

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: United Arts of Central Florida and Seminole Cultural Arts Council, Inc.
Agreement – Amending funding level and structure

DEPARTMENT: Tourism Development **DIVISION:** _____

AUTHORIZED BY: *Suzan Bunn* **CONTACT:** Suzan Bunn **EXT.** 2901

Agenda Date 1/24/06 Regular Consent Work Session x Briefing
Public Hearing – 1:30 Public Hearing – 7:00

MOTION/RECOMMENDATION:

Staff is seeking approval of the financial structuring for the United Arts of Central Florida and the Seminole Cultural Arts Council, Inc. FY 05/06 contract.

BACKGROUND:

During the October 25, 2005 Board meeting, discussions were held regarding United Arts of Central Florida and Seminole Cultural Arts Council, Inc. Agreement. During the meeting, the Board approved an increase in funding to \$.50 per capita and directed staff to prepare a revised funding distribution structure.

There is currently \$100,000 budgeted for the existing agreement. The increase to \$.50 per capita would require an additional \$105,475. The increased amount was derived by using BEBR data that shows the County population in 2005 at 411,490. Therefore, the total funding for the agreement for FY 05/06 will be \$205,475.

During the November 15, 2005 Board meeting, Staff recommended splitting the total monies allocated evenly between the regional arts and the county arts efforts, with the potential of having some of the funds restricted for the visual arts. The Board did not approve this proposal, and requested staff to bring additional options to a worksession.

This worksession would include participation by United Arts of Central Florida, Inc., Seminole Cultural Arts Council, HelenStairs Theatre and any other interested art entities.

Reviewed by:
Co Atty: _____
DFS: _____
Other: _____
DCM: SS
CM: RS
File No: WS01

The following information was requested of United Arts of Central Florida, Inc., SCAC and Helen Stairs Theatre.

- Organization Bylaws
- List of Officers, Trustees & Directors
- Overview of 2006 Services
- Annual Budget/Year-End Reconciliation
- Annual Report
- Plan for Additional Monies if Allocated through the United Arts contract
- Fundraising Programs and Other Sources of Funding for Each Organization (Sponsorships, Partnerships, Grants, etc.)
- Grant Allocations to Seminole County Art Organizations and Individuals

Attached to this Agenda Memorandum are several options for the distribution of these funds, as well as the Budget Amendment Request to increase the appropriation to \$205,475 for the Agreement.

2005-R-

BUDGET AMENDMENT REQUEST

TO: Seminole County Board of County Commissioners
 FROM: Department of Fiscal Services
 SUBJECT: **Budget Amendment Resolution**
 Department: **Tourism Development**
 Fund(s): General Fund &
 Tourism Development Fund

DFS Recommendation	
Ryan Switzer <i>RS</i>	11/2/05
Analyst	Date
Budget Mgr <i>MB</i>	11/2/05
Director <i>MB</i>	Date

PURPOSE: To increase appropriations for the United Arts agreement to \$.50 per capita as authorized by the Board of County Commissioners on October 25, 2005. According to BEBR, the Seminole County population for 2005 is 411,490 making the total contribution to United Arts \$205,745. There is currently \$100,000 budgeted for United Arts, an additional \$105,745 is needed to bring the total appropriations for United Arts for FY 2005/06 to \$205,745.

ACTION: Approval and authorization for the Chairman to execute Budget Amendment Resolution.

In accordance with Section 129.06(2), Florida Statutes, it is recommended that the following accounts in the County budget be adjusted by the amounts set forth herein for the purpose described.

Sources:

Account Number	Project #	Account Title	Amount
00100.599998		Reserves For Contingency	105,745
Total Sources			\$105,745

Uses:

Account Number	Project #	Account Title	Amount
11000.011021.580821		Aid to Private Organizations	105,745
Total Uses			\$105,745

BUDGET AMENDMENT RESOLUTION

This Resolution, 2005-R-_____ approving the above requested budget amendment, was adopted at the regular meeting of the Board of County Commissioners of Seminole County, Florida _____ as reflected in the minutes of said meeting.

Attest:

 Maryanne Morse, Clerk to the
 Board of County Commissioners

By: _____
 Carlton Henley
 Chairman

Date: _____

Date: _____

Entered by County Finance Department

Date: _____

**UNITED ARTS CONTRACT
FUNDING OPTIONS**

Funding Recipients	Current Funding Allocations FY 04/05	Option A - Funding FY 05/06*	Option B - Funding FY 05/06	Option C - Funding FY 05/06	Option D - Funding FY 05/06
United Arts (UA)	\$20,000	\$102,872	\$100,000	\$205,475	\$100,000
Seminole Cultural Arts Council	\$30,000	\$52,873	\$52,873		\$30,000
Helen Stairs Theatre	\$50,000	\$50,000	\$52,872		\$50,000
Other Seminole Co. Art Entities					\$25,475
TOTAL	\$100,000	\$205,745	\$205,745	\$205,475	\$205,475

County Population Per Capita Funding	411,490 Per BEBR 2005 Survey
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Option A - Splits the \$205,475 in half, with 1/2 for the regional effort and 1/2 for the local effort.	Option B - Provides UA the amount for Seminole County to retain a Board seat, and halves the remainder between the two Seminole County art entities previously funded.	Option C - Provides all the funding to UA to distribute through their grants matching program.	Option D - Provides \$100,000 to UA for Bd seat, and then distributes funds between SCAC and HS as in the past, but allows for other SC art entities to be funded, i.e. Orlando Ballet.
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Recommendations - All audited, and all funds matching.

*Final Year of 3 Year Renewable Contract.

FY06/07 - Will request direction of the Board during Budget Worksessions