# Memorandum

Date:

July 6, 2017

To:

Honorable Chairman Esteban L. Bovo, Jr.

and Members, Board of County Commissioners

Agenda Item No. 8(C)(1)

From:

Carlos A. Gimene

Mayor

Subject:

2016-17 Community

Grants Recommendations for a Total of \$122,691.00

Program

Fourth

Ouarter

## Recommendation

It is recommended that the Board approve the funding of 26 grants for a total of \$122,691.00 from the Fiscal Year 2016-17 Community Grants Program – Fourth Quarter. Attached is a list describing the projects being recommended for funding. In addition, it is recommended that Resolution No. R-130-06 (requiring contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners) be waived in order to expedite the allocation of funding support for these time-sensitive tourism-oriented and community events.

#### Scope

The impact of this agenda item is countywide.

## Fiscal Impact/Funding Source

Funding for the Community Grants Program comes from Department of Cultural Affairs' approved departmental revenues, as adopted in the Fiscal Year 2016-17 County budget ordinance. Community Grants are disbursed through Index Code CUGRANTS, Sub-object Code 60615 and drawn from Fund 125, Subfund 127.

Upon adoption of the FY 2016-17 ordinance, under Grants to/Programs for Artists and Non-Profit Cultural Organizations, a total of \$575,000.00 is allocated for FY 2016-17 Community (CG) Grants (\$575,000.00 from Fund SO 125, Subfund 127). Through the first three quarters of this program, a total of \$452,309.00 in approved grant awards has been allocated, with any awards declined by grantees reallocated in the subsequent quarter. The remaining balance of \$122,691.00 is to be used in this fourth quarter of the program.

#### Delegation of Authority

Authority for executing contracts for these grants resides with the Mayor or his designee; authority for amending and exercising all provisions, including cancellation provisions contained in the contracts for these grants, is delegated to the Department Director.

#### Track Record/Monitor

Each recommended organization has a track record for responding to Departmental grant requirements and contractual conditions. Michael Spring, Director of the Miami-Dade Department of Cultural Affairs, is responsible for monitoring the grant contracts.

Honorable Chairman Esteban L. Bovo, Jr. and Members, Board of County Commissioners Page 2

### **Background**

The Community Grants Panel convened on April 27, 2017 to review 26 applications requesting \$181,260.00 for the Fourth Quarter of the program. The panel recommended funding 26 applicants for a total of \$122,691.00. The Cultural Affairs Council approved these recommendations at their meeting on May 17, 2017.

The projects selected for funding represent a diversified range of activities and demographic locations. In its deliberations, the Panel and Council carefully consider and apply the Community Grants guidelines, as outlined below.

The Community Grants Program is responsive on a quarterly basis to organizations, which develop small and large-scale community-based programs, projects, events and publications. The program is particularly sensitive to the needs of: (1) indigenous cultural neighborhood activities and projects encouraging the preservation of heritage, traditions and culture; and (2) social service organizations and cultural groups developing collaborative intervention projects.

Each applicant organization was evaluated specifically based on the following competitive review criteria: (1) quality of program; (2) administrative capability; (3) marketing strategy; (4) fundraising efforts and (5) geographic location of event.

It is recommended that Resolution No. R-130-06 (requiring contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners) be waived. These grants recommendations are being submitted to the Board immediately subsequent to their thorough evaluation by the Cultural Affairs Council and while the Department of Cultural Affairs simultaneously issues grant agreements for execution by grantees, subject to the Board's approval of this agenda item. It is in the best interest of the County to waive Resolution No. R-130-06 and proceed in this manner in order to expedite grant allocations for time-sensitive tourism-oriented and community events. This "dual track" approach saves from one (1) to two (2) months of time in providing funding support to projects that have been evaluated through a thorough and already lengthy grants review process. As a safeguard, the Department negotiates the grant agreements by closely adhering to the descriptions of projects that are summarized in the list of grant projects attached to this memorandum to ensure that County grant funds are used strictly for the activities that are listed in this memorandum and represented in the subsequent grant agreements.

Attached is a list describing the projects being recommended for funding.

Michael Spring Senior Advisor

Recommended Award: \$4,273

Recommended Award: \$5,342

Recommended Award: \$5,342

1 Algo Nuevo Incorporated

412 NW 11 Avenue Miami, Florida 33128 Algo Nuevo Stars in their Second Youth 07/09/2017 - 09/30/2017

District Location(s) for Project Activity: 6, 12 & 13\*

Funds are requested to support Algo Nuevo's Stars in their Second Youth, a series of eight dance and music performances celebrating Latin American cultural roots. Performances will take place at City of Hialeah Gardens Senior Centers, Hialeah Housing Authority, Miami Banquet Hall and Milander Arts Center. This event is open to the public.

## 2 Area Performance Gallery, Inc. dba Area Stage Company a/f/a for Shakespeare Troupe of South Florida

1560 South Dixie Highway Coral Gables, Florida 33146 Scenes from Shakespeare in Mainstage and Outreach Performances 07/12/2017 - 09/25/2017

District Location(s) for Project Activity: 3, 4, 6 & 7\*

Funds are requested to support two main-stage performances: 'Scenes from Shakespeare' at GableStage and Area Stage, ten educational workshops to train actors in Shakespeare's First Folio text, and six outreach performances at Camillus House, Florida International University, Betterway of Miami and the Village South for rehabilitation purposes and to develop new audiences. All performances, presented by Equity and other professional actors, are free of charge and open to the public.

## 3 Artefactus Cultural Project, Inc

14963 SW 75 Terrace Miami, Florida 33193 MiniTheater 08/05/2017 - 09/24/2017

District Location(s) for Project Activity: 9\*

Funds are requested to support MiniTheatre, an educational arts summer program designed for children between 5 to 12 years old. Led by teaching artists specialized in literature, drama, visual arts and music, MiniTheatre will teach children how to create their own stories, costumes, props and sets. The culminating performance will take

place at Artefactus Theater and is open to the public.

\*The districts identified for each grantee indicate the location(s) of the majority of the particular organizer's performance(s)/event(s)/project(s). However, audiences and participants attending the performance(s)/event(s)/project(s) come from throughout the County and the region.

Recommended Award: \$2,848

Recommended Award: \$2,849

Recommended Award: \$4,273

4 Artefactus Cultural Project, Inc a/f/a for KENDALL ART CULTURAL CENTER, INC.

12063 SW 131 Street Miami, Florida 33186 First Festival of Arts of Kendall 08/19/2017 - 08/20/2017

District Location(s) for Project Activity: 9\*

Funds are requested to support the Festival of the Arts of Kendall, a street arts festival featuring visual artists. artisans, chefs, live music and arts and crafts activities for children. The festival will take place in the parking area of Kendall Art Center and will be free and open to the public.

