1987





COMMISSION AGENDA ITEM  
DOCUMENT ROUTING FORM

226 4/3/18  
**RUSH**

Today's Date: 3/28/18

DOCUMENT TITLE: 2017-2020 Not for Profit Grant Participation Agreement – TMF Holdco, LLC (Tortuga Music Festival)

COMM. MTG. DATE: 1/3/18 CAM #: 17-1426 ITEM #: CM-4 CAM attached:  YES  NO

Routing Origin: CAO Router Name/Ext: Shaniece Louis / Ext. 5036

CIP FUNDED:  YES  NO

Capital Investment / Community Improvement Projects 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, or fixtures) that add value and/or extend useful life, including major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, or real.

2) City Attorney's Office # of originals attached: 2 Approved as to Form:  YES  NO

Date to CCO: 3/28/18 <sup>29</sup>  
LS  
Initials

3) City Clerk's Office: # of originals: 2 Routed to: Gina Ri/CMO/X5013 Date: 3/29/18

4) City Manager's Office: CMO LOG #: Mar-128 Date received from CCO: \_\_\_\_\_

Assigned to: L. FELDMAN  S. HAWTHORNE  C. LAGERBLOOM   
L. FELDMAN as CRA Executive Director

APPROVED FOR LEE FELDMAN'S SIGNATURE  N/A FOR L. FELDMAN TO SIGN

PER ACM: S. HAWTHORNE \_\_\_\_\_ (Initial/Date) C. LAGERBLOOM \_\_\_\_\_  
(Initial/Date)  PENDING APPROVAL (See comments below)

Comments/Questions: \_\_\_\_\_

Forward \_\_\_ originals to  Mayor  CCO Date: \_\_\_\_\_

5) Mayor/CRA Chairman: Please sign as indicated. Forward \_\_\_ originals to CCO for attestation/City seal (as applicable) Date: \_\_\_\_\_

**INSTRUCTIONS TO CLERK'S OFFICE**

City Clerk: Retains 1 original and forwards 1 copy to: Cija Omengabar / CRA/ Ext. 4776  
(Name/Dept/Ext)

Attach \_\_\_ certified Reso # \_\_\_\_\_  YES  NO Original Route form to CAO

**\*\*please email an executed copy to Shaniece Louis \*\*\***