FUNDING AGREEMENT FOR FISCAL YEAR 2018-2019 BETWEEN THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY AND EXPANDING AND PRESERVING OUR CULTURAL HERITAGE, INC.

THIS AGREEMENT is made this _____day of ______, 2018 by and between the DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY, a public agency, (hereinafter referred to as "CRA"), and EXPANDING AND PRESERVING OUR CULTURAL HERITAGE, INC., a Florida not-for-profit corporation., (hereinafter referred to as the "EPOCH").

WITNESSETH:

WHEREAS, increasing economic development through cultural opportunities within the Delray Beach Community Redevelopment Area is essential to the Community Redevelopment Plan; and

WHEREAS, the CRA Board finds that the services and programs provided by EPOCH further the goals and objectives of the CRA as contained in the Community Redevelopment Plan by attracting visitors to and promoting economic development activity within the downtown area, and are in the best interest of the CRA; and

WHEREAS, the CRA will provide funding to EPOCH, pursuant to the terms and conditions of this Agreement, in order to assist EPOCH with activities that address the goals and objectives contained in the CRA's Redevelopment Plan, and the needs and priorities defined by the CRA in the CRA's "A-GUIDE: *Achieving Goals Using Impact Driven Evaluation,*" for which EPOCH has applied and which have been awarded according to procedures specified in the A-GUIDE; and

WHEREAS, the CRA finds that this Agreement serves a municipal and public purpose, is consistent with the CRA's Redevelopment Plan, and conforms with the requirements of Florida law.

NOW, THEREFORE, in consideration of the mutual covenants and promises herein contained, the parties hereby agree as follows:

1. The recitations set forth above are hereby incorporated herein by reference.

2. The term of this Agreement shall commence upon execution by both parties. The Agreement shall continue in full force and effect until September 30, 2019.

3. The **CRA** is providing total funding to the **EPOCH** for fiscal year 2018-19 in an amount not to exceed One Hundred Eleven Thousand and 00/100 Dollars (\$111,000.00), consisting of Eighty Thousand and 00/100 Dollars (\$80,000.00) in A-Guide Funding, and Thirty-One Thousand and 00/100 Dollars (\$31,000.00) in additional funding for fiscal year 2018-19 (the "Funding Amount"). The funds are to be used by **EPOCH** to support its organizational operations, and for the purpose of providing community and cultural programs in conformance with the programs/projects specified in the A-GUIDE documents in the Delray Beach Community Redevelopment Area. Quarterly payments in an amount not to exceed Twenty-Seven Thousand Seven Hundred Fifty and 00/100 Dollars (\$27,750.00) shall be made by the **CRA** to **EPOCH** on October 1, 2018, with the condition that **EPOCH** will provide documentation as required by this Agreement. The remaining quarterly payments shall be provided by the CRA to **EPOCH** to **EPOCH** following the **CRA's** receipt and review of documentation required to be

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submitted by **EPOCH** pursuant to this Agreement. The **CRA** has the right to withhold the quarterly payment after receipt of documentation from **EPOCH** until the **CRA** receives all additional information from **EPOCH** that the **CRA** deems necessary to analyze **EPOCH's** financial position.

4. EPOCH shall provide the CRA with program evaluations and financial reports on a quarterly basis. EPOCH shall use the forms attached as Exhibits "A" and "B", in order to document EPOCH's expenditure of funds and EPOCH's progress towards outcomes projected in the Goals and Outcomes Report and Budget. EPOCH will also be required to submit a Quarterly Balance Sheet. In addition, EPOCH may be required to present a quarterly update to the CRA board upon request. The program evaluation and financial reports shall be provided to the CRA no later than January 31, 2019, April 30, 2019, July 31, 2019 and October 31, 2019. The CRA may request that EPOCH provide additional information that the CRA deems necessary in order to fully evaluate the EPOCH's performance and financial status. The CRA reserves the right to withhold a quarterly payment in the event EPOCH fails to provide the CRA with the quarterly reports and any additional information requested.

5. EPOCH shall insure that all publicity, public relations, advertisements and signs recognize the CRA for the support of all activities conducted with the funds provided by the CRA, including sponsorship of holiday activities. The use of the CRA logo is permissible, but all signs or other advertising materials used to publicize CRA funded activities must be approved by the CRA prior to being utilized. Upon request by the CRA, EPOCH shall provide proof of the use of the CRA logo as required by this paragraph for projects funded pursuant to this Agreement.

6. Both the **CRA** and **EPOCH** agree that **EPOCH** shall at all times act as an independent contractor in the performance of its duties under this Agreement Accordingly, **EPOCH** shall be responsible for the payment of all taxes including Federal and State taxes arising out of the **EPOCH**' activities in accordance with this Agreement including by way of illustration but not limitation, Federal income tax, Social Security tax, Unemployment Insurance taxes, and any other taxes or business license fees as may be lawfully required.

