



Cover Memorandum/Staff Report

File #: 23-87 CRA

Agenda Date: 4/25/2023

Item #: 7G.

TO: CRA Board of Commissioners
FROM: Alexina Jeannite, Community Engagement Director
THROUGH: Renée A. Jadusingh, Esq., Executive Director
DATE: April 25, 2023

FIRST AMENDMENT TO A.-G.U.I.D.E.: ACHIEVING GOALS USING IMPACT DRIVEN EVALUATION PROGRAM FUNDING AGREEMENTS

Recommended Action:

Approve a First Amendment to the Fiscal Year 2022-2023 A.-G.U.I.D.E. Funding Agreements for all Funding Recipients.

Background:

At the September 1, 2023 CRA Workshop Meeting, several modifications to the A.-G.U.I.D.E. Guidelines and Funding Agreement were discussed and approved by the board. At the September 29, 2022 Regular CRA Meeting, the A.-G.U.I.D.E. Funding Agreements with the A.-G.U.I.D.E. Non-Profit Partners were approved.

The current Funding Agreement outlines the reporting requirements and other responsibilities with regard to the funding provided. A.-G.U.I.D.E. Partners are to submit quarterly reports documenting the expenditure of funds and the progress towards the outcomes projected in their Goals and Outcomes Report and Budget.

Currently, funds are evenly disbursed on a quarterly basis after expenses are verified. At this time, quarterly payments cannot exceed one-fourth of the funding amount paid by the CRA to the grantee. Staff is requesting an amendment to the Funding Agreement to allow flexibility with the quarterly payment amount, after verification, to accommodate varying grantee eligible expenses each quarter. However, the total payments will not exceed the total award amount approved by the CRA Board.

Attachments: Exhibit A - First Amendment FY 2022-2023 A-G.U.I.D.E. Funding Agreement - Arts Garage; Exhibit B - First Amendment FY 2022-2023 A-G.U.I.D.E. Funding Agreement - Community Land Trust; Exhibit C - First Amendment FY 2022-2023 A-G.U.I.D.E. Funding Agreement - Delray Beach Historical Society; Exhibit D - First Amendment FY 2022-2023 A-G.U.I.D.E. Funding Agreement - Library; Exhibit E - First Amendment FY 2022-2023 A-G.U.I.D.E. Funding Agreement - Spady Museum

CRA Attorney Review:

The CRA Attorney has prepared the attached First Amendment to the Fiscal Year 2022-2023 A.-G.U.I.D.E. Funding Agreements for all funding recipients and finds it legally sufficient and acceptable as to form.

Finance Review:

N/A

Funding Source/Financial Impact:

N/A

Overall need within the Community Redevelopment Area:

Removal of Slum and Blight

Land Use

Economic Development

Affordable Housing

Downtown Housing

Infrastructure

Recreation and Cultural Facilities