



COMMISSION AGENDA ITEM
DOCUMENT ROUTING FORM

(2) 11/15/16

Today's Date: 11/7/2016

DOCUMENT TITLE: CITY OF FORT LAUDERDALE FY 2017 NOT FOR PROFIT GRANT PARTICIPATION AGREEMENT – FIRST CALL FOR HELP PF BROWARD, INC.

COMM. MTG. DATE: 10/5/2016 CAM #: 16-1168 ITEM #: cr-5 CAM attached: ☒ YES ☐ NO

Routing Origin: CAO Router Name/Ext: Astrid Sperling/5001 Action Summary attached: ☒ YES ☐ NO

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.

1) City Attorney's Office: Documents to be signed/routed? ☒ YES ☐ NO # of originals attached: 2

Is attached Granicus document Final? ☒ YES ☐ NO Approved as to Form: ☒ YES ☐ NO

Date to CCO: 11-7 Candace Duff CD
Attorney's Name Initials

2) City Clerk's Office: # of originals: 2 Routed to: Gina Ri/CMO/X5013 Date: 11/8/16

3) City Manager's Office: CMO LOG #: 11/19 Document received from: 11/8/16

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: 11/9/16

4) City Clerk's Office: Retains 1 original and forwards 1 and 1 copy to: Charmaine Crawford / 5425

Attach ___ certified Reso # ___ ☐ YES ☒ NO

Original Route form to CAO

Rev. 7/6/16

**CITY OF FORT LAUDERDALE
FY 2017 NOT FOR PROFIT GRANT PARTICIPATION AGREEMENT**

THIS AGREEMENT, entered this 20th day of October, 2016 by and between:

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

and

BROWARD REGIONAL HEALTH PLANNING COUNCIL, INC., a non-profit corporation organized under the laws of Florida whose usual place of business is 200 OAKWOOD LANE, SUITE 100, HOLLYWOOD, FL 33020, hereinafter referred to as "Participant".

WHEREAS, the Participant shall match federal and state grants with City of Fort Lauderdale funds to provide subsidized child care for approximately 2,500 Fort Lauderdale children of eligible low income families; and

WHEREAS, the City is providing funding for Participant's program and authorizes the City Manager to enter into this agreement ("Agreement") to serve a municipal public purpose by providing quality child care services and early education to children from low income families who live in the City of Fort Lauderdale; and

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

I. USE OF FUNDS

A. Activities

To meet the complex need of children and families, Broward Regional Health Planning Council, Inc. has implemented a host of comprehensive programs, such as School Readiness, Child Care Executive Partnership, Voluntary Pre-Kindergarten and Financially Assisted Child Care. The Participant will use the City of Fort Lauderdale contribution to match federal and state grants to provide subsidized child care to Fort Lauderdale children.

B. Deliverables

The funding will be used to provide a local match through the Early Learning Coalition of Broward and its administration of the Federal Child Care Block Grant. These match funds will leverage Federal and State funds to provide childcare assistance for Fort Lauderdale 2,500 children of eligible low income families.

C. Use of Funds

The Funds will be distributed on a reimbursement basis based upon supporting receipts and invoices. The Participant shall maintain all records created during the ordinary course of business pertaining to the funds. All such records shall be made available as requested under Florida Statutes, Chapter 119.0701.

The City reserves the right to examine the records of the Participant. Any funds not expended during the term or for the Activities identified above, under I. A. Scope of Services/Activities above, shall be automatically 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).

II. TERM AND TIME OF PERFORMANCE

The effective date of this Agreement shall commence upon full execution by the City and the Participant. The Participant shall expend the funds by September 30, 2017.

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
Budget/CIP and Grants Division
101 NE 3rd Avenue, Suite 1400
Fort Lauderdale, FL 33301

IV. PAYMENT

It is expressly agreed and understood that the total amount to be contributed by the City under this Agreement shall not exceed \$41,249.00.

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

Michael De Lucca, MHM
President/Chief Executive Officer

As to the City:

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

As to the Participant:

Broward Regional Health Planning
Council, Inc.
200 Oakwood Lane, Suite 100
Hollywood, FL 33020

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.

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

Participant shall provide the public with access to public records on the same terms and conditions that the City would provide the records and at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes (2014), as may be amended or revised, or as otherwise provided by law.

Participant shall ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law.

Participant shall meet all requirements for retaining public records and transfer, at no cost, to the City, all public records in possession of the contractor upon termination of this contract and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All records stored electronically must be provided to the City 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 Participant, 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 laws 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 Participant, arrangement, composition, readjustment, liquidation, dissolution, debtor relief or similar relief under any present or future federal bankruptcy laws 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 remain 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, 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

Only upon City Commission delegation, the City Manager is authorized to execute this Agreement on behalf of the City.

[THIS SPACE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the ____ day of October 2016.

PARTICIPANT

WITNESSES:

Broward Regional Health Planning Council Inc., a
Florida non-profit corporation

By _____
Michael De Lucca, MHM
President/Chief Executive Officer

Joanne G. Richter

[Witness print name]

Sandy Thompson

[Witness print name]

ATTEST:

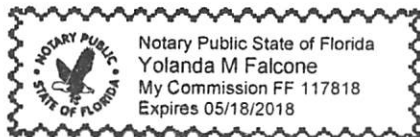
(CORPORATE SEAL)

John C. Berry
Secretary

STATE OF FLORIDA:
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 20th day of October 2016, by **Michael De Lucca, MHM**, as **President/Chief Executive Officer** of **Broward Regional Health Planning Council, Inc.**, Who is ☒ personally known to me or ☐ has produced _____ as identification.

(NOTARY SEAL)



Yolanda M. Falcone

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

Yolanda M. Falcone
Name of Notary Typed, Printed or Stamped

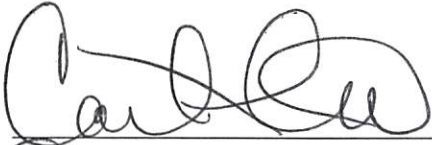
My Commission Expires: 5-18-18


FF117818
Commission Number

CITY

WITNESSES:

CITY OF FORT LAUDERDALE





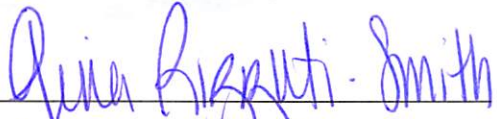
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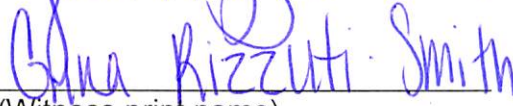
By 

Lee R. Feldman, City Manager

Date 

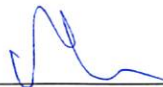
11/8/2014





(Witness print name)

Approved as to form:



Candace R. Duff
Assistant City Attorney