7. EPOCH hereby gives the CRA, through any authorized representative, upon reasonable notice, access to and the right to examine all records, books, papers, or documents relating to the funding provided pursuant to this Agreement. EPOCH hereby agrees to maintain books, records and documents in accordance with accounting procedures and practices which sufficiently and properly reflect all expenditures of funds provided by the CRA under this Agreement in accordance with the Florida Public Record Laws as provided in Chapter 119, Florida Statutes, as may be amended from time to time. EPOCH hereby agrees that if it has caused any funds to be expended in violation of this Agreement, it shall be responsible to refund such monies in full to the CRA, or if this Agreement is still in force, any subsequent request for payment shall be withheld by the CRA.

8. No prior or present agreements or representations with regard to any subject matter contained within this Agreement shall be binding on any party unless included expressly in this Agreement. Any modification to this Agreement shall be in writing and executed by the parties.

9. The validity of any portion, article, paragraph, provision, clause, or any

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portion thereof of this Agreement shall have no force and effect upon the validity of any other part of portion hereof.

10. If the **CRA** determines pursuant to the A-Guide Logic Model and Evaluation Plan that **EPOCH** is not achieving the stated impacts and outcomes, or is otherwise not furthering the **CRA's** goals and objectives, the **CRA** shall provide written notice to **EPOCH** of such deficiency(ies), and **EPOCH** shall have fourteen (14) days from receipt of the notice to cure the deficiency(ies) to the satisfaction of the **CRA**. Should **EPOCH** fail to cure such deficiency(ies) to the satisfaction of the **CRA**, the **CRA** Board has the right to void the Agreement immediately after delivery of written notice to **EPOCH**. The **CRA's** Board shall have sole and absolute discretion with respect to the determination as to whether **EPOCH** is filling the **CRA's** goals and objectives.

11. This Agreement shall be governed by and in accordance with the Laws of Florida. The venue for any action arising from this Agreement shall be in Palm Beach County, Florida.

12. Notices pursuant to this Agreement shall be given by deposit in the custody of the United States Postal Service, postage prepaid, addressed as follows:

 CRA: Jeff Costello, Executive Director 20 N. Swinton Avenue Delray Beach, FL 33444 Telephone No.: (561) 276-8640 Facsimile No.: (561) 276-8558
EPOCH: Charlene Jones, Executive Director 170 NW 5TH Ave Delray Beach, Florida 33444

13. Neither the **CRA** nor **EPOCH** shall assign or transfer any rights or interest in this Agreement.

Telephone No.: (561) 279-8883

{00249163.1 655-0600180}

14. PUBLIC RECORDS. **EPOCH** shall comply with the applicable provisions of

Chapter 119, Florida Statutes. Specifically, EPOCH shall:

(a) Keep and maintain public records required by the **CRA** to perform the service.

(b) Upon request from the **CRA**'s custodian of public records, provide the **CRA** with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in this chapter or as otherwise provided by law.

(c) Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the contract if the **EPOCH** does not transfer the records to the **CRA**.

(d) Upon completion of the contract, transfer, at no cost, to the public agency all public records in possession of the **EPOCH** or keep and maintain public records required by the public agency to perform the service. If the contractor transfers all public records to the **CRA** upon completion of the contract, the contractor shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the **EPOCH** keeps and maintains public records upon completion of the contract, the contract, the contractor shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the public agency, upon request from the **CRA**'s custodian of public records, in a format that is compatible with the information technology systems of the public agency.

IF EPOCH HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUES, TO THE EPOCH'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT

RENEE JADUSINGH 561-276-8640 JADUSINGHR@MYDELRAYBEACH.COM 20 NORTH SWINTON AVENUE DELRAY BEACH, FLORIDA 33444

15. This Agreement shall not be valid until signed by the CRA Chair.

IN WITNESS WHEREOF, the DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY Board of Commissioners has made and executed this Agreement on behalf of the CRA and EXPANDING AND PRESERVING OUR CULTURAL HERITAGE, INC. has hereunto set its hand the day and year written above.

ATTEST:

EXPANDING AND PRESERVING OUR CULTURAL HERITAGE, INC., a Florida Not-for-profit Corporation

Ву: _____

Print Name: _____

Print Name: _____

Title: _____

DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY

By: ____

Shelly Petrolia, Chair

ATTEST:

Jeff Costello, Secretary

I HEREBY CERTIFY THAT I HAVE APPROVED THIS AGREEMENT AS TO FORM:

General Counsel