

RESOLUTION NO. R 2022-182

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING A THREE-YEAR FUNDING CYCLE FOR THE TOWN'S COMMUNITY ENDOWMENT FUND PROGRAM FOR FISCAL YEAR 2023; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, since 1993, the Town has provided vital funding to the tune of approximately \$5 million to local non-profit agencies through the Community Endowment Fund to ensure Town residents receive a variety of basic services, ranging from food banks to childcare;

WHEREAS, the Endowment Fund can no longer sustain the prior years' level of allocation and is now solely funded from the existing textile franchise agreement;

WHEREAS, a three-year funding cycle with an annual monetary cap in the amount of \$104, 845 and a corresponding number of grant recipients has been established by Town Council for a three-year funding cycle for Fiscal Year 2023-2025;

WHEREAS, allocation to each grant recipient shall be approved as part of the annual budget each year of the three-year funding cycle;

WHEREAS, each grant recipient will continue to be subject to meeting the Endowment Fund Program criteria as established in the grant application; and

WHEREAS, the Town Council finds that this program format enables preservation of the Endowment Fund and continues the Town's effort of goodwill towards to the Town's non-profit organizations providing a variety of services to our residents.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE THAT:

Section 1. Legislative Findings/Recitals. The above recitals are hereby adopted by the Town of Davie as its legislative findings relative to the subjects and matters set forth in this Resolution.

Section 2. The Town Council hereby adopts a three-year funding cycle, capped at \$104,845.00 per year, for the Town's Community Endowment Fund Program.

Section 3. The allocated funding is to be distributed as follows:

- Aging & Disability Resource Center of Broward County, Inc. - \$43,295
- Firewall Centers, Inc. - \$17,586
- Hope Outreach Center, Inc. - \$21,982
- Teen Challenge of Florida, Inc. - \$17,586
- Women in Distress of Broward County, Inc. - \$4,396

Section 4. Conflict. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

Section 5. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, it is the intent of the Town Council that such invalidity shall not affect other provisions or applications of the Resolution which can be given effect without the invalid provision or application and, to this end, the provisions of this Resolution are declared severable.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 21<sup>st</sup> DAY OF SEPTEMBER, 2022.

  
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 MAYOR/COUNCILMEMBER

ATTEST:

  
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 ASSISTANT TOWN CLERK

APPROVED THIS 21<sup>st</sup> DAY OF SEPTEMBER, 2022.

Approved as to Form and Legality:

  
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 TOWN ATTORNEY

**TOWN OF DAVIE  
TOWN COUNCIL AGENDA REPORT**

Item Number: 6.

**To:** Mayor and Councilmembers  
**From:** Macciano K. Lewis, Deputy Town Administrator  
**Prepared By:** Arlyn L. Millares, Administrative Aide - Administration  
**Subject:** Resolution  
**Affected District:** Town Wide  
**Item Request:** Schedule for Council Meeting

**Title of Agenda Item:** **COMMUNITY ENDOWMENT PROGRAM - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING A THREE-YEAR FUNDING CYCLE FOR THE TOWN'S COMMUNITY ENDOWMENT FUND PROGRAM FOR FISCAL YEAR 2023; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Executive Summary:** Town Council has elected to continue its goodwill towards local non-profit organizations providing a variety of social services by enacting a three-year funding cycle (FY2023-25) pursuant to the Endowment Fund Program. Said three-year funding cycle will coincide with the approval of the Textile Franchise Agreement, the Endowment Fund's sole funding source. A cap of \$104,845 in total allocation.

**Key Points:**

- A three-year funding cycle
- A cap on the number of recipients
- A cap of \$104,845 in total allocation (adopted as part of the Town's annual budget) each year as part of the three-year cycle
- The allocated funding is to be distributed as follows:
  - Aging & Disability Resource Center of Broward County, Inc. - \$43,295
  - Firewall Centers, Inc. - \$17,586
  - Hope Outreach Center, Inc. - \$21,982
  - Teen Challenge of Florida, Inc. - \$17,586
  - Women in Distress of Broward County, Inc. - \$4,396
- Continue mandate for site visits and quarterly reports

**Previous Actions:** N/A

**Concurrences:** N/A

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**Fiscal Impact:**

Has request been budgeted?	Yes
If yes expected cost:	104,845 per annum
Account name and number:	Grants & Aides/Donations: 180.24.100.569-58201
If no, amount needed:	
Account name funds will be appropriated from	
Additional Comments	Funding provided via textile agreement, and aligns according to three (3) year contractual period.

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**Recommendation:** Motion to approve

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**Strategic Goals This Item Supports:**

Respecting and promoting Diverse and Sustainable Community and Neighborhood Value with consideration of our historic roots, Commitment to Customer Satisfaction, Dedication to Excellence in Service Delivery, Creating an Environment that is Conducive to Innovation, Creativity, and Collaboration, Nurturing the health, safety, and welfare of the community

**ATTACHMENTS:**

File Name	Description
□ 2022_Community_Endowment_Reso_-_09.07.2022.docx	2022 Community Endowment Resolution