



20 N. Swinton Avenue  
Delray Beach, FL 33444

Agenda Item # 8A4  
September 28, 2017

~ CRA BOARD SUMMARY ~

**FUNDING AGREEMENT FY2017-2018  
DELRAY BEACH HISTORICAL SOCIETY (DBHS)**

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DBHS applied for CRA A-GUIDE Funding for Economic Development and Recreation and Cultural Facilities in the amount of \$70,000 for fiscal year 2017-2018. This represents 25% of DBHS's Proposed Budget of \$280,000. At the August 24, 2017 CRA Board meeting, the board supported A-GUIDE funding in the amount of \$75,000.

During the budget process, it was identified that consistent with funding provided in FY 2016-17, additional funding was allocated for the A-GUIDE applicants in the amount the City provides to them annually, in order to further assist the City in addressing other needs. This funding will be utilized towards activities associated with the A-GUIDE programs. The City's funding to DBHS is \$50,000 for total funding to DBHS in the amount of \$125,000.

Attached is an agreement outlining DBHS's reporting and other responsibilities with regard to the requested funding. DBHS will submit to the CRA Board, quarterly reports documenting the expenditure of funds and the progress towards the outcomes projected in the Goals and Outcomes Report and Budget for FY 2017-2018. Funds will be dispersed quarterly based on submittal of the associated quarterly reports.

**Recommended Action:**

Approve the Funding Agreement with DBHS in the amount of \$125,000 for Fiscal Year 2017-2018.

**Submitted By:** Krista Walker, Contract Manager

Attachment(s): DBHS Funding Agreement for FY 17-18

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**FUNDING AGREEMENT FOR FISCAL YEAR 2017-2018 BETWEEN THE  
DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY AND  
DELRAY BEACH HISTORICAL SOCIETY, INC.**

**THIS AGREEMENT** is made this \_\_\_\_ day of \_\_\_\_\_, 2017 by and between the **DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY**, a public agency, (hereinafter referred to as "**CRA**"), and **DELRAY BEACH HISTORICAL SOCIETY, INC.**, a Florida not-for-profit corporation, (hereinafter referred to as the "**HISTORICAL SOCIETY**").

**WITNESSETH:**

**WHEREAS**, increasing economic development through cultural opportunities within the Delray Beach Community Redevelopment Area is essential to the **CRA's** redevelopment plan and

**WHEREAS**, the **CRA** Board finds that the services and programs provided by the **HISTORICAL SOCIETY** further the goals and objectives of the **CRA** as contained in the **CRA's** Redevelopment Plan by attracting visitors to and promoting economic development activity within the downtown area, and are in the best interest of the **CRA**; and

**WHEREAS**, the **CRA** will provide funding to the **HISTORICAL SOCIETY**, pursuant to the terms and conditions of this Agreement, in order to assist the **HISTORICAL SOCIETY** with activities that address the goals and objectives contained in the **CRA's** Redevelopment Plan, and the needs and priorities defined by the **CRA** in the **CRA's** "*A-GUIDE: Achieving Goals Using Impact Driven Evaluation*," for which the **HISTORICAL SOCIETY** has applied and which have been awarded according to procedures specified in the A-GUIDE; and

**WHEREAS**, the **CRA** finds that this Agreement serves a municipal and public purpose, is consistent with the **CRA's** Redevelopment Plan, and conforms with the requirements of Florida law.

**NOW, THEREFORE**, in consideration of the mutual covenants and promises herein contained, the parties hereby agree as follows:

1. The recitations set forth above are hereby incorporated herein by reference.

2. The term of this Agreement shall commence upon execution by both parties. The Agreement shall continue in full force and effect until September 30, 2018.

