

must be used to build a new 5000 square foot multipurpose wildlife center. Tourist Development Capital Project Grant Program was intended, by ordinance, to provide grants to tourism related organizations in order to provide for the acquisition, construction, extension, enlargement, remodeling, repair and/or improvement of a museum, exposition center, nature center and other tourist-related attractions. The Agreement between the Treasure Coast Wildlife Hospital and the Board of County Commissioners was signed on May 1, 2018. Under the terms of the Agreement, the funds had to be used within 26 months. After signing the Agreement, due to unforeseen circumstances, TCWH was unable to begin construction of the project until this year. The project will not be completed by the July 31, 2020 deadline. TCWH requested an extension of the Agreement so it can complete the project using the funds awarded in the grant. At its February 5, 2020 meeting, the Tourist Development Council evaluated and approved recommending a two-year extension of the Agreement until July 31, 2022 or until the Agreement maximum of \$241,624.20 is met, whichever occurs first. The First Amendment to the Agreement only extends the term of the Agreement for 2 years. All other provisions of the May 1, 2018 Agreement will remain the same. The Tourist Development Council requests that the BOCC approve the proposed First Amendment to the Agreement to extend the term of the Agreement until July 31, 2022.

ISSUES:

None

LEGAL SUFFICIENCY REVIEW:

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law, has identified and addressed legal risks, and has developed strategies for legal defensibility.

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board approve the proposed First Amendment to Agreement dated May 1, 2018 between the Treasure Coast Wildlife Hospital and Martin County.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda and direct staff accordingly.

FISCAL IMPACT:

RECOMMENDATION

The funds are already approved and allocated for this project.

Funding Source	County Funds	Non-County Funds
Tourist Development Taxes		
Subtotal	0	
Project Total	0	

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- Budget Transfer / Amendment Chair Letter Contract / Agreement
 Grant / Application Notice Ordinance Resolution
 Other:

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