



FINANCE DEPARTMENT

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Real Property Manager #25-007

March 24, 2025

To: Mark Berman, City Attorney

Through: Gregory P. Harrison, City Manager

Through: Suzette Sibble, Assistant City Manager

From: Cassandra LeMasurier, Real Property Manager *CL*

Subject: Request for Resolution First Amendment to Operating and Management Agreement with the Pompano Beach Historical Society, Inc.

Please prepare a resolution for the City Commission to approve the First Amendment to the Operating and Management Agreement between the City and the Pompano Beach Historical Society, Inc. (“Historical Society”).

The City has partnered with the Historical Society for several years in support of the Society’s mission to collect, preserve and publicize the history of the Greater Pompano Beach area through its archived materials, public programs, lecture series, exhibits and displays and publications, and overall advocacy for the preservation of historical sites and buildings within the City of Pompano Beach.

The City and Historical Society entered into an Operating and Management Agreement April 30, 2020, to formalize the operation of the Historical Museum at Founder’s Park by the Historical Society. The initial five-year term will expire April 30, 2025. The Parties have the option to extend the Agreement up to one additional five (5) year term (“Option Period”). The Historical Society and City which to exercise the Option Period.

The Agreement contained a provision for the City to compensate the Historical Society for its operation and management of the Historical Museum and associated programs in the amount of Twenty Thousand Dollars (\$20,000) annually through the City's annual budget process. This language has been amended to remove the amount and instead specify that the amount will be the amount approved by the City Commission in the City's adopted annual budget.