



# HAINES CITY

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## **CITY MANAGER MEMORANDUM**

**To:** The Honorable Mayor and City Commissioners

**Through:** James R. Elensky, City Manager

**From:** Omar DeJesus, Finance Director

**Date:** October 4, 2022

**Subject:** First Amendment to Agreement for Services – Haines City Economic Development Council (EDC)

### **Introduction**

The intent of this agenda item is to request approval of the First Amendment to the Agreement for Services (“First Amendment”) with the Haines City Economic Development Council, Inc.

### **Background**

As required by law, any organization that receives funding from the City of Haines City must have an agreement with the City before funding is received. This Agreement for Services establishes the municipal purpose of the Organization and the amount of the funding. To provide continuity and stability, the term of the Agreement is for a five (5) year period commencing on the date of approval (October 17, 2019).

If approved, the Haines City Economic Development Council, Inc., will receive an additional sum of \$50,000 (for a total of \$207,000) for each of the two (2) remaining years of the Agreement beginning with Fiscal Year 2022-2023. The purpose of the additional funding of \$50,000 is so that the EDC can hire an additional employee.

### **Organizational Goal(s)**

Partnership: Encourage public and private partnerships.

### **Budget Impact**

The additional cost of the Haines City Economic Development Council, Inc. as set forth in the First Amendment is \$50,000, and is funded in the Other General Government budget for Fiscal Year 2022-2023.

### **Recommendation**

Approve the First Amendment to the Agreement for Services with Haines City Economic Development Council in the additional amount of \$50,000 (total of \$207,000) for each of the two (2) remaining years of the Agreement beginning with Fiscal Year 2022-2023.