## 5 Bascomb Memorial Broadcasting Foundation, Inc. a/f/a for **Jazz Educators Community Coalition**

2921 Coral Way Miami, Florida 33145 JECC and Friends at Pinecrest Gardens 09/24/2017 - 09/24/2017

District Location(s) for Project Activity: 7\*

Funds are requested to support a Mini Jazz Festival with performances by the JECC Jazz Educator Community Coalition and other community-based music organizations at Pinecrest Gardens. This event is open to the public.

## 6 Culture and Community Association, Inc.

1518 Palermo Avenue Coral Gables, Florida 33134 Musical and Cultural Souvenirs of the World 07/13/2017 - 09/30/2017

District Location(s) for Project Activity: 5, 6, 7 & 12\*

Funds are requested to support the presentation of "Tango y Bolero", "El Son y Mas" and "Teatro Español" at the Institute of Cuban American Studies and seven senior centers: St. Dominique Gardens, West Dade Adult Day Care, Residential Adult Day Care, Sweetwater Adult Day Care, South Miami Plaza, Carrol Mannor Center and West Miami Adult Living Facility. All performances will be open to the public.

<sup>\*</sup>The districts identified for each grantee indicate the location(s) of the majority of the particular organizer's performance(s)/event(s)/project(s). However, audiences and participants attending the performance(s)/event(s)/project(s) come from throughout the County and the region.

Recommended Award: \$4,273

Recommended Award: \$3,917

Recommended Award: \$3,205

7 Facundo Rivero Performing Arts, Inc.

1400 NW 19 Street Miami, Florida 33125 Afrocuban Nights Series 07/16/2017 - 08/20/2017

District Location(s) for Project Activity: 12\*

Funds are requested to support Afrocuban Nights, a collection of traditional dances and musical events highlighting the color, energy and musical instruments of the Afro-Cuban community. Performances will take place at the Babalu Kafe in Miami. These events are open to the public.

#### 8 For Arts Sake, Inc. a/f/a for EXTRA VIRGIN PRESS

3301 NE 5 Avenue Miami, Florida 33137 Home/s 07/01/2017 - 09/30/2017

District Location(s) for Project Activity: 3, 4, 5, 8, 9, 12 & 13\*

Funds are requested to support Home/s, an interdisciplinary, collaborative print project with South Florida writers and artists that will generate exhibits, readings and posters of the prints on the theme of home. The exhibit will will be presented at JFK Library, South Dade Regional Library, Miami Beach Regional Library, Nautilus Midde School, Miami Beach Senior High, Frank C. Martin International K-8 Center, Robert Morgan Educational Center, Henry H. Filer Middle, Hialeah High School and Laundromat Space. The exhibits at the libraries are open to the public.

#### 9 Fresh Start of Miami-Dade, Inc.

18441 NW 2 Avenue Miami Gardens, Florida 33169 Recovery in the Arts 07/12/2017 - 08/11/2017

District Location(s) for Project Activity: 1 & 3\*

Funds are requested to support the Recovery in the Arts Project, a series of free art workshops for adults with severe and persistent mental illness designed to help them learn, create and display their artwork at the Recovery Month Exhibit. The project will be held at Fresh Start of Miami Dade, Inc. in Miami Gardens and the Rohde

Building in downtown Miami. This event is free of charge and open to the public.

\*The districts identified for each grantee indicate the location(s) of the majority of the particular organizer's performance(s)/event(s)/project(s). However, audiences and participants attending the performance(s)/event(s)/project(s) come from throughout the County and the region.

Recommended Award: \$5,342

Recommended Award: \$5,342

Recommended Award: \$4,815

10 Gang Alternative, Inc.

6815 Biscayne Boulevard Miami, Florida 33138

Safe and Sound - Youth Visual and Media Art Showcase and Hip Hop Cypher

07/07/2017 - 07/07/2017

District Location(s) for Project Activity: 3\*

Funds are requested to support the Safe and Sound Artist Showcase and Hip Hop Cypher at the Little Haiti Cultural Center and Caribbean Market Place. Youth and young adults will be engaged in an arts showcase, as well as a poetry and hip hop competition touching upon epidemic underage drinking and use of marijuana. This event will be open to the public.

11 IFÈ-ILÈ, Inc.

1336 NW 25 Street Miami, Florida 33142 19th Annual IFE-ILE Afro-Cuban Dance Festival 08/17/2017 - 08/19/2017

District Location(s) for Project Activity: 5\*

Funds are requested to support the expansion of IFE-ILE's 19th Annual Afro-Cuban Dance Festival. The festival includes dance workshops, a weeklong summer camp for children, an academic seminar in collaboration with History Miami Museum, and a closing performance at the Koubek Center featuring IFE-ILE and guest professional dancers from Cuba's Conjunto Folklorico Nacional and Banrrara dance companies. This event is open to the public.

#### 12 Instituto de Cultura Peruana, Inc.

14840 Naranja Lakes Boulevard Homestead, Florida 33032 XXVI Spanish Literary Contest 07/01/2017 - 09/30/2017

District Location(s) for Project Activity: 5, 6 & 10\*

Funds are requested to support the XXVI Spanish Literary Contest in poetry and short story, open to everyone who enjoys literature in Miami-Dade County. The presentation will feature local poets, as well as visual and performing artists. The literary contest will be judged by a distinguished jury of award winning poets and a book will be printed with awarded works. This event will be held at the New Professions Technical Institute in Little Havana, the West

Dade Regional Library and the Peruvian Consulate. Admission is free and open to the public.

\*The districts identified for each grantee indicate the location(s) of the majority of the particular organizer's performance(s)/event(s)/project(s). However, audiences and participants attending the performance(s)/event(s)/project(s) come from throughout the County and the region,

Recommended Award: \$5,342

Recommended Award: \$5,342

Recommended Award: \$4,630

13 Key Biscayne Community Foundation, Inc.

88 W McIntyre Drive Key Biscayne, Florida 33149 The 58th Annual Key Biscayne 4th of July Parade 07/04/2017 - 07/04/2017

District Location(s) for Project Activity: 7\*

Funds are requested to support the 58th Annual Key Biscayne 4th of July Parade, a uniquely American tradition. Original floats, high school marching bands, Caribbean musicians and dancers, trail riders, Scottish bagpiners, youth clubs, and more will perform under a new theme for 2017. The parade is a family friendly event held at 100 Crandon Boulevard, Key Biscayne. Admission is free and open to the public.

14 Miami Light Project, Inc a/f/a for Flipside Kings

7256 SW 16 Terrace Miami, Florida 33155 Flipside Arts & Music Festival (FAMFEST) 07/01/2017 - 09/30/2017

District Location(s) for Project Activity: 3\*

Funds are requested to support Filpside Kings' FAMFEST, an urban arts festival at Miami Light Project. This festival is comprised of an international breakdance competition, discussion panel and multidisciplinary artistic performances and exhibitions. The purpose of this project is to support and enhance the urban arts culture in Miami. This event is open to the public.

