



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

**#22-0513**

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

**FROM:** Chris Lagerbloom, ICMA-CM, City Manager

**DATE:** July 5, 2022

**TITLE:** Motion Approving Not for Profit Grant Participation Agreement with the Fort  
Lauderdale Historical Society, Inc. - \$38,747.26 -  
**(Commission District 2)**

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**Recommendation**

Staff recommends the City Commission approve the Not-for-Profit Grant Participation Agreement with the Fort Lauderdale Historical Society, Inc., a Florida Not For Profit Corporation (FLHS.) located at 219 SW 2nd Ave, Fort Lauderdale, FL 33301. The grant agreement, in the amount of \$38,747.26, is for repairs to maintain and improve the City buildings in the historical district.

**Background**

On January 28, 2001, the City entered into a fifty (50) year lease agreement with FLHS which includes The New River Inn, King-Cromartie House, Philemon Bryan House, School House Replica and Fort Lauderdale Historical Society Building. Fort Lauderdale Historical Society, Inc. serves a municipal public purpose by acting in an integral position in the educational, cultural and historical life of the City of Fort Lauderdale and to serve as an important resource as a heritage tourist destination within the Riverwalk Arts and Entertainment District.

During the Covid-19 pandemic, FLHS suffered significant revenue losses due to closures and restrictions. FLHS is requesting reimbursement for expenses incurred to upkeep its buildings during that time. The City shall contribute to FLHS \$38,747.26 as a one-time payment to be used solely for costs associated with the repair and maintenance of the Historical Buildings during FY2021.

Each benefiting not-for-profit organization that receives funding from the City is required to execute a participation agreement with the City that provides for the funding amount and terms of the contribution, scope of services, and standards of performance.

**Resource Impact**

There is a fiscal impact to the General Fund in the amount of \$38,747.26. Funds for this agreement are budgeted in the FY 2022 Budget in the account listed below.

This item is contingent upon the approval of the Consolidated Budget Amendment CAM 22-0261.

Funds available as of June 19, 2022					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER/SUB-OBJECT NAME	AMENDED BUDGET (CHARACTER)	AVAILABLE BALANCE (CHARACTER)	AMOUNT
001-GEN010101-4210	Other Gen Govt - Social/Cultural	Other Operational Expenses - Other Contribution	\$2,863,647	\$820,680	\$38,747.26
<b>TOTAL CONTRIBUTION ►</b>					<b>\$38,747.26</b>

**Strategic Connections**

This item is a 2022 Top Commission Priority, advancing the Parks and Public Places initiative.

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
- Improve access to and enjoyment of our beach, waterways, parks and open spaces for everyone.

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

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

- The Public Places Focus Area'
- The Parks, Recreation and Open Spaces Element
- Goal 2: Be a community with high quality parks and recreational facilities that highlight the character of our City

**Attachment**

Exhibit 1 – Fort Lauderdale Historical Society, Inc. Grant Participation Agreement

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Prepared by: Carolyn Bean, Parks and Recreation

Department Director: Phil Thornburg, Parks and Recreation.