



Interoffice Memorandum

March 28, 2024

AGENDA ITEM

TO: Mayor Jerry L. Demings
-AND-
County Commissioners

THRU: Carla Bell Johnson, AICP, Deputy County Administrator *CBJ*
County Administrator's Office

FROM: Terry Olson, Administrator *TOlson*
Arts and Cultural Affairs Office

SUBJECT: **Consent Agenda Item – April 9, 2024**
Amendment No. 1 to Contract #Y24-139 between Orange County, Florida and United Arts of Central Florida, Inc.

On October 24, 2023, the Board approved Contract #Y24-139 in the total amount of \$8,291,271 between Orange County, Florida and United Arts of Central Florida, Inc. for United Arts to serve as the fiscal agent in managing compliance and distribution of Tourist Development Tax Arts and Cultural Affairs grant funding, as directed by Orange County.

Amendment No. 1 is proposed in order to adjust the contract from a total amount of \$8,291,271 to a total amount of \$10,504,134 to reflect the actual 2023 Tourist Development Tax revenues collected for arts. This additional funding will go toward cultural facility grants in the amount of \$1,685,638, venue rental subsidies in the amount of \$500,000 as recently approved by the Board in the updated Tourist Development Plan, and to provide administrative and technical support for the 2024 application window of the Tourist Development Tax Grant Application Review Committee in the amount of \$27,225.

ACTION REQUESTED: Approval and execution of Contract #Y24-139 Amendment No. 1 Orange County, Florida and United Arts of Central Florida, Inc. Management / Fiscal Agency Agreement for Orange County Arts & Cultural Affairs Tourist Development Tax (TDT) Revenue - Arts & Cultural Affairs Grants Program in the amount of \$10,504,134.

TO/Is:jamh

Attachments

c. Byron W. Brooks, AICP, County Administrator

APR 09 2024

CONTRACT
#Y24-139

AMENDMENT NO. 1

ORANGE COUNTY, FLORIDA AND
UNITED ARTS OF CENTRAL FLORIDA, INC.

Management / Fiscal Agency Agreement for
Orange County Arts & Cultural Affairs
Tourist Development Tax (TDT) Revenue - Arts & Cultural Affairs Grants Program

By mutual agreement the contract is changed as follows:

1. This contract is hereby increased from \$8,291,271 to \$10,504,134, an increase of \$2,212,863.

All other terms, conditions, and prices remain unchanged.

IN WITNESS WHEREOF, the parties have executed this amendment on the dates indicated below.

UNITED ARTS OF CENTRAL FLORIDA, INC.

BOARD OF COUNTY COMMISSIONERS,
ORANGE COUNTY, FLORIDA

By: Jennifer Evin

Print Name: Jennifer Evin

Title: President + CEO

Date: 3/27/2024

By: Byron W. Brooks

Print Name: Byron W. Brooks

Title: County Administrator

Date: 9 April 2024



EXHIBIT "A"

**CONTRACT
#Y24-139**

AMENDMENT NO. 1

**ORANGE COUNTY, FLORIDA AND
UNITED ARTS OF CENTRAL FLORIDA, INC.**

Original Contract	\$ 8,291,271.00
Trueup CBF	\$ 1,685,638.00
Match on Contribution Increase	\$ 500,000.00
ARC Addition	\$ 27,225.00
Total Increase	\$ 10,504,134.00