### 15 MIAMI YOUNG ADULT CHRISTIAN THEATRE, INC.

20468 South Dixie Highway Cutler Bay, Florida 33189 THE AWAKENING 07/03/2017 - 07/08/2017 .

Funds are requested to support bringing dance awareness to children with limited resources to attend quality dance classes or summer workshops. It will also allow them the opportunity to share in the joy of being a part of a professional dance production experience at MYACT Dance Studio and Kingdom Builders Ministry. This event is open to the public.

District Location(s) for Project Activity: 8 & 9\*

<sup>\*</sup>The districts identified for each grantee indicate the location(s) of the majority of the particular organizer's performance(s)/event(s)/project(s). However, audiences and participants attending the performance(s)/event(s)/project(s) come from throughout the County and the region.

Recommended Award: \$5,342

Recommended Award: \$5,342

Recommended Award: \$3,917

16 Miami Youth for Chamber Music, Inc.

12724 SW 204 Street Miami, Florida 33177 2nd Annual MyCM Chamber Music Festival 2017 08/13/2017 - 08/20/2017

District Location(s) for Project Activity: 5, 6, & 8\*

Funds are requested to support the 2nd Annual MyCM Summer Chamber Music Festival 2017. This festival will present three generations of impassioned classical musicians for most of whom Miami is home. The Courtyard Marriott, Coral Gables will be the host venue for the festival and three concerts will take place in historic cultural venues in Miami-Dade County: the Deering Estate, the Coral Gables Museum, and the First Presbyterian Church of Miami on Brickell, including a free family concert. This event is open to the public.

17 Moksha Arts Collective, Inc.

599 NW 71 Street Miami, Florida 33150 Moksha Open Gallery 07/15/2017 - 09/30/2017

District Location(s) for Project Activity: 3\*

Funds are requested to support a monthly series of gallery openings showcasing the work of local artists with music performances following at a neighboring establishment, Naomi's Garden. These monthly events will enable Moksha Arts Collective to gain participation from local residents and provide those individuals with exposure to the arts. These events are open to the public.

#### 18 MUCE EDUCATES

9925 NW 25 Avenue Miami, Florida 33147 MUCE SUMMER SERIES 07/08/2017 – 09/30/2017

District Location(s) for Project Activity: 3\*

Funds are requested to support the MUCE SUMMER SERIES, a free monthly series that runs July and August. MUCE SUMMER SERIES turns empty lots into free arts festivals for the residents in the heritage neighborhoods of Liberty City, Little Haiti, Opa-Locka, Overtown, and Little Havana. MUCE SUMMER SERIES provides outdoor art exhibitions, live performances, vendors, interactive youth stations, culinary art, and family fun. This event is open to the public.

\*The districts identified for each grantee indicate the location(s) of the majority of the particular organizer's performance(s)/event(s)/project(s). However, audiences and participants attending the performance(s)/event(s)/project(s) come from throughout the County and the region.

19 SBC Community Development Corporation of Richmond Heights, Inc. Recommended Award: \$5,342

11111 Pinkston Drive Miami, Florida 33176 SBC CDC Youth Zone STREAMS Summer Program 07/03/2017 - 08/11/2017

District Location(s) for Project Activity: 9\*

Funds are requested to support the arts component of SBC Community Development Corporation of Richmond Heights STREAMS Program. This component will offer free arts classes to 200 youth resulting in a culminating production of Sarafina at Second Baptist Church. This is a collaborative effort of SBC CDC, MDC Kendall and two other community summer programs. This event is open to the public.

Recommended Award: \$5,342

Recommended Award: \$5,342

20 Seminole Cultural Arts Theatre, Inc. d/b/a Friends of the Historic Seminole Theatre

25 Mowry Avenue Homestead, Florida 33030 Homestead Summer Music Theatre: Hairspray 08/17/2017 - 08/26/2017

District Location(s) for Project Activity: 9\*

Funds are requested to support a community musical theater production in downtown Homestead at the Historic Seminole Theatre. This year's musical is 'Hairspray', a musical that celebrates diversity of race, gender, body types and more. The project will utilize all local actors, artistic staff and production staff. This event is open to the public.

#### 21 SOUTH FLORIDA CHAMBER ENSEMBLE

6011 NW 68 Street Parkland, Florida 33067 **Summer Stories** 07/01/2017 - 09/30/2017

District Location(s) for Project Activity: 4 & 10\*

Funds are requested to support a series of free summer concerts for children and families taking place at Aventura, Sunny Isles Beach, Concord and West Dade Regional Libraries. Each concert is paired with an outreach program for students where they make costumes from the stories that include Don Quixote from Spain, Issun Boshi from Japan and Peter and the Wolf from Russia. All grant funds are used for activities that occur in Miami-Dade County.

<sup>\*</sup>The districts identified for each grantee indicate the location(s) of the majority of the particular organizer's performance(s)/event(s)/project(s). However, audiences and participants attending the performance(s)/event(s)/project(s) come from throughout the County and the region.

Recommended Award: \$5,342

Recommended Award: \$5,342

Recommended Award: \$3,561

22 The Copper Bridge Foundation, Inc.

373 NE 125 Street North Miami, Florida 33161 Copper Fest 09/07/2017 - 09/12/2017

District Location(s) for Project Activity: 2 & 4\*

Funds are requested to support Copper Fest 2017, a community-driven multicultural event that promotes human interaction and understanding using the arts as a vehicle. The festival includes free workshops, art exhibits, dance performances and an interactive concert to bring the community together in appreciation of their differences and similarities. It will be held at Griffin Park and Copperbridge Garden in North Miami. This event is open to the public.

23 The Opera Atelier, Inc.

2364 SW 8 Street

Miami, Florida 33135

A Night in Paris with Chopin and Malibran: The Age of Bel Canto

08/01/2017 - 09/17/2017

District Location(s) for Project Activity: 3, 5 &7\*

Funds are requested to support a recreation of a Parisian art salon circa 1840, a theatrical event with musical performances with an original script. The music featured will be music of the belcanto era, including rarely performed music of the Garcia family. Characters will be Chopin, Malibran, Viardot and leading intellectuals of the time. A lecture will complement the project, totaling six events which will be open to the public. Performances will take place at Steinway Piano Gallery, Barry University and The Opera Atelier.

