



Legislation Details (With Text)

File #: 19-0741
Type: Consent
Status: Agenda Ready
In control: Board of County Commissioners
On agenda: 7/30/2019
Final action:
Title: MANAGEMENT AGREEMENT WITH HISTORICAL SOCIETY OF MARTIN COUNTY
Sponsors:
Indexes:
Code sections:
Attachments: 1. Historical Society Agreement 2019

Date	Ver.	Action By	Action	Result
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PLACEMENT: Consent

TITLE:

MANAGEMENT AGREEMENT WITH HISTORICAL SOCIETY OF MARTIN COUNTY

EXECUTIVE SUMMARY:

The Historical Society of Martin County currently operates the House of Refuge as a public museum through a Management Agreement with the County. The Society has requested a new Management Agreement to continue the operation of the House of Refuge as a public museum.

DEPARTMENT: Administration

PREPARED BY: **Name:** George M. Stokus
Title: Assistant County Administrator

REQUESTED BY:

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

1. Contract Drafted by: Martin County Legal Department
2. Parties to Contract: Martin County and the Historical Society of Martin County
3. Purpose of Contract: For the Historical Society to provide programing and operate the House of Refuge.
4. New/Renewal/Modified: New Contract, but similar contacts have been executed in the past.
5. Duration of Contract: October 1, 2019 through September 30, 2022.

6. Benefits to the County: This contract provides for public programming and management of a
Historic Facility in Martin County.
7. Cost to the County: \$76,606.00 plus utility costs.

The Historical Society of Martin County currently operates the House of Refuge pursuant to a three (3) year Management Agreement with the County that expires on September 30, 2019. The Historical Society has requested a new Management Agreement to continue operation of the House of Refuge. The proposed Management Agreement has been updated for a new three (3) year term and for consistency and is otherwise the same as the current Management Agreement.

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 Management Agreement with the Historical Society of Martin County.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda for discussion.

FISCAL IMPACT:

RECOMMENDATION

Funding for the Management Agreement will come from the General Fund.

Funding Source	County Funds	Non-County Funds
General Fund	\$76,606.00	
Subtotal		
Project Total	\$76,606.00	

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

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

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