



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

**#17-1199**

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

**FROM:** Lee R. Feldman, ICMA-CM, City Manager

**DATE:** November 21, 2017

**TITLE:** Resolution Approving and Authorizing the City Manager to Execute FY  
2018 Grant Participation Agreement with Areawide Council on Aging of  
Broward County, Inc. - \$139,704 (three-year total)

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**Recommendation**

It is recommended that the City Commission approve the FY 2018 Participation Agreement with Areawide Council on Aging of Broward County, Inc., a not-for-profit organization; and authorize the City Manager to execute the agreement on behalf of the City of Fort Lauderdale.

**Background**

Within the FY 2018 Budget, the City Commission approved contributions to not-for-profit organizations that serve a public purpose by supporting 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.

Areawide Council on Aging of Broward County, Inc. uses funding to match federal and state grants to provide services benefitting the multiple needs of Broward's year-round senior residents, 60 years of age and older. The funding will be employed to purchase and deliver approximately 50,000 home-delivered meals to an estimated 125 homebound frail elders and approximately 25,000 congregate meals to about 150 persons at 32 meal sites around Broward County.

### **Resource Impact**

There is a fiscal impact to the General Fund in the amount of \$46,568 in FY 2018. Funding is budgeted and available per the table below.

<i>Funds available as of October 20, 2017</i>					
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 Expenses/Social Contributions	\$1,007,503	\$1,007,503	\$46,568
<b>TOTAL CONTRIBUTION ►</b>					<b>\$46,568</b>

### **Strategic Connections**

This item is a *Press Play Fort Lauderdale Strategic Plan 2018* initiative, included within Internal Support Cylinders of Excellence, specifically advancing:

- Goal 3: Be a community that finds opportunities and leverages partnerships to create unique, inviting, and connected gathering places that highlight our beaches, waterways, urban areas, and parks.
- Objective 5: Work with partners to reduce homelessness by promoting independence and self-worth through advocacy, housing, and comprehensive services.

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

### **Attachments**

Exhibit 1 – Areawide Council on Aging of Broward County, Inc. Participation Agreement  
Exhibit 2 – Resolution

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Prepared by: Laura Reece, Budget Manager

Department Director: Lee R. Feldman, ICMA-CM, City Manager's Office