

**ADDENDUM “1”**

**CITY OF POMPANO BEACH  
FISCAL YEAR 2017**

*FUNDING FOR NON-FOR-PROFIT ORGANIZATIONS*

1. Legal Name of Organization: Hillsboro Lighthouse Preservation Society, Inc.
2. Mailing Address: 101 North Riverside Drive, Suite 205  
Pompano Beach, FL 33062
3. Date of Incorporation: October 27, 1997
  - 3a. Does your corporation/organization fall within Section 501(c)(3) and Section 501(a) of the Internal Revenue Code? Yes  
**(Please attach proof of tax exempt status)**
4. Chief Executive Officer: Ken Herman  
  
Official Title: President Telephone #: 954 695-7535
5. Contact Person (if different from above): Arthur Makenian  
  
Telephone #: 305 799-5621
6. Provide a brief description of the organizations goals and objectives:  
  
Operating, Maintaining, Repairing and Preserving the Pompano Beach Historic Hillsboro Inlet Lighthouse. Conducting Lighthouse Tours to the Residence of the local communities.
7. Amount of funding requested: \$2,500.00

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8. Provide a brief description of how City funds would be spent and identifying the community need(s) to be addressed. This should include what exactly will be provided and to how many people (City residents).

The Hillsboro Inlet lighthouse is, and has been an active aids to navigation to the boating community of Pompano Beach and to the adjacent Inlet Communities since early 1907. The Lighthouse and its grounds has been declared a National Historic Preservation Place Since 1987 by the Department of the Interior. More than 10,000 people come to tour the lighthouse among which Pompano Beach City residence and from all over the world.

9. How will the recommended funding compliment the array of City services currently being provided to City residents?

Providing the Pompano Beach boating community guidance through the inlet. Also, providing Historical tours of the 110 year old lighthouse to the Community.

10. Will the recommended grant amount result in the leveraging of additional funds from the County, State, Federal or other foundations/agencies which require a local match like a contribution from the City of Pompano Beach? Yes

10a. If yes, what is the ratio of this other funding to the City’s recommended funding?  
10%.

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11. Does your organization receive support from the County or other cities? Yes

11a. If yes, please list the amount(s) and source(s).

The Town of Lauderdale by the Sea, \$2,500.00

The Town of Hillsboro Beach, \$2,500.00

12. What percentage of your organization’s budget is direct delivery of service as opposed to “overhead”?

100%

**13. PERFORMANCE MEASURES**

Please list below the various levels of service [performance measures] that your organization will be providing to residents of the City of Pompano Beach.

	<b>Most Recently Completed Year 2015</b>	<b>Current Year Estimated 2016</b>	<b>Next Year Proposed 2017</b>
Total Persons Served	10,000	10,250	15,000
Number of Pompano Beach residents served	3,500	3,750	5,000
			Celebrating 110 Anniversary

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14. Agency Budget Information: *Please note that Total Resources Available and Total Resources Allocated should be EQUAL for each fiscal year.*

		Last Year Adopted 2016	Current Year Proposed 2017
<b>Resource Available:</b>			
City of Pompano Beach		\$2,500	\$2,500
Federal Funding		0	0
State Funding		0	0
Other Local Government Funding		\$5,000	\$5,000
Foundation Grants		0	0
User Fees		0	0
Other Revenue Sources		\$17,000	\$17,000
<b>Total Resources Available</b>		\$24,500	\$24,500

<b>Resource Allocated:</b>			
Salaries		0	0
Benefits		0	0
Supplies / Publications		\$8,000	\$8,000
Contractual Services (Boat Rental)		\$9,000	\$9,000
Liability Insurance		\$4,000	\$4,000
Other (Store Rental)		\$3,500	\$3,500
<b>Total Resources Allocated</b>		\$24,500	\$24,500

- *Please provide line item detail for expenses over \$10,000*