#### 24 Town of Cutler Bay

10720 Caribbean Boulevard, Suite 105 Cutler Bay, Florida 33189 50th Annual Whispering Pines 4th of July Celebration 07/04/2017 - 07/04/2017

District Location(s) for Project Activity: 8\*

Funds are requested to support the 50th Annual Whispering Pines 4th of July Celebration in the Town of Cutler Bay. This milestone celebration features a patriotic parade followed by a community festival with musical entertainment. For the 50th Celebration, the Town will introduce an oral history component and demonstrations of American folk art. This free event will take place at Whispering Pines Park.

\*The districts identified for each grantee indicate the location(s) of the majority of the particular organizer's performance(s)/event(s)/project(s). However, audiences and participants attending the performance(s)/event(s)/project(s) come from throughout the County and the region.

Recommended Award: \$5,342

Recommended Award: \$5,342

25 Urgent, Inc.

1000 NW 1 Avene Miami, Florida 33136 2nd Annual Miami 4 Social Change Youth Film Festival 07/12/2017 - 07/28/2017

District Location(s) for Project Activity: 2\*

Funds are requested to support the 2nd Annual Miami 4 Social Change Youth Film Festival. The purpose of the festival is to create a local platform to elevate youth voices through film and inspire young people to create change using multi-media tools. The festival will accept short video submissions featuring youth as key agents for social change or address issues youth care about. The ticketed event will be held at Miami Dade College, North Campus and be open to the public.

26 Village of Palmetto Bay

9705 East Hibsicus Street Palmetto Bay, Florida 33157 Palmetto Bay's 4th Annual Independence Day Celebration 07/04/2017 - 07/04/2017

District Location(s) for Project Activity: 8\*

Funds are requested to support Palmetto Bay's 4th Annual Independence Day Celebration. The festivities will include choir and live band performances and will take place at Palmetto Bay Municipal Center and Palmetto Bay Park. This event is open to the public.

<sup>\*</sup>The districts identified for each grantee indicate the location(s) of the majority of the particular organizer's performance(s)/event(s)/project(s). However, audiences and participants attending the performance(s)/event(s)/project(s) come from throughout the County and the region.



## **MEMORANDUM**

(Revised)

	TO:	Honorable Chairman Esteban L. Bovo, Jr. and Members, Board of County Commissioners	DATE:	July 6, 2017			
	FROM:	AbigaitPrice-Williams  County Attorney	SUBJECT:	Agenda Item No.	8(C)(1)		
-	Plea	ase note any items checked.	: :		-		
		"3-Day Rule" for committees applicable it	f raised				
		6 weeks required between first reading an	d public hearin	g			
	<del></del>	4 weeks notification to municipal officials hearing	4 weeks notification to municipal officials required prior to public hearing				
		Decreases revenues or increases expenditu	res without bal	ancing budget			
		Budget required		·			
		Statement of fiscal impact required					
	•	Statement of social equity required	•				
		Ordinance creating a new board requires report for public hearing	detailed County	Mayor's			
		No committee review	r				
	<del></del>	Applicable legislation requires more than : 3/5's, unanimous) to approve	a majority vote	(i.e., 2/3's,			
	<del></del>	Current information regarding funding so balance, and available capacity (if debt is c	urce, index code contemplated) r	e and available equired			

Approved			<u>Mayor</u>	Agenda Item No.	8(C)(1)
Veto		-		7-6-17	
Override		-			
	R	RESOLUTION NO	).		

RESOLUTION AUTHORIZING THE FUNDING OF GRANTS FOR A TOTAL OF \$122,691.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2016-2017 COMMUNITY GRANTS PROGRAM - FOURTH QUARTER FOR **VARIOUS** ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE **GRANT** AGREEMENTS AND TO **EXERCISE** PROVISIONS. INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

**WHEREAS**, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby waives the requirements of Resolution No. R-130-06, and approves funding of 26 grants for a total of \$122,691.00 from the Fiscal Year 2016-2017 Community Grants Program – Fourth Quarter as follows:

#### Fiscal Year 2016-2017 Community Grants Program - Fourth Quarter

1	Algo Nuevo Incorporated	\$4,273
2	Area Performance Gallery, Inc. dba Area Stage Company a/f/a for Shakespeare Troupe	\$5,342
3	Artefactus Cultural Project, Inc.	\$5,342
4	Artefactus Cultural Project, Inc. a/f/a for Kendall Art Cultural Center	\$2,848
5	Bascomb Memorial Broadcasting Foundation, Inc. a/f/a for Jazz Educators Community Coalition	\$2,849
6	Culture and Community Association Inc.	\$4,273
7	Facundo Rivero Performing Arts, Inc.	\$4,273
8	For Art's Sake, Inc. a/f/a for Extra Virgin Press	\$3,917
9	Fresh Start of Miami-Dade, Inc.	\$3,205

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10	Gang Alternative, Inc.	\$5,342
11	IFE-ILE, Inc.	\$5,342
12	Instituto de Cultura Peruana, Inc.	\$4,815
13	Key Biscayne Community Foundation, Inc.	\$5,342
14	Miami Light Project, Inc. a/f/a for Flipside Kings	\$5,342
15	Miami Young Adult Christian Theatre, Inc.	\$4,630
16	Miami Youth For Chamber Music, Inc.	\$5,342
17	Moksha Arts Collective, Inc.	\$5,342
18	Muce Educates Corp.	\$3,917
19	SBC Community Development Corporation of Richmond Heights, Inc.	\$5,342
20	Seminole Cultural Arts Theatre, Inc.	\$5,342
21	South Florida Chamber Ensemble, Inc.	\$5,342
22	The Copper Bridge Foundation, Inc.	\$5,342
23	The Opera Atelier, Inc.	\$5,342
24	Town of Cutler Bay	\$3,561
25	Urgent, Inc.	\$5,342
26	Village of Palmetto Bay	\$5,342

and authorizes the County Mayor or County Mayor's designee to execute grant agreements, in substantially the form of the sample attached hereto, with each grantee for and on behalf of Miami-Dade County, Florida and to exercise all provisions, including the cancellation provisions, contained therein.

The foregoing resolution was offered by Commissioner who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

## Esteban L. Bovo, Jr., Chairman Audrey M. Edmonson, Vice Chairwoman

Bruno A. Barreiro
Jose "Pepe" Diaz
Barbara J. Jordan
Jean Monestime
Rebeca Sosa
Xavier L. Suarez

Daniella Levine Cava
Sally A. Heyman
Joe A. Martinez
Dennis C. Moss
Sen. Javier D. Souto

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The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of July, 2017. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency.

