

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 8, 2008

Consent
 Ordinance

Regular
 Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: First Amendment to Agreement (R2008-0662) with Palm Beach Multicultural Organization Incorporation for funding of the Caribbean Mardi Gras.

Summary: This Amendment is to increase the amount of funding for the Caribbean Mardi Gras by \$5,000 for a total funding amount not-to-exceed \$7,200. Funding is from the Recreation Assistance Program (RAP) District 2 (\$5,000), District 6 (\$1,000), and District 7 (\$1,200) Funds. District 6 (AH)

Background and Justification: Palm Beach Multicultural Organization Incorporation is a not-for-profit organization whose mission is to formulate events throughout the community that unite all cultures. The Caribbean Mardi Gras was held on June 14, 2008, at the South Florida Fairgrounds to celebrate Caribbean-American heritage and emancipation from slavery. The event will feature multi-cultural entertainment and food.

The total cost of the event was anticipated at approximately \$250,000. On April 15, 2008, the Board approved a funding allocation of \$2,200 for this event. This additional \$5,000 from RAP - District 2 is being added to the \$2,200 from District 6 (\$1,000) and District 7 (\$1,200) to help offset expenses relating to the event. All other terms of the Agreement remain the same.

The Amendment has been executed on behalf of Palm Beach Multicultural Organization Incorporation, and now needs to be approved by the Board of County Commissioners.

Attachment: First Amendment to Agreement

Recommended by: 
Department Director

6/16/08
Date

Approved by: 
Assistant County Administrator

7/1/08
Date

FIRST AMENDMENT TO AGREEMENT (R-2008-0662) BETWEEN PALM BEACH COUNTY AND PALM BEACH COUNTY MULTI-CULTURAL ORGANIZATION INCORPORATION FOR FUNDING OF THE CARIBBEAN MARDI GRAS

THIS AMENDMENT is entered into on _____, by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as "County", and Palm Beach Multi-Cultural Organization Incorporation, a Florida not-for-profit corporation, herein referred to as "Palm Beach Multi-Cultural".

WITNESSETH:

WHEREAS, on April 15, 2008, County entered into an Agreement (R-2008-0662) with Palm Beach Multi-Cultural, hereinafter referred to as the "Agreement" to provide Recreation Assistance Program (RAP) funding in an amount not to exceed \$2,200 to assist with the cost of the Caribbean Mardi Gras, hereinafter referred to as the "Project"; and

WHEREAS, Palm Beach Multi-Cultural has requested that County increase the amount of funding for the Project by \$5,000 for a total amount of County funding of \$7,200; and

WHEREAS, additional funding for the Project in an amount not-to-exceed \$5,000 is available from the Recreation Assistance Program (RAP) – District 2: and

WHEREAS, the Project will benefit all citizens of Palm Beach County.

NOW THEREFORE, the parties hereby agree as follows:

1. The sixth "Whereas" paragraph is amended to read, "**Whereas**, Palm Beach Multi-Cultural has requested that County provide \$7,200 to help offset entertainment expenses for the Event; and"
2. The seventh "Whereas" paragraph is amended to read, "**Whereas**, funding for the Event in an amount not-to-exceed \$7,200 is available from the Recreation Assistance Program (RAP) District 2, (\$5,000), District 6, (\$1,000) and District 7 (\$1,200); and"
3. Section 2 of the Agreement is amended to read: "County agrees to fund an amount not to exceed \$7,200 to Palm Beach Multi-Cultural for the Event for South Florida fairground rental, food and entertainment costs, sound system, trucks/generators, advertising, bands, and other miscellaneous expenses, as set forth in Exhibit "A" attached hereto and incorporated herein, hereinafter referred to as the "Project".
4. A revised Exhibit "A" is attached hereto to reflect the Project funding increase.
5. Except as provided herein, each and every other term of the Agreement shall remain in full force and effect and the Agreement is reaffirmed as modified herein.

IN WITNESS WHEREOF, the parties, by and through their duly authorized agents, have hereunto set their hands and seals on the date indicated above.

ATTEST:

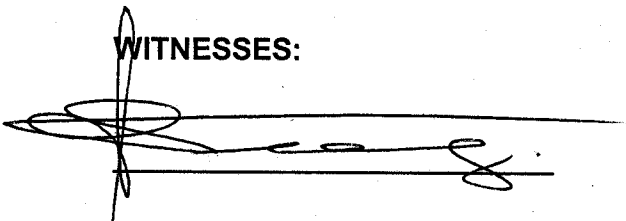
PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

Commissioner Addie L. Greene, Chairperson

WITNESSES:

PALM BEACH MULTI-CULTURAL ORGANIZATION INCORPORATION



ASA PAUL SEALY.

By: LOMA BLENMAN

Name (Type or Print)

PRESIDENT

Title




Signature

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS

By: _____
County Attorney

By: 
Dennis L. Eshleman, Director
Parks and Recreation Department

**Recreation Assistance Program (RAP)
Exhibit "A" to Agreement**

Name of Agency: Palm Beach Multi-Cultural Organization Incorporation
Mailing Address: 7525 Briar Cliff Circle, Lake Worth, FL 33467
Federal Employer Identification Number: 26 2493981

Name of President: Loma Blenman
Name of Executive Director: n/a
Project Liaison Information:
Name: Loma Blenman
Telephone #: 561-309-0620
Fax #: 561-439-5916
e-mail: blenmanl@bellsouth.net

Purpose/Mission of Agency:

The mission of the Palm Beach Multi-Cultural Organization, Inc. is to formulate events throughout the community that unites all cultures. Growing, Uniting and Sharing in the beauty of our multi-culture is the focus, creating an atmosphere, that will bring all communities together to CELEBRATE AS ONE. Our Vision is to see people of all ages and cultures, unified and empowered, by sharing the belief, that we hold the power to create and shape how we live and grow within our communities. Respecting individuality and acknowledging that distinction is an attribute that makes each of us unique, thus by making it vital, to create wareness and concurrently educate each other of our heritage.

PROJECT INFORMATION

1. Name of Project: Caribbean Mardi Gras
2. Project Description
 - General (Project Scope): Annual Community Event
 - Public Purpose: Celebration of Caribbean-American heritage, emancipation from slavery as well as a fundraiser for autism.
 - Location and Date: June 14th 2008 South Florida Fairgrounds
 - Anticipated Number of Participants/Users: Approximately 10, 000
3. Project Elements: List anticipated broad categories of Expenditure Items such as capital outlay, contractual services, personnel costs, operational expenses, equipment, and "Other Miscellaneous Project expenses". Do not include expenditure line item budget/ amounts.
South Florida Fair ground rental, entertainment, sound system, food, trucks/generators, advertising bands, other miscellaneous expenses
4. Estimated Lump Sum Total for Project: \$250,000
5. Project Initiation date (date of first invoice for which reimbursement will be requested) and anticipated End date (date which project will be completed and all invoices paid). 2/28/08 to ~~6/15/08~~ 7/15/08

Note: Invoices and copies of proof of payment documents will be required for Project/Program reimbursement after the RAP Agreement is approved by the Board of County Commissioners. Do not submit reimbursement documentation at this time. After the Agreement is approved, and the reimbursement request is submitted, all invoices and checks must be dated within the stated project time frame AND Categories for Project Elements must be listed in Section 3 above in order to be eligible for RAP reimbursement.

6. Required Attachment: Certificate of Insurance

\$ 5,000
District 2

Amount of Recreation Assistance Program Funding awarded

\$ 1,000
District 6
(filled in by County)

Form available online by request. Contact Susan Yinger at syinger@pbcgov.com

1,200
District 7
Total \$ 7,200