

FUNDING AGREEMENT

This Agreement, made this 3 day of April, 2017, between Pinellas County, a political subdivision of the State of Florida (hereinafter "County"), and The Greater Palm Harbor Area Chamber of Commerce, (hereinafter "Funds Recipient").

Recitals

WHEREAS, Pinellas County received funds through a settlement ("Settlement") with parties responsible for the Deepwater Horizon accident which affected the Gulf of Mexico and communities in the region including Pinellas County; and

WHEREAS, County has identified and approved projects intended to benefit the public or serves a public benefit that the Board of County Commissioners intends to be enhanced with the funding from the Settlement; and

WHEREAS, on December 13, 2016, the Board of County Commissioners approved Resolution 16-90 delegating to the County Administrator the authority to enter into agreements with entities necessary to effectuate the approved projects within the amounts approved by the Board of County Commissioners for each project; and

WHEREAS, Funds Recipient is one of the entities necessary to effectuate the Capital improvement for the Greater Palm Harbor Area Chamber of Commerce facility as the Palm Harbor Visitors Center project approved by the Board of County Commissioners; and

NOW THEREFORE, the Funds Recipient agrees, in exchange for the funds to be provided by the County, and as further described herein to improve the educational program and opportunities, to buy event equipment and perform capital improvements as described in Section 2.

1. County agrees to provide \$78,080 to Funds Recipient in stages of the project. Funding provided by the County can be payed upfront based on a written quote/estimate/PO for specific purchases. Receipts will be remitted to the County for all purchases.
2. Fund Recipient agrees to provide capital improvements to The Greater Palm Harbor Area Chamber of Commerce by creating Palm Harbor Visitors Center and providing community resources to be used by the Fund Recipient and community partners. Capital Improvement not to exceed \$63,680 and the event equipment not to exceed \$14,400. Items included listed below:

Capital Improvements

- Interior Improvements
- Painting
- Flooring
- Roof Modifications
- Deck
- Exterior painting
- HVAC
- Building Sign
- Furniture
- Computers & Printers (4)
- Scanner(2)
- Phone System
- Copier
- Landscaping

Event Equipment

- Shed
- Golf Cart
- Event Signs

3. **Term of Agreement** shall be for the duration of the fund period ending September 30, 2017. Timeframe for completion of project is September 30, 2017.
4. Funds Recipient is an independent party and is not an agent of the County.
5. **Termination:** Either party, upon provision of thirty (30) days written notice, may terminate this Agreement for any reason.
6. **Indemnification.** To the greatest extent of applicable law, Funds Recipient agrees to indemnify and defend County, its officers, and employees, against all claims of any nature whatsoever arising out of the Project.
7. Funds Recipient shall, in all aspects of the Project, ensure that Funds Recipient, its employees, agents or contractors shall be compliance with all applicable laws.
8. There are no other applicable legal requirements dictated by this particular project.
9. Responsible parties:

Pinellas County:
 Cynthia C. Johnson
 13805 58th St. N. Suite 1-200
 Clearwater, FL 33760
 727-464-7445
cjohnson@pinellascounty.org

Greater Palm Harbor Area Chamber of Commerce:
 Cary McCord
 1151 Nebraska Avenue
 Palm Harbor, FL 34683
 727-784-4287
cary@whitcoinsurance.com

10. The Fund Recipient will maintain a log of community partner equipment usage and provide to the County upon request.

IN WITNESS WHEREOF the parties hereto have executed this Funding Agreement on the date indicated above as verified by the following authorized representative signatures.

Greater Palm Harbor Area Chamber of Commerce

Sponsored Entity: Pinellas County Board of County Commissioners.

Signed by: Cary P. McCord

Signed: Mark S. Woodard

Print: Cary P. McCord

Print: Mark S. Woodard

Title: Chairman / CEO

Title: County Administrator

Date: 4/4/2017

Date: April 3, 2017

APPROVED AS TO FORM

By: Michael A. Zas