3. The **CRA** is providing total funding to the **HISTORICAL SOCIETY** for fiscal year 2017-18 in an amount not to exceed One Hundred and Twenty Five Thousand and 00/100 Dollars (\$125,000.00) consisting of Seventy Five Thousand and 00/100 Dollars (\$75,000.00) in A-Guide Funding, and Fifty Thousand and 00/100 Dollars (\$50,000.00) in additional funding for fiscal year 2017-18 (the "Funding Amount"). The funds are to be used by the **HISTORICAL SOCIETY** to support its organizational operations, and for the purpose of providing community and cultural programs in conformance with the programs/projects specified in the A-GUIDE documents in the Delray Beach Community Redevelopment Area. Quarterly payments in an amount not to exceed Thirty One Thousand Two Hundred Fifty and 00/100 Dollars (\$31,250.00) shall be made by the **CRA** to the **HISTORICAL SOCIETY**. The **CRA** has the right to withhold the quarterly payment after receipt of documentation from the **HISTORICAL SOCIETY** until the **CRA** receives all additional information from the

**HISTORICAL SOCIETY** that the **CRA** deems necessary to analyze the **HISTORICAL SOCIETY's** financial position.

4. Prior to the issuance of quarterly payments by the **CRA** for Fiscal Year 2017-2018, as specified in this Agreement, **HISTORICAL SOCIETY** shall provide a quarterly program evaluation and financial reports to the **CRA**. **HISTORICAL SOCIETY** shall use the forms attached as Exhibits "A" and "B" in order to document the **HISTORICAL SOCIETY's** expenditure of funds and the **HISTORICAL SOCIETY's** progress towards outcomes projected in the Goals & Outcomes Report and Budget. The **HISTORICAL SOCIETY** will also be required to submit a Quarterly Balance Sheet. In addition, they may be required to present a quarterly update to the **CRA** Board upon request. The program evaluation and financial reports shall be provided to the **CRA** no later than January 31, 2018, April 30, 2018, July 31, 2018 and October 31, 2018. In addition, the **CRA** may request that the **HISTORICAL SOCIETY** provide any additional information that the **CRA** deems necessary in order to fully evaluate the **HISTORICAL SOCIETY's** performance and financial status. The payment will not be released to the **HISTORICAL SOCIETY** until the **CRA** receives the report and any additional information requested.

5. The **HISTORICAL SOCIETY** shall insure that all publicity, public relations, advertisements and signs recognize the **CRA** for the support of all activities conducted with the funds provided by the **CRA**, including sponsorship of holiday activities. The use of the **CRA** logo is permissible, but all signs or other advertising materials used to publicize **CRA** funded activities must be approved by the **CRA** prior to being utilized. Upon request by the **CRA**, the **HISTORICAL SOCIETY** shall provide proof of the use of

the **CRA** logo as required by this paragraph for projects funded pursuant to this Agreement.

6. Both the **CRA** and the **HISTORICAL SOCIETY** agree that the **HISTORICAL SOCIETY** shall at all times act as an independent contractor in the performance of its duties under this Agreement. Accordingly, the **HISTORICAL SOCIETY** shall be responsible for the payment of all taxes including Federal and State taxes arising out of the **HISTORICAL SOCIETY's** activities in accordance with this Agreement including by way of illustration but not limitation, Federal income tax, Social Security tax, Unemployment Insurance taxes, and any other taxes or business license fees as may be lawfully required.

7. The **HISTORICAL SOCIETY** hereby gives the **CRA**, through any authorized representative, upon reasonable notice, access to and the right to examine all records, books, papers, or documents relating to the funding provided pursuant to this Agreement. The **HISTORICAL SOCIETY** hereby agrees to maintain books, records and documents in accordance with accounting procedures and practices which sufficiently and properly reflect all expenditures of funds provided by the **CRA** under this Agreement in accordance with the Florida Public Record Laws as provided in Chapter 119, Florida Statutes, as may be amended from time to time. The **HISTORICAL SOCIETY** hereby agrees that if it has caused any funds to be expended in violation of this Agreement, it shall be responsible to refund such monies in full to the **CRA**, or if this Agreement is still in force, any subsequent request for payment shall be withheld by the **CRA**.

8. No prior or present agreements or representations with regard to any subject matter contained within this Agreement shall be binding on any party unless included expressly in this Agreement. Any modification to this Agreement shall be in writing and executed by the parties.

9. The validity of any portion, article, paragraph, provision, clause, or any portion thereof of this Agreement shall have no force and effect upon the validity of any other part of portion hereof.

10. This Agreement shall be governed by and in accordance with the Laws of Florida. The venue for any action arising from this Agreement shall be in Palm Beach County, Florida.

