



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#21-0793

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

FROM: Chris Lagerbloom, ICMA-CM, City Manager

DATE: September 21, 2021

TITLE: Resolution Rescinding Resolution No. 21-46, and Approving a Fiscal Year 2021 Not For Profit Grant Participation Agreement with The Stranahan House, Inc., and an Escrow Agreement with The Stranahan House, Inc., and Rogers, Morris & Ziegler LLP - \$100,000 - **(Commission Districts 1, 2, 3 and 4)**

Recommendation

Staff recommends the City Commission adopt a resolution rescinding Resolution No. 21-46, and approving a City of Fort Lauderdale FY 2021 Not for Profit Grant Participation Agreement with The Stranahan House, Inc., a not-for-profit corporation, and an Escrow Agreement with The Stranahan House, Inc., and Rogers, Morris & Ziegler LLP, and authorizing execution of the mentioned agreements.

Background

At the March 3, 2021, City Commission Regular Meeting, the City Commission adopted Resolution No. 21-46, approving a FY 2021 Not for Profit Grant Participation Agreement with The Stranahan House, Inc., and an Escrow Agreement with The Stranahan House, Inc., and Tripp Scott, P.A. Rogers, Morris & Ziegler LLP, which is actively involved with the Stranahan House, has agreed to substitute for Tripp Scott, P.A., as the escrow agent. The City will provide the Stranahan House with a reimbursement grant to fund up to \$100,000 towards the construction of a new Welcome Center.

The Stranahan House is the oldest surviving structure in Broward County and is recognized as a museum, historic site, and social center for the community. It is listed on the National Register of Historic Places.

Resource Impact

There is a fiscal impact to the General Fund in the amount of \$100,000 in FY 2021. Funding is budgeted and available in the accounts listed in the table below.

<i>Funds available as of September 10, 2021</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 Expense/Social Contributions	\$2,999,452	\$284,031	\$100,000
TOTAL CONTRIBUTION ►					\$100,000

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 Here*.

Attachments

- Exhibit 1 – Agreement
- Exhibit 2 – Escrow Agreement
- Exhibit 3 – Resolution

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