

ITEM #52
(Substitute Motion)

ADDITIONAL MATERIAL

Regular Meeting
FEBRUARY 26, 2019

SUBMITTED AT THE REQUEST OF

COMMISSIONER STEVE GELLER

Item 52

A. MOTION TO AUTHORIZE County Administrator to execute a lease agreement, subject to approval of the same as to legal sufficiency by the Office of the County Attorney, between the School Board of Broward County, Florida ("SBBC"), and Broward County for its Cultural Division to lease space at SBBC's Gulfstream Early Learning Center for youth, adult, and senior education, training, and community outreach and engagement, effective upon the date of execution and continuing through September 30, 2019, in the amount of \$2,003 monthly, with an option to extend the term for a total lease agreement term of three (3) years, with exercise of that option being subject to budgetary approval and amendment of the lease agreement; authorizing the County Administrator to execute an authorized lease amendment for term extension, subject to the approval of the same as to legal sufficiency by the Office of the County Attorney; and authorizing the County Administrator to take all administrative and budgetary actions to implement the lease agreement.

B. MOTION TO AUTHORIZE County Administrator to execute an agreement with The Fort Lauderdale Children's Theatre, Inc., d/b/a Florida Children's Theatre ("FLCT") to provide education, training, professional development, family strengthening, and community outreach and engagement services, effective upon the date of execution and continuing through September 30, 2019, in the annual amount of \$40,000, prorated through September 30, 2019, with an option to provide up to two (2) one (1) year extensions, with exercise of that option being subject to budgetary approval and amendment of the agreement; authorizing the County Administrator to execute authorized amendments for term extensions, subject to the approval of the same as to legal sufficiency by the Office of the County Attorney; and authorizing the County Administrator to take all administrative and budgetary actions to implement the agreement.