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Title: AMENDMENT NO. 1 TO FUNDING AGREEMENTS WITH SANDOWAY HOUSE AND THE DELRAY BEACH HISTORICAL SOCIETY

Sponsors: City Manager Department

Indexes:

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Attachments: 1. Legal Review Checklist Amd #1 funding agreement sandoway, 2. Amendment #1 to Sandoway House funding agreement, 3. 2016-12-08 Funding Agmt for Sandoway House, 4. Legal Review Checklist Amd #1 funding agreement DBHS, 5. Amendment #1 to DBHS funding agreement, 6. 2016-12-08 Funding Agreement

Date	Ver.	Action By	Action	Result
8/2/2017	1	City Commission	approved	

TO: Mayor and Commissioners
FROM: Caryn Gardner-Young, Assistant City Manager
THROUGH: Chief Neal de Jesus, Interim City Manager
DATE: August 2, 2017

AMENDMENT NO. 1 TO FUNDING AGREEMENTS WITH SANDOWAY HOUSE AND THE DELRAY BEACH HISTORICAL SOCIETY

Recommended Action:

Motion to Approve amendments to the funding agreements for Sandoway House and the Delray Beach Historical Society.

Background:

In December 2016, The City of Delray Beach (“City”) entered into funding agreements with Sandoway House and the Delray Beach Historical Society. A copy of their original agreements are attached. Under this agreement, it required each of these organizations to provide the City with an audit of their financial records since public funds were being provided for their operations. During a City Commission meeting, discussion ensued that an audit would be too expensive and defeat the purpose of the funding agreement. Thus, the City Commission instructed City Staff to provide an agreement amendment to convert the audit requirement to a compilation requirement. Attached are Amendment #1 to all the above mentioned organizations funding agreements fulfilling this requirement which was drafted by the City Attorney’s Office. A copy of the Amendment was forwarded to all the organizations for comments and execution.

City Attorney Review:

Approved as to form and legal sufficiency.

