



## BOARD OF COUNTY COMMISSIONERS, BROWARD COUNTY, FLORIDA

## AGREEMENT SUMMARY

EXHIBIT 1

## 1. Other Contracting Party:

Community Foundation of Broward, Inc. (Foundation)

## 2. Proposed Action:

☒ New Contract ☐ Amendment, Number ☐ Renewal ☐ Extension

## 3. Document Type (select one):

Grant Agreement

## 4. Purpose/Description:

To assist funding seven specific projects to enhance local artists programs that provide dynamic and engaging art form, which include performances, spoken word, hip-hop, filmmaking, theater, interactive arts, printmaking, culinary and visual art exhibits.

## 5. Special Provisions (select if applicable):

<input type="checkbox"/> Living Wage Program	<input type="checkbox"/> SBE Sheltered Market Program
<input type="checkbox"/> Workforce Investment Pilot Program	<input type="checkbox"/> M/WBE Program
<input type="checkbox"/> Federal DBE/ACDBE program	<input type="checkbox"/> In-Kind Match Required: \$ _____ or _____ %
<input type="checkbox"/> CBE Program	<input checked="" type="checkbox"/> Cash Match Required: \$ _____ or <u>0</u> %

## 6.a. Effective Dates (for new agreements only):

Start : May 1, 2018  
End: June 15, 2019

## 6.b. Effective Dates (amendments only):

☐ No Change  
☐ End date has changed from \_\_\_\_\_ to \_\_\_\_\_.  
☐ Term has from \_\_\_\_\_ to \_\_\_\_\_.

## 7. Contract Administrator:

Name: Jim Shermer  
Phone: 954-357-7502

## 8. Contract Type:

<input type="checkbox"/> Cost reimbursement	<input type="checkbox"/> Open-end
<input type="checkbox"/> Firm fixed price	<input type="checkbox"/> Time and materials
<input checked="" type="checkbox"/> Performance-based	<input checked="" type="checkbox"/> OTHER - <u>GRANT</u>

## 9.a. Contract Value (new contracts)

☒ Actual ☐ Estimated

Base amount	\$35,000
Reimbursables	0
Optional Services	0
Total contract value	\$35,000

## 9.b. Contract Value (amendments only)

☐ No change ☐ Actual ☐ Estimated

Original approved contract value	
Approved previous adjustments	
Value of this action	
Amended total contract value	

## 10. Payment Method

☒ Lump Sum Payment  
☐ Milestone or Progress-Based  
☐ Scheduled or Time-Based  
☐ Other

## 11. Payment Terms

Payment by June 15, 2018 pending fully-executed agreement.

## 12. Cost Adjustment

<input checked="" type="checkbox"/> Not Applicable	<input type="checkbox"/> Fixed Percentage - ____%	<input type="checkbox"/> Actual Cost
<input type="checkbox"/> CPI or other Index	<input type="checkbox"/> Fixed Amount - \$ _____	<input type="checkbox"/> Other:

## 13. Equity Program Participation Summary

- a. County established M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation goal for this action or project: n/a
- b. Contractor-committed M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation goal planned for this action or project: n/a
- c. M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation to date: n/a

## 14. Renewal or Extension Terms:

None.

## 15. Termination and Cancellation Provisions

For Cause: If and when grantee fails to meet any of the terms and conditions, and may require repayment of any grant funds not used in accordance with the terms of the agreement.

For Convenience: n/a

## 16. Deliverables, milestones or scope of this action:

Grantee must submit mid-year report and final report with required documentations.

## 17. List terms, considerations or deviations from standard county form.

The agreement form will be in the Foundation's contract format. The Foundation refused to make the County's requested clarification changes.