

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: Cultural Facilities Grant Application

DEPARTMENT: Fiscal Services **DIVISION:** Grants Administration

AUTHORIZED BY: Lisa Spriggs *LS* **CONTACT:** Jennifer Bero *JMB* **EXT.** 7125

Agenda Date <u>06/13/06</u> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Work Session <input type="checkbox"/> Briefing <input type="checkbox"/> Public Hearing – 1:30 <input type="checkbox"/> Public Hearing – 7:00 <input type="checkbox"/>
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MOTION/RECOMMENDATION:

1. Approve and authorize the Chairman to execute a resolution supporting participation in the Cultural Facilities Grant Program and establishing a commitment to provide for match funds of \$1,000,000 for the proposed Museum of Seminole History – Education Multi-purpose Building.
2. Approve to submit a grant application to the Cultural Facilities Grant Program and authorize the County Manager to execute coordinating documents.

[Dept Contact: Suzy Goldman (407) 665-1605]

BACKGROUND:

The Florida Department of State, Florida Arts Council is offering the Cultural Facilities Grant Program to provide support in funding renovation, construction, or acquisition of cultural facilities. Staff is interested in pursuing the grant for the construction of the Museum of Seminole County History – Education Multi-purpose Building.

The Education Multi-purpose Building will allow space to display historical farming equipment, process new artifacts, temporarily house traveling exhibits, and provides greater space for research and reference materials. Additionally, proposed meeting space will be used for educational programs to develop and improve historical awareness in Seminole County.

This item requires a commitment to fund the required match not currently budgeted. The application would request \$500,000 with a required match of \$1,000,000. The match and balance of the total project cost (estimated \$1,600,000 - \$2,000,000) are proposed to be funded by general fund dollars.

Reviewed by:
Co Atty: _____
DFS: _____
Other: _____
DCM: <i>[Signature]</i>
CM: <i>[Signature]</i>
File No. <u>CFSG02</u>

There is a corresponding agenda item under Library & Leisure Services providing for a presentation of the conceptual site and floor plan for the proposed museum. Pursuit of the Cultural Facilities grant for the proposed museum is contingent upon a favorable response to the presentation.

The application deadline is June 30, 2006. The Division of Cultural Affairs will evaluate the applications and provide funding recommendations July thru October 2006, for review by the Legislature March-April 2007. Those projects selected for funding must occur between July 1, 2007, and April 1, 2009. State funds may not be used for expenses incurred or obligated prior to or after this grant period.

Request the Board to approve and authorize the Chairman to execute a resolution supporting participation in the Cultural Facilities Grant Program and establishing a commitment to provide for match funds of \$1,000,000 for the proposed Museum of Seminole History – Education Multi-purpose Building. Also request the Board to approve submission of an application for this grant program and authorize the County Manager to execute coordinating documents.

**GRANT PROPOSAL REVIEW FORM – ABSTRACT
GRANTS ADMINISTRATION DIVISION**

FUNDER: Florida Department of State – Florida Arts Council

DATE DUE: June 30, 2006

PROJECT TITLE: Museum of Seminole County History – Education Multi-purpose Building

DEPARTMENT: Library and Leisure Services

PROJECT INITIATOR(S): Suzy Goldman and Karen Jacobs

PROJECT DESCRIPTION: On the first level, the Museum of Seminole County History – Education Multi-purpose Building will feature large pieces of farm equipment; space for receiving and processing new artifacts; and a holding space for traveling exhibits until they are assembled and displayed.

The second level will be used for research and lecture spaces. All research and reference materials (i.e. books, micro-film reader and cabinet, maps and cabinet, computers, conference room tables and chairs) will be relocated to the new building, increasing available exhibit space in the original building. Also on the second floor will be meeting and lecture space for educational programs. At a 100-person capacity, this space will accommodate programs such as summer camp presentations for students, cultural and historical lectures, and other educational programs for both students and adults.

TOTAL AMOUNT REQUESTED: \$ 500,000

MATCHING FUNDS (IF APPLICABLE): \$1,100,000 - \$1,500,000

SOURCES OF MATCH: General Fund

TOTAL ESTIMATED PROJECT COST: \$1,600,000 - \$2,000,000

GRANT FUNDING IS:

COMPETITIVE

ENTITLEMENT

CONTRACT

Resolution No. _____

SEMINOLE COUNTY, FLORIDA

RESOLUTION

THE FOLLOWING RESOLUTION WAS ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF SEMINOLE COUNTY, FLORIDA, AT THEIR REGULARLY SCHEDULED MEETING OF JUNE 13, 2006.

WHEREAS, the Seminole County Board of County Commissioners is interested in carrying out the following described project for the enjoyment of the citizenry of Seminole County and the State of Florida:

Project Title: Museum of Seminole County History – Education
Multi-purpose Building

Total Estimated Cost: \$1,600,000 - \$2,000,000

WHEREAS, the State of Florida Department of Community Affairs (DCA), through its Cultural Facilities Grant Program administered by the Florida Arts Council, provides a significant, potential, and necessary source of funding for this project; and

WHEREAS, obtaining grant funding in the amount of Five Hundred Thousand and no/100 dollars (\$500,000), in conjunction with locally generated matching funds of One Million and no/100 dollars (\$1,000,000), and other available funds as approved by the Board of County Commissioners, would render sufficient funding for the completion of the project;

NOW, THEREFORE, be it resolved by the Board of County Commissioners that:

1. The foregoing recitals are incorporated herein by reference and are deemed as findings of fact by the Board.

2. The Museum of Seminole County History – Education Multi-purpose Building is hereby authorized subject to receipt of sufficient grant funding from the DCA.
3. Be it further resolved that the Library and Leisure Services Director is authorized to make application to the Florida Arts Council for a grant in the amount of Five Hundred Thousand and no/100 dollars (\$500,000) and that the Board shall enter into a binding agreement with the State as a condition of being awarded the grant.
4. The County has the ability and intention to finance the local share of the project costs and that the project will be operated and maintained at the expense of the Seminole County Board of County Commissioners for public use.

ADOPTED this 13th day of June, 2006

ATTEST:

**BOARD OF COUNTY COMMISSIONERS
SEMINOLE COUNTY, FLORIDA**

Maryanne Morse, Clerk to the
Board of County Commissioners
in and for the County of Seminole,
State of Florida

CARLTON HENLEY, Chairman

Date: _____