

Legislation Details (With Text)

File #: 19-224 **Version:** 1 **Name:**

Type: Resolution / Consent Agenda **Status:** Passed

File created: 2/7/2019 **In control:** City Commission

On agenda: 3/26/2019 **Final action:** 3/26/2019

Title: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE FLORIDA HUMANITIES COUNCIL, ACCEPTING A GRANT IN THE AMOUNT OF \$5,000 FOR THE POMPANO BEACH HISTORICAL TIMELINE DISPLAY; AND CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT OF \$5,000; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$5,000)

Sponsors:

Indexes:

Code sections:

Attachments: 1. City Attorney Memo, 2. Letter of Support from the Pompano Beach Historic Board, 3. Timeline Display Rendering and Description, 4. Resolution, 5. Grant Agreement

Date	Ver.	Action By	Action	Result
3/26/2019	1	City Commission	ADOPTED	Pass

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE FLORIDA HUMANITIES COUNCIL, ACCEPTING A GRANT IN THE AMOUNT OF \$5,000 FOR THE POMPANO BEACH HISTORICAL TIMELINE DISPLAY; AND CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT OF \$5,000; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$5,000)

(Staff Contact: Daniel Keester O'Mills/David Recor)

Summary Explanation/Background:

The Development Services Department is seeking approval for a resolution of the City Commission to enter into an Agreement with the Florida Humanities Council Community Project Grant (Grant No. 1218 4591 2520). The City has received a Small Matching Community Project Grant in the amount of \$5,000 and will provide a \$5,000 match from the FY 19 P&Z Division Budget. This Agreement is for the execution of the 2018/19 Florida Humanities Council Community Project Grant regarding the Pompano Beach Timeline Display (see attached description). Funding from the grant will be used for the development of The Pompano Beach Historic Timeline Display to promote and maintain this City's rich history.

Origin of request for this action: Historic Preservation Committee

Fiscal impact and source of funding: \$5,000 in matching funds from account 001-1510-515.31-60