Num

Monica Rizo Perez



## MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS «PROGRAM» - 4<sup>th</sup> Quarter

## **GRANT AWARD AGREEMENT - ARTICLE I**

The Miami-Dade County Department of Cultural Affairs and the Cultural Affairs Council, the Mayor and the Board of County Commissioners are pleased to announce that Miami-Dade County has awarded a grant as described herein to **«ORGANIZATION»** (hereinafter referred to as the Grantee). The grant award, acknowledging that the Grantee is performing a public service through its programs and projects, is awarded as follows:

		GRANTEE AND C	GRANT DESCRIPTION	
1,	GRANTEE:		(EIN#«FEDERAL_ID»)	
2.	AMOUNT OF GRANT:	«ADDRESS», «CH «AWARD»	Y», «STATE» «ZIP»	
3.	PROJECT:	«PROJECT TITLE»	)	
	·	(as described in the	program application, and any revisions in the Restatement of Project	
		Budget attached)	<u>-</u>	
4. =	ITEMIZED PROJECT BUDGET:	(as described in the Restatement of Project Budget attached hereto)		
5. 6.	GRANT START DATE: GRANT END DATE:	October 1, 2016 Sontomber 30, 2017		
6. GRANT END DATE: September 30, 2017 7. PROJECT/EVENT DATE: July 1-September 30, 2017				
8.	REPORT DEADLINE:	45 days after completion date		
		,		
Th - D				
ine P	anies nereto nave executed this Agre	ement on the	day of, 20	
MIAM	II-DADE COUNTY, FLORIDA, by its	BOARD OF COUNTY	COMMISSIONERS:	
			Clerk, Miami-Dade County	
			Board of County Commissioners	
			,,	
		•		
			County Mayor/Davison	
			County Mayor/Designee	
GRAN	ITEE:			
make and w Octob Affidat as app	up this grant award contract. In signi- ill abide by the terms and considerati- er, 2011 as provided with the grant a vit. Further, the Grantee agrees that the	ng this article, the und ons set forth in the Ge award package, and v he funded project will t ith the program guide	tement of Project Budget, original application and Universal Affidavit, ersigned officials, on behalf of the Grantee, certify that they have read eneral Terms and Conditions for Grants (Articles II, III, IV and V) dated with those provisions outlined in the notarized and attached Universal be executed in substantially the form outlined in the original application ellines of the «PROGRAM» program and within the scope of budget	
	•			
(Grant	tee's Corporate Seal)		Signature Authorized Official #1	
	•			
• .		e to	Printed Name/Title Authorized Official #1	
			Signature Authorized Official #2	
			Printed Name/Title Authorized Official #2	

## MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS GENERAL TERMS AND CONDITIONS FOR GRANTS (October, 2016) – ARTICLES II, III, IV and V

#### **ARTICLE II**

- 1. Parties: The parties to the Grant Award Agreement, which shall be referenced herein as the "Agreement," are the Grantee listed in Article I.1, and Miami-Dade County, Florida, a political subdivision of the State of Florida. The Home Rule Charter authorizes Miami-Dade County to provide for the uniform health and welfare of the residents throughout the County, and further provides that all functions not otherwise specifically assigned to others under the Charter, shall be performed under the supervision of the County Mayor or his designee. The County Mayor has delegated the responsibility of administering this grant to the Director of the Miami-Dade County Department of Cultural Affairs, who shall be referred to herein as the "Director."
- 2. Amount and Payment of Grant Award: The total amount of the grant is specified in Article 1.2. By making this grant, Miami-Dade County assumes no obligation to provide financial support of any type whatever in excess of the total grant amount. Cost overruns are the sole responsibility of the Grantee. Grant funds will be supplied to the Grantee once the award is approved and subject to the conditions and limitations as outlined in the Agreement and its accompanying articles and attachments.

Miami-Dade County's obligation to pay the award under the Agreement is contingent upon an appropriation by the Miami-Dade County Mayor and the Board of County Commissioners and on the availability of funds. In the event that County funds on which the Agreement is dependent do not materialize or are withdrawn, the Agreement is terminated and the County has no further liability to the Grantee, beyond that already incurred by the termination date. In the event of a County revenue shortfall, the total grant will be reduced accordingly. Such termination or reduction of the total grant shall not affect the responsibility of the Grantee under the Agreement as to those funds distributed.

3. <u>Project Description:</u> The Grantee may use the grant only for the purposes which are specifically described in Article I.3, designated "Project," as documented in the Grantee's program application and in accordance with the published guidelines of the grant program through which this grant is being awarded. Any necessary changes in the scope of the project are cited in the attached Restatement of Project Budget. Further, it is expressly understood and agreed that the Grantee's program(s) supported by these grant funds must be open and accessible to the public, provide public exposure and benefit the public unless otherwise noted under Article V, "Special Conditions," of the Agreement.

Amendments to this Agreement and/or minor project revisions believed to be necessary for the purpose of completing the project, but which do not increase the amount of the grant award or substantially alter the original project, its quality, impact, or benefit to the organization, the County or its citizens, must be submitted/requested in writing to the Director sufficiently prior to implementation of revisions for the Director's execution (in the case of an amendment) or approval (in the case of a revision). Minor revisions include, but are not limited to those affecting project scope, venue, artistic selections, program titles, timeframe and participants. The Director will make the final determination on revisions within fourteen (14) business days of the date of receipt of the request in the Department of Cultural Affairs' offices.

- 4. Project Budget: The Grantee agrees to demonstrate fiscal stability and the ability to administer grant funds responsibly and in accordance with standard accounting practices by developing and adhering to a project budget that is based upon reasonable revenue development and expenditures projected to accomplish the project covered under the Agreement. This budget is referenced in Article 1.4 and is attached to the Agreement as the Restatement of Project Budget, and the Grantee agrees that all expenditures will be subject to the terms of the Agreement and will not significantly deviate from the budget included as a part of the Grantee's program application or funding request information provided to the Miami-Dade County Department of Cultural Affairs. The Grantee agrees and expressly understands that any grant budget revisions including line item changes necessary for the purpose of completing the project must be requested in writing to the Director for his consideration prior to the Grant End Date stated in Article 1.6 and that any requested changes may not exceed twenty-five percent (25%) of the total amount of the grant award. The Director will approve or disapprove the Grantee's request in writing within fourteen (14) business days of the date of receipt of the request in the Department's offices.
- 5. Grant End Date: The Grantee shall encumber all grant and matching funds on or before the Grant End Date as outlined in Article I.6. Any grant funds not encumbered by the Grant End Date or for which a project extension has not been requested, or any encumbered funds not expensed within forty-five (45) days of the Grant End Date shall revert to the Department and the Agreement

shall be terminated in accordance with Article II.14. A project extension may be requested in writing from the Director at least thirty (30) business days prior to the Grant End Date. The Director, at his discretion, may grant an extension of up to one (1) year of the Grant End Date so long as such extension will not significantly after the project including its quality, impact, or benefit to the organization, the County or its citizens.

