

**CITY OF MARATHON, FLORIDA
RESOLUTION 2004-056**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AUTHORIZING AN AMENDMENT TO AGREEMENT WITH LEISURE GRANTS SERVICE, INC., TO INCREASE THE FEE FOR SERVICES RENDERED IN ASSOCIATION WITH THE FLORIDA FOREVER GRANT APPLICATION IN THE AMOUNT OF \$5,000

WHEREAS, the City of Marathon (the "City") has a Professional Services Agreement (the "Agreement") with Leisure Grant Services, Inc. ("LGS") through Dec. 31, 2004; and

WHEREAS, LGS submitted a Florida Forever grant application on behalf of the City in the amount of \$505,000.00 and agreed to a fee for its services in the amount of \$51,000.00; and

WHEREAS, as a result of its efforts, LGS was able to procure a \$697,000.00 grant, \$192,000 more than initially planned; and

WHEREAS, LGS' standard fee for a \$697,000.00 grant is \$56,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THAT:

Section 1. The above recitals are true and correct and are incorporated herein by this reference.

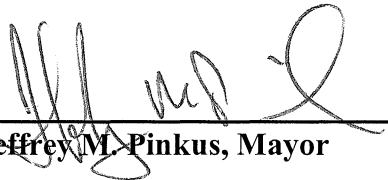
Section 2. The City Council of the City of Marathon, Florida, authorizes an amendment to the agreement with Leisure Grant Services, Inc., to increase the amount of compensation owed to LGS for its services in obtaining a grant for the City in the amount of \$697,000 as attached hereto as Exhibit "A" together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney, is approved.

Section 3. The City Manager or his designee is authorized to execute the Agreement on behalf of the City.

Section 4. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED by the City Council of the City of Marathon, Florida, this 22nd day of September, 2004.


THE CITY OF MARATHON, FLORIDA



Jeffrey M. Pinkus, Mayor

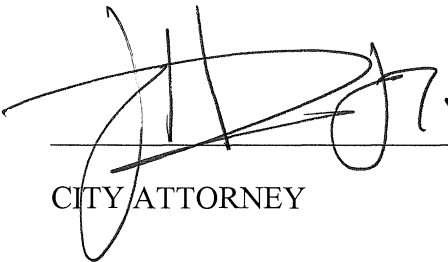
AYES: Bartus, Bull, Mearns, Miller, Pinkus
NOES: None
ABSENT: None
ABSTAIN: None

ATTEST:



Cindy L. Ecklund
City Clerk
(City Seal)

APPROVED AS TO FORM AND LEGALITY FOR THE USE
AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:



CITY ATTORNEY

GRANTS COMMUNICATION

TO: SUSIE THOMAS

DATE: MAY 5, 2004

FROM: STAN HEMPHILL

Stan

RE: FFP GRANT AGREEMENT
AMENDMENT REQUEST

\$697,200
GRANT FOR
MARATHON OCEANFRONT PARK

Several months ago we were happy to bring to your City's attention the possibility of obtaining a reimbursement of a portion of the acquisition costs of the 98th Street property. At that time we all discussed the general numbers of \$1,400,000+ for the property's purchase, \$1,010,000 of the purchase related to the future park area, and a 40% State cost sharing grant for \$404,000.

As we learned more about the project site and prepared a preliminary scoring for the project, we discussed more specific numbers of \$1,010,000 of the purchase related to the park area and a 50% State cost sharing grant for \$505,000. This is the amount the Professional Services Agreement was based on, with a corresponding fee of \$51,000.

Please see the attached copy of our standard fee schedule which was part of our previous continuing services agreement with your City. The fee for a \$505,000 grant was \$51,000.

Due to some extra research we did on this project and a special trip we made to Tallahassee to discuss this project with the grants staff, we were able to make the project score even higher than we all anticipated. We also worked with Keith and Schnars to document a larger percentage of the site for the park area. All of these actions allowed us to increase the grant application to a 60% State cost sharing grant for \$697,200, or \$192,200 more than the basis for our fee.

As the attached fee schedule indicates, our fee for a grant of \$697,200 is \$56,000 or \$5,000 more than the originally contracted amount. In accordance with item 15.2 of the Professional

Services Agreement for this project, we respectfully request a formal Amendment to the Agreement to reflect this updated fee amount.

Please note that we do not desire to be compensated for this increased fee amount until calendar year 2005. We propose that this additional fee amount be added to the amount of our final invoice which is scheduled to be paid by February 1, 2005.

Please call us if you have any questions about this requested Agreement Amendment.

SAH:jh

Attachment: Standard Fee Schedule

Leisure Grants Service, Inc.
12300 N.W. 10th Street
Plantation, Florida 33323-2504
Tel (954) 474-2421 Fax (954) 474-4721

ATTACHMENT D
GRANT PLANNING AND GENERATION COMPENSATION

<u>PROJECTED GRANT AMOUNT</u>	<u>FEE AMOUNT</u>
\$ 1 -- \$ 100,000	\$ 16,000
\$ 100,001 -- \$ 150,000	\$ 20,000
\$ 150,001 -- \$ 200,000	\$ 24,000
\$ 200,001 -- \$ 250,000	\$ 28,000
\$ 250,001 -- \$ 300,000	\$ 32,000
\$ 300,001 -- \$ 350,000	\$ 36,000
\$ 350,001 -- \$ 400,000	\$ 39,000
\$ 400,001 -- \$ 450,000	\$ 42,000
\$ 450,001 -- \$ 500,000	\$ 46,000
\$ 500,001 -- \$ 600,000	\$ 51,000
\$ 600,001 -- \$ 700,000	\$ 56,000
\$ 700,001 -- \$ 800,000	\$ 61,000
\$ 800,001 -- \$ 900,000	\$ 67,000
\$ 900,001 -- \$1,000,000	\$ 72,000
\$1,000,001 -- \$1,250,000	\$ 82,000
\$1,250,001 -- \$1,500,000	\$ 92,000
\$1,500,001 -- \$1,750,000	\$102,000
\$1,750,001 -- \$2,000,000	\$112,000
\$2,000,001 -- \$2,500,000	\$127,000
\$2,500,001 -- \$3,000,000	\$142,000

Special Note

Any Fee Amount for Projected Grant Amounts in excess of \$3,000,000 will be mutually agreed to by both Agreement Parties.