11. If the **CRA** determines pursuant to the A-Guide Logic Model and Evaluation Plan that the **HISTORICAL SOCIETY** is not achieving the stated impacts and outcomes, or is otherwise not furthering the **CRA's** goals and objectives, the **CRA** shall provide written notice to the **HISTORICAL SOCIETY** of such deficiency(ies), and the **HISTORICAL SOCIETY** shall have fourteen (14) days from receipt of the notice to cure the deficiency(ies) to the satisfaction of the **CRA**. Should the **HISTORICAL SOCIETY** fail to cure such deficiency(ies) to the satisfaction of the **CRA**, the **CRA** Board has the right to void the Agreement immediately after delivery of written notice to **HISTORICAL SOCIETY**. The **CRA's** Board shall have sole and absolute discretion with respect to the determination as to whether **HISTORICAL SOCIETY** is filling the **CRA's** goals and objectives.

12. Notices pursuant to this Agreement shall be given by deposit in the custody of the United States Postal Service, postage prepaid, addressed as follows:

CRA: Jeff Costello, Executive Director  
20 N. Swinton Avenue  
Delray Beach, FL 33444  
Telephone No.: (561) 276-8640  
Facsimile No.: (561) 276-8558

**HISTORICAL SOCIETY:**

Winnie Edwards, Executive Director  
3 Northeast 1<sup>st</sup> Street  
Delray Beach, Florida 33444  
Telephone No.: (561) 266-0194

13. Neither the **CRA** nor the **HISTORICAL SOCIETY** shall assign or transfer any rights or interest in this Agreement.

14. PUBLIC RECORDS. **HISTORICAL SOCIETY** shall comply with the applicable provisions of Chapter 119, Florida Statutes. Specifically, **HISTORICAL SOCIETY** shall:

(a) Keep and maintain public records required by the **CRA** to perform the service.

(b) Upon request from the **CRA**'s custodian of public records, provide the **CRA** with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in this chapter or as otherwise provided by law.

(c) Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the contract if the **HISTORICAL SOCIETY** does not transfer the records to the **CRA**.

(d) Upon completion of the contract, transfer, at no cost, to the public agency all public records in possession of the **HISTORICAL SOCIETY** or keep and maintain public records required by the public agency to perform the service. If the contractor transfers all public records to the **CRA** upon completion of the contract, the contractor shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the **HISTORICAL SOCIETY** keeps and maintains public records upon completion of the contract, the contractor

shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the public agency, upon request from the **CRA's** custodian of public records, in a format that is compatible with the information technology systems of the public agency.

**IF THE HISTORICAL SOCIETY HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE HISTORICAL SOCIETY'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT**

**RENEE ROBERTS  
561-276-8640  
ROBERTSRE@MYDELRAYBEACH.COM  
20 NORTH SWINTON AVENUE  
DELRAY BEACH, FLORIDA 33444**

15. This Agreement shall not be valid until signed by the **CRA** Chair.

**IN WITNESS WHEREOF**, the DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY Board of Commissioners has made and executed this Agreement on behalf of the **CRA** and **THE DELRAY BEACH HISTORICAL SOCIETY, INC.** has hereunto set its hand the day and year written above.

ATTEST:

DELRAY BEACH COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
Jeff Costello, Executive Director

By: \_\_\_\_\_  
Annette Gray, Chair

(SEAL)

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2017, by \_\_\_\_\_, as \_\_\_\_\_ (name of officer or agent, title of officer or agent), of \_\_\_\_\_ (name of corporation acknowledging), a \_\_\_\_\_ (state or place of incorporation) corporation, on behalf of the corporation. He/She is personally known to me or has



produced \_\_\_\_\_ (type of identification) as identification.

\_\_\_\_\_  
Notary Public – State of Florida

ATTEST:

**DELRAY BEACH HISTORICAL SOCIETY ,  
INC., a Florida Non for-profit Corporation**

\_\_\_\_\_  
Print Name: \_\_\_\_\_

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

(SEAL)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2017, by \_\_\_\_\_, as \_\_\_\_\_ (name of officer or agent, title of officer or agent), of \_\_\_\_\_ (name of corporation acknowledging), a \_\_\_\_\_ (state or place of incorporation) corporation, on behalf of the corporation. He/She is personally known to me or has produced \_\_\_\_\_ (type of identification) as identification

\_\_\_\_\_  
Notary Public – State of Florida