6. Report Deadline: To demonstrate that the Grantee has used the grant award for the project as approved (Article I.3.) and the Itemized Project Budget (Article I.4.) as attached to the Agreement as the Restatement of Project Budget, and has met and fulfilled all requirements as outlined in the Agreement, original application, and any other substantive materials as may be attached or included as a condition to this grant award, the Grantee must submit to the Director or his designee, a written Final Report documenting that the Grantee is meeting or has fulfilled all project and financial requirements. This report is to be received by the Director or his designee by the date specified in Article 1.7. in the form specific to the program through which this grant is being awarded. The Grantee agrees and expressly understands that in making Final Report to the Department, any deviation from the grant expense budget attached to the Agreement as the Restatement of Project Budget must be requested in writing to the Director for his consideration prior to the Grant End Date stated in Article 1.6 and that any requested changes may not exceed twenty-five percent (25%) of the total amount of the grant award. The Director, at his sole discretion, may require the Grantee to submit interim reports demonstrating progress on the project and accounting for project expenses to date. The Director may also require that a compilation statement or independent financial audit encompassing the entire grant period and accounting for the expenditure of grant funds be prepared by an independent certified public accountant at the expense of the Grantee.

With the exception of grants made through the Major Cultural Institutions, Cultural Advancement and Youth Arts Miami-Category A (only) grants programs, the Grantee shall attach to the Final Report, copies of original documentation conclusively demonstrating the expenditure of funds for the items indicated in the Restatement of Project Budget as grant award expenses. Documentation shall include, but not be limited to, copies of original bills, invoices, vouchers, receipts, and copies of canceled checks (front and rear) clearly designating payment for expenses associated with the event. Cash transactions are not acceptable unless a copy of a contract, invoice, receipt or other documentation supporting such cash payment is received, marked "paid" and signed by the recipient of the cash. Documentation for credit card transactions must include a copy of the relevant monthly credit card statement highlighting the charge for the expense, and proof of remittance to the credit card issuing company confirming payment made and accepted for the expense incurred. The Director reserves the right to request original documentation to substantiate grant expenditures.

In the case of grants made through the Major Cultural Institutions, Cultural Advancement and Youth Arts Miami-Category A (only) grants programs, the Grantee shall submit an independent financial audit of the fiscal year encompassing the grant period as part of its Final Report. If an audit is not prepared in time to meet the Final Report deadline, a compilation statement encompassing the grant period prepared by an independent certified public accountant or corporate financial officer, attesting to the Grantee's financial position as reported and to the Grantee's total compliance with the provisions of the grant, may be submitted in the interim until such time as the final audit is available.

In the event that the Grantee fails to submit the required Final Report by the deadline date specified in Article 1.7., the Director may terminate the Agreement in accordance with Article II.14. Further, the Director or his designee must approve this report before the Grantee is deemed to have met all conditions of the grant award.

7. <u>Program Monitoring and Evaluation</u>: The Director or his designee may monitor and conduct an evaluation of the Grantee's operations and the project for which this grant is provided, which may include visits by County representatives to: observe the project or Grantee's programs, procedures, and operations; discuss the Grantee's programs with the Grantee's personnel; and/or evaluate the public impact of these funded events and activities.

Upon request, the Grantee shall provide the Director with notice of all meetings of its Board of Directors or governing board, general activities and project-related events. In the event the Director or his designee conclude, as a result of such monitoring and/or evaluation, that the Grantee is not in compliance with the terms of the Agreement, is not fulfilling other program requirements or stipulations for which this Grant has been provided or for other reasons which significantly impact on the Grantee's ability to fulfill the conditions of this grant award, the Director or his designee must provide in writing to the Grantee, within thirty (30) days of the date of said monitoring/evaluation, notice of the inadequacy or deficiencies noted which may significantly impact on the Grantee's ability to complete the project or fulfill the terms of the Agreement within a reasonable time frame. If Grantee refuses or is unable to address the areas of concern within thirty (30) days of receipt of such notice, the Director, at his discretion, may take other actions, which may include the withholding, reduction or rescission of grant funds until such time as the Grantee can demonstrate that such issues have been corrected.

Further, in the event that the Grantee refuses or is unable to address the areas of concern and the grant award has been disbursed in full or in part, then the Director may request the return of the full or partial grant payment. At the Director's sole discretion, a Grantee found to be deficient or in default of a previous grant contract may be declared permanently ineligible to apply to the Department of Cultural Affairs' grants programs. Reinstating the Grantee's eligibility to apply is also at the Director's sole discretion, and may only be considered subsequent to all deficient areas on prior grants having been addressed to the satisfaction of the Director.

If Grantee is not in compliance with the conditions of any other County agreement, the Director, at his discretion, may take other actions, which may include the withholding, reduction or rescission of grant funds until such time as the Grantee can demonstrate that such issues have been corrected.

- 8. Bank Accounts: Monies received pursuant to the Agreement shall be kept in accounts in established Florida banks, credit unions or savings and loan associations whose identity shall be disclosed in writing, with the identity and title of individuals whom the Grantee authorizes to withdraw or write checks on grant funds from the banking institution identified on the "Bank Account Disclosure" form submitted by the Grantee. These accounts need not be accounts which are segregated from other accounts maintained by the Grantee. However, it is highly recommended that the Grantee maintain a separate account for these grant funds.
- 9. Accounting and Financial Review: The Grantee must keep accurate and complete books and records for all receipts and expenditures of this grant award and any matching funds required in conformance with reasonable general accounting standards. These books and records, as well as all documents pertaining to payments received and made in conjunction with this grant, such as vouchers, bills, invoices, receipts and canceled checks, shall be retained in Miami-Dade County in a secure place and in an orderly fashion by the Grantee for at least two (2) years after the Grant End Date specified in Article I.6.; the expiration of an extended grant period as approved by the Director; the completion of a County requested or mandated audit or compliance review; the conclusion of a legal action involving the grant award, the Grantee and/or project or activities related to the grant award.

The Director or his designee may examine these books, records and documents at the Grantee's offices or other approved site under the direct control and supervision of the Grantee during regular business hours and upon reasonable notice. Furthermore, the Director may, upon reasonable notice and at the County's expense, audit or have audited all financial records of the Grantee, whether or not purported to be related to this grant.

10. Publicity and Credits: Publicity and Credits: The Grantee must include the following credit line in all promotional and marketing materials related to this grant including websites, news and press releases, public service announcements, broadcast media, event programs, and publications: "With the support of the Miami-Dade County Department of Cultural Affairs and the Cultural Affairs Council, the Miami-Dade County Mayor and Board of County Commissioners." For radio or television broadcast, we require the following voice-over language: "This program is supported in part by the Miami-Dade County Department of Cultural Affairs." For television broadcast, display of the County logo and the "www.miamidadearts.org" web address is required. The grantee must also use the County's logo in marketing and publicity materials, including but not limited to newsletters, press releases, brochures, fliers, websites or any other materials for dissemination to the media or general public. The County logo is available at www.miamidadearts.org under Grantee Resources. Grantees are required to credit the County's support in any communications about the grant-funded project on social media platforms using @MiamiDadeArts and #MiamiDadeArts.

