



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

**#23-0490**

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

**FROM:** Greg Chavarria, City Manager

**DATE:** June 6, 2023

**TITLE:** Resolution Approving a First Amendment to City of Fort Lauderdale FY 2023 Not for Profit Grant Participation Agreement between the City of Fort Lauderdale and Museum of Discovery and Science, Inc. - **(Commission Districts 1, 2, 3 and 4)**

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**Recommendation**

Staff recommends the City Commission adopt a resolution approving and authorizing execution of a First Amendment to City of Fort Lauderdale FY 2023 Not for Profit Grant Participation Agreement between the City of Fort Lauderdale and Museum of Discovery and Science, Inc.

**Background**

At the December 6, 2022, City Commission Regular Meeting, the City Commission adopted Resolution 22-267, approving a not-for-profit agreement with Museum of Discovery and Science, Inc., ("MODS"), to provide 2nd and 4th grade students in nineteen (19) public elementary schools, located within the City of Fort Lauderdale, with access to Museum and school instruction to improve long-term academic success in the critical STEM (science, technology, engineering, math) disciplines.

During program implementation, school staff members requested the ability to utilize the funding to serve students in grades other than 2<sup>nd</sup> and 4<sup>th</sup>. In order to better respond to the individual needs of each school, MODS is requesting the approval to use grant funds to expand the program to students in kindergarten through fifth grade. The allocation of funds is based on 2,712 students in the nineteen public elementary schools.

**Resource Impact**

Funding for this agreement was approved in the FY 2023 budget in the account listed on the following page.

<b>Funds available as of April 27, 2023</b>					
<b>ACCOUNT NUMBER</b>	<b>INDEX NAME (Program)</b>	<b>CHARACTER/ SUB-OBJECT NAME</b>	<b>AMENDED BUDGET (CHARACTER)</b>	<b>AVAILABLE BALANCE (CHARACTER)</b>	<b>AMOUNT</b>
10-001-9002-519-40-4210	Other General Government – Social/Cultural	Other Operating Expense/Social Contributions	\$3,315,804	\$1,181,265	\$214,800
<b>TOTAL CONTRIBUTION ►</b>					<b>\$214,800</b>

### **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 Prosperous.

### **Attachments**

Exhibit 1 – City of Fort Lauderdale FY 2023 Not for Profit Grant Participation Agreement

Exhibit 2 – Resolution No. 22-267

Exhibit 3 – First Amendment to City of Fort Lauderdale FY 2023 Not for Profit Grant Participation Agreement

Exhibit 4 – Resolution

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Prepared by: Charmaine Crawford, Senior Assistant to the Director, Office of Management and Budget

Department Director: Laura Reece, Office of Management and Budget