	Broward County			
BROWARD COUNTY F L O R I D A				
	Legislation Details			
File #:	20-176 Versio	on: 1		
		Status:	Agenda Ready	
		In control:	County Administration - Cult	ural Division
On agenda:	2/25/2020	Final action:	2/25/2020	
Title:	A. MOTION TO RETROACTIVELY APPROVE Tri-Party Grant Agreement among Broward County (County), City of Fort Lauderdale (City), and the Performing Arts Center Authority (PACA), for the period of October 1, 2019 through September 30, 2020, to provide funding for PACA's operations in the amount of \$950,000, in addition to in-kind services of up to 500 hours of legal services; and authorize the Mayor and Clerk to execute same.			
	(Per the Tuesday Morning Memorandum, Page 15 of Exhibit 2 has been signed by the Office of the County Attorney and hard copies provided to Document Control.)			
	ACTION: (T-10:32 AM) Approved.			
	VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.			
	B. MOTION TO RETROACTIVELY APPROVE PACA's Budget for Fiscal Year 2020 in the amount of \$92,524,769, for the period of October 1, 2019 through September 30, 2020.			
	(Per the Tuesday Morning Memorandum, Page 15 of Exhibit 2 has been signed by the Office of the County Attorney and hard copies provided to Document Control.)			
	ACTION: (T-10:32 AM) Approved.			
	VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.			
Sponsors:				
Indexes:	Established Commission Goals			
Code sections:				
Attachments:	1. Exhibit 1 - Agreement Summary ADA, 2. Exhibit 2 - PACA - signed by PACA and City- ADA revised 1.22.20, 3. Exhibit 3 - PACA Fiscal Year 2020 Budget Resolution - ADA compliant Revised 1.16.2020			
Date	Ver. Action By	A	ction	Result