By accepting County funds, the grantee is required to recognize and acknowledge Miami-Dade County's grant support in a manner commensurate with all contributors and sponsors of its activities at comparable dollar levels.

In addition, grantees receiving funds through the YEP, SAS-C and AKI grant programs must include The Children's Trust logo and the following statement in all materials related to the grant project, including but not Ilmited to newsletters, press releases, brochures, fliers, websites or any other materials for dissemination to the media or general public:

"The (insert event/program name) is funded by The Children's Trust. The Trust is a dedicated source of revenue established by voter referendum to improve the lives of children and families in Miami-Dade County by making strategic investments in their future." To download an electronic version of The Children's Trust logo, please go to: The Children's Trust Media Kit & Logos.

Note: In cases where funding by The Children's Trust represents only a percentage of the grantee's overall funding, the above language can be altered to read "The (insert event/program name) is funded in part by The Children's Trust..."

11. <u>Liability and Indemnification:</u> It is expressly understood and intended that the Grantee, as the recipient of grant funds, is not an officer, employee or agent of Miami-Dade County, its Board of County Commissioners, its Mayor, the Department of Cultural Affairs or the Cultural Affairs Council. Further, for purposes of the Agreement and the grant project or activity, the parties hereto agree that the Grantee, its officers, agents and employees are independent contractors.

The Grantee shall take all actions as may be necessary to ensure that its officers, agents, employees, assignees and/or subcontractors shall not act as nor give the appearance of that of an agent, servant, joint venturer, collaborator or partner of the Department of Cultural Affairs, the Cultural Affairs Council, the Miami-Dade County Mayor, the Miami-Dade County Board of County Commissioners, or its employees.

The Grantee agrees to be responsible for all work performed and all expenses incurred in connection with the project. The Grantee may subcontract as necessary to perform the services set forth in the Agreement, including entering into subcontracts with vendors for services and commodities, provided that it is understood by the Grantee that Miami-Dade County shall not be liable to the subcontractor for any expenses or liabilities incurred under the subcontract, and that the Grantee shall be solely liable to the subcontractor for all expenses and liabilities incurred under the subcontract.

The Grantee shall indemnify and hold harmless the County and its officers, employees, agents and instrumentalities from any and all liability, losses or damages, including attorneys' fees and costs of defense, which the County or its officers, employees, agents or instrumentalities may incur as a result of claims, demands, law suits, causes of actions or proceedings of any kind or nature arising out of, relating to or resulting from the performance of the Agreement by the Grantee or its employees, agents, servants, partners, principals or subcontractors. The Grantee shall pay all claims and losses in connection therewith and shall investigate and defend all claims, suits, or actions of any kind or nature in the name of the County, where applicable including appellate proceedings, and shall pay all costs, judgments, and attorneys' fees which may issue thereon. The Grantee expressly understands and agrees that any insurance protection required by the Agreement or otherwise provided shall in no way limit the responsibility to indemnify, keep and save harmless, and defend the County or its officers, employees, agents and instrumentalities as herein provided.

- 12. <u>Assignment</u>: The Grantee is not permitted to assign this grant award or any portion thereof. Any purported assignment will render this grant null and void and the Grantee shall be subject to immediate rescission of the full amount of the grant award and reimbursement by the Grantee of its full value to the County.
- 13. <u>Compliance with Laws</u>: It shall be a contractual obligation of the Grantee hereunder, that during the term of the Agreement, the Grantee agrees to abide by and be governed by all applicable federal, state and county laws and the terms of grants made to Miami-Dade County and the Miami-Dade County Department of Cultural Affairs and Cultural Affairs Council, of which this grant is a sub grant, including, but not limited to the following Miami-Dade County Ordinances, Resolutions, sections of the County Code and federal laws:
  - (a) County Ordinance No. 72-82 Miami-Dade County's Conflict of Interest and Code of Ethics Ordinance as amended, which is incorporated herein by reference as if fully set forth herein;
  - (b) Section 2-8.1- of the Miami-Dade County Code Ownership Disclosure;
  - (c) County Ordinance No. 90-133- Amending Sec. 2-8.1; (d)(2) Employment Disclosure;
  - (d) Section 2-8.6 -of the County Code Criminal Record;
  - (e) County Ordinance No. 92-15 codified as Section 2-8.1.2 of the County Code Employment Drug-free Workplace;
  - (f) County Ordinance No. 142-91 codified as Section 11A -29 et. seq. of the County Code Family Leave;
  - (g) County Resolution R-385-95 Miami-Dade County Disability Nondiscrimination Affidavit, incorporating the following Federal laws and Acts:
    - (1) The Americans with Disabilities Act of 1990 (ADA), Pub.L. 101-336, 104 Stat. 327, 42 U.S.C. 12101-12213 and 47 U.S.C. Sections 225 and 611 including Title I, Employment;
    - (2) Title II, Public Services;
    - Title III, Public Accommodation and Services Operated by Private Entities; and Section 504 of the Rehabilitation Act of 1973;

- Title IV, Telecommunications:
- (4) (5) Title V, Miscellaneous Provisions: The Rehabilitation Act of 1973, 29 U.S.C. Section 794; The Federal Transit Act, as amended 49 U.S.C. Section 1612; The Fair House Act as amended, 42 U.S.C. Section 3601 - The foregoing requirements of this section shall not pertain to contracts with the United States or any department or agency thereof, or the State or any political subdivision or agency thereof or any municipality of this State;
- Section 2-8.1 (c) of the County Code regarding Delinquent and Currently Due Fees or Taxes (h)

The Grantee has certifiably indicated compliance with these laws, ordinances and resolutions by properly executing the affidavits attached hereto.

Further, all funded activities must provide equal access and equal opportunity in employment and services, and may not discriminate on the basis of race, color, religion, ancestry, national origin, sex, pregnancy, age, disability, marital status, familial status, sexual orlentation or physical ability, in accordance with Title VI and Title VII of the Civil Rights Act of 1964, the Age Discrimination Act of 1975, Title IX of the Education Amendments of 1972 as amended (42 U.S.C. 2000d et seq.), the Americans with Disabilities Act (ADA) of 1990, Section 504 of the Rehabilitation Act of 1973, and Miami-Dade County ordinances No. 97-170, § 1, 2-25-97 and No. 98-17, § 1, 12-1-98.

