



## Agenda Item Summary

---

**File ID:** 19-0741

**CNST-9**

**Meeting Date:** 7/30/2019

---

**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	
<b>Subtotal</b>		
<b>Project Total</b>	\$76,606.00	

**ALTERNATIVE RECOMMENDATIONS**

None

**DOCUMENT(S) REQUIRING ACTION:**

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

This document may be reproduced upon request in an alternative format by contacting the County ADA Coordinator (772) 320-3131, the County Administration Office (772) 288-5400, Florida Relay 711, or by completing our accessibility feedback form at [www.martin.fl.us/accessibility-feedback](http://www.martin.fl.us/accessibility-feedback) <<http://www.martin.fl.us/accessibility-feedback>>.