## BROWARD **BOARD OF COUNTY COMMISSIONERS, BROWARD COUNTY, FLORIDA EXHIBIT 1 AGREEMENT SUMMARY** 1. Other Contracting Party: THE MIAMI FOUNDATION 2. Proposed Action: 3. Document Type (select one): New Contract Amendment, Number Renewal Extension Grant Agreement 4. Purpose/Description: To support Miami-Dade nonprofit representatives' participation in the Ninth Annual Regional Climate Leadership Summit and provide general support for the Summit 5. Special Provisions (select if applicable): SBE Sheltered Market Program Living Wage Program Workforce Investment Pilot Program

workforce investment Pilot Program		M/WBE Program
Federal DBE/ACDBE program		In-Kind Match Required: \$ or %
CBE Program		Cash Match Required: \$ or %
6.a. Effective Dates (for new agreements only):		6.b. Effective Dates (amendments only):
Start : <u>Upon execution</u>		☐ No Change
End: $9/30/2018$		End date has changed from to
		Term has from to .
7. Contract Administrator:		8. Contract Type:
Name: <u>Jason Liechty</u>		Cost reimbursement Open-end
Phone: 954- <u>519-0310</u>		Firm fixed price  Time and materials
		Performance-based Other
9.a. Contract Value (new contracts)		9.b. Contract Value (amendments only)
Actual Estimated		☐ No change ☐ Actual ☐ Estimated
Base amount	\$5,000.00	Original approved contract value
Reimbursables		Approved previous adjustments
Optional Services		Value of this action
Total contract value	\$5,000.00	Amended total contract value
10. Payment Method	11. Payment Terms	
Lump Sum Payment	The Miami Foundation will transmit payment to the County by ACH upon execution of the	
Milestone or Progress-Based	grant agreement.	
Scheduled or Time-Based		
Other		
12. Cost Adjustment		
Not Applicable	Fixed Percentage	e% Actual Cost
CPI or other Index	Fixed Amount -	\$ Other:
13. Equity Program Participation Summary		
a. County established M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation goal for this action or project: $\underline{N/A}$		
b. Contractor-committed M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation goal planned for this action or project: $\overline{ ext{N/A}}$		
c. M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation to date: $\underline{ ext{N/A}}$		
14. Renewal or Extension Terms: 15.		15. Termination and Cancellation Provisions
N/A For		For Cause: N/A
For		For Convenience: N/A
10. Deliverables, filliestories of scope of this action.		Summit registrations for 16 Miami-Dade nonprofit representatives
17. List terms, considerations or deviations from standard county form.		
Day 4/4/45		