14. Remedies: In the event the Grantee shall fail to materially conform with any of the provisions of the Agreement or its attachments referenced herein, the Director may withhold or cancel all, or any, unpaid installments of the grant upon giving five (5) calendar days written notice to the Grantee, and the County shall have no further obligation to the Grantee under the Agreement. Further, in the event of a material breach of any term or condition of the Agreement, upon five (5) calendar days written demand by the Director, the Grantee shall repay to Miami-Dade County all portions of the grant which have been received by the Grantee, but which have not actually been disbursed by the Grantee as of the date that the written demand is received.

In the event this grant is canceled or the Grantee is requested to repay grant funds because of a breach of the Agreement, the Grantee may be declared permanently ineligible to apply to the Department of Cultural Affairs' grants programs. Reinstating the Grantee's eligibility to apply is also at the Director's sole discretion, and may only be considered subsequent to all deficient areas on prior grants having been addressed to the satisfaction of the Director. Further, the Grantee will be liable to reimburse Miami-Dade County for all unauthorized expenditures discovered after the expiration of the grant period. The Grantee will also be liable to reimburse the County for all lost or stolen grant funds.

Grant funds which are to be repaid to Miami-Dade County pursuant to this Section or other Sections in the Agreement, are to be repaid by delivering to the Director a certified check for the total amount due, payable to the Miami-Dade County Board of County Commissioners.

These provisions do not waive or preclude the County from pursuing any other remedy, which may be available to it under the law.

- 15. Indulgence Will Not Be A Waiver of Breach: The indulgence of either party with regard to any breach or failure to perform any provision of the Agreement shall not be deemed to constitute a waiver of the provision or any portion of the Agreement either at the time the breach or failure occurs or at any time throughout the term of the Agreement.
- 16. Written Notices: Any written notices required under the Agreement will become effective when delivered in person or upon the receipt of a certified letter addressed to the Grantee at the address specified in Article I.1 of the Agreement, and to the Director when addressed as follows: Director, Mami-Dade County Department of Cultural Affairs, 111 NW First Street, Suite 625, Miami, Florida 33128.
- 17. Captions Used in the Agreement: Captions as used in the Agreement are for convenience of reference only and should not be deemed or construed as in any way limiting or extending the language or provisions to which such captions may refer.
- 18. Contract Represents Total Agreement: The Agreement, including its special conditions and attachments, represents the whole and total agreement of the parties. No representations, except those contained within the Agreement and its attachments, are to be considered in construing its terms. Other than as specified in this agreement as delegated to the Director, no other

modifications or amendments may be made to the Agreement unless made in writing, signed by both parties, and approved by appropriate action by the Miami-Dade County Board of County Commissioners and Mayor.

#### ARTICLE III - INSURANCE

The Grantee must maintain and shall furnish upon request to the Director or his designee, certificates of insurance indicating that insurance has been obtained which meets the requirements as outlined below:

- 1. Workers Compensation Insurance for all employees of the Grantee as required by Florida Statute 440.
- Commercial General Liability Insurance in an amount not less than \$300,000 combined single limit per
  occurrence for bodily injury and property damage. Miami-Dade County must be shown as an additional
  insured with respect to this coverage.
- 3. Automobile Liability Insurance covering all owned, non-owned and hired vehicles used in connection with the project, in an amount not less than \$300,000 combined single limit per occurrence for bodily injury and property damage.

The insurance policies required above shall be issued by companies authorized to do business under the laws of the State of Florida, with the following qualifications:

- 1. The Company must be rated no less than "B" as to the management, and no less than "Class V" as to financial strength by the latest edition of Best's Insurance Guide, published by A.M. Best Company, Oldwick, New Jersey, or its equivalent, subject to the approval of the County Risk Management Division; or.
- The Company must hold a valid Florida Certificate of Authority as shown in the latest "List of All Insurance Companies Authorized or Approved to Do Business in Florida," issued by the State of Florida Department of Insurance, and is a member of the Florida Guaranty Fund.

Certificates must indicate that no modification or change in insurance shall be made without thirty (30) days advance written notice to the certificate holder.

Modification or waiver of any of the aforementioned insurance requirements is subject to the approval of the County's Risk Management Division. The Grantee shall notify the County of any intended changes in insurance coverage, including any renewals of existing policies.

#### **ARTICLE IV - TERMINATION**

If, for any reason, the Grantee shall fail to fulfill in a timely and proper manner its obligations under the Agreement, or should violate any of the covenants, agreements, or stipulations of the Agreement, the County shall thereupon have the right to terminate the Agreement by giving written notice to the Grantee of such termination and specifying the effective date thereof, at least five (5) days before the effective date of such termination.

Notwithstanding the above, the Grantee shall not be relieved of liability to the County by virtue of any breach of the Agreement by the Grantee, and the County may withhold any payments to the Grantee until such time as the exact amount of damages due to the County from the Grantee is determined.

### **ARTICLE V - SPECIAL CONDITIONS**

Indirect costs may not be assigned to, charged against or debited from County grant funds.

The grant is awarded to this Grantee with the understanding that the Grantee is performing a public purpose through the programs, projects and services recommended for support. Use of these funds for any program component not meeting this condition will be considered a material breach of the terms of this Grant Agreement and will allow Miami-Dade County to seek remedies including, but not limited to those outlined in the Articles and Exhibits of the Grant Agreement.

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General Terms and Conditions for Grants (10/2016)



Under County Commission resolution R-700-13, no more than 25% of the Grantee's administrative budget (i.e., salaries, benefits and fringes for the Grantee's management personnel; general overhead costs; clerical or administrative personnel who do not directly provide the services required pursuant to the Grantee's contract with the County) may be paid from Miami-Dade County General Funds. If the Grantee receives funds from multiple County sources that include Miami-Dade County General Funds, the aggregate total of funds received by the Grantee from all County sources may not be used for more than 25% of the Grantee's administrative budget.

Grant funds may not be used for any of the following types of expenses: proposal preparation; repayment of prior debt or deficit reduction; debts, contingencies, fines and penalties, interest and other financial costs; expenses incurred or obligated prior to or after the grant period; building, renovating or remodeling of facilities or capital items; travel or transportation costs to cover expenses for staff travel or presenting programs/activities outside of Miami-Dade County; remuneration of County employees for any services rendered as part of a project receiving a grant through the Department of Cultural Affalrs; social/fundraising events; beauty pageants; sporting events played or hosted outside of Miami-Dade County; income generating events for an organization other than the applicant organization; hospitality costs including private entertainment, food, beverages, decorations or affiliate personnel; cash prizes, awards, plaques, or scholarships; re-granting; lobbying the County Commission or the Mayor, the judicial branch, or any public agency or office, or for propaganda materials; charitable contributions or donations; or events which are restricted to private or exclusive participation (by invitation and/or purchase requirements that exceed the cost of a typical, standard ticket to an event/performance), including restricting access to programs or facilities on the basis of race or ethnicity, color, creed, national origin, religion, age, gender, sexual orientation or physical ability.