

2023-2024 FUNDING AGREEMENT BETWEEN THE CITY OF ORLANDO AND THE CENTRAL FLORIDA SPORTS COMMISSION, INC. d/b/a GREATER ORLANDO SPORTS COMMISSION

THIS AGREEMENT is entered into this _____ day of ____ 2023, by and between the CITY OF ORLANDO, a Florida municipal corporation established under the laws of the State of Florida (hereinafter referred to as "the City") with a principal address of 400 South Orange Avenue, Orlando, Florida 32801, and The Central Florida Sports Commission, Inc. d/b/a Greater Orlando Sports Commission, a not-for-profit Florida corporation (hereinafter referred to as "the Agency"), with a principal address of 400 West Church Street, Ste. 205, Orlando, Florida 32801.

WITNESSETH

WHEREAS, the Agency has applied to the City for a donation of funds in order to provide such services and/or programs as are set forth in Exhibit "A" attached hereto (hereinafter "Services") and incorporated herein by this reference; and

WHEREAS, the City has determined that there is a public need for such Services in order to promote the general health, welfare and/or safety of the community and that the provision of such Services is in the best interests of the City, and, to that end, the City has appropriated funds to be donated to the Agency for such Services; and

WHEREAS, the Agency has available the necessary qualified and trained personnel, facilities, materials and supplies to perform such Services as set forth in this Agreement; and

WHEREAS, the City desires to enter into an agreement with the Agency whereby the Agency will receive and disburse said funds of the City for the purpose of providing the Services in accordance with the terms and conditions set forth herein;

- **NOW, THEREFORE**, in consideration of the premises, the mutual covenants, and agreements herein contained, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:
- 1. **INCORPORATION OF RECITALS.** The recitals set forth above are true and correct and are incorporated herein and made a part of this Agreement.
- 2. **FUNDING.** The City has appropriated for the period commencing October 1, 2023 and ending September 30, 2024, the total sum of One Hundred, Forty-Six Thousand, Seven Hundred

and Twenty-Four Dollars and no cents (\$146,724.00) to be administered and disbursed by the Agency solely for the purposes set forth herein (hereinafter "Funds").

- 3. **PAYMENTS.** Under the terms and conditions of this Agreement, the City agrees to contribute the Funds to the Agency in four (4) installments of \$36,681.00 on a quarterly basis beginning, November 30, 2023, unless otherwise approved and authorized in writing by the Chief Administrative Officer and the Chief Financial Officer of the City. Payments by the City shall be contingent upon the following:
 - (a) receipt and approval by the City of the reports specified in Paragraph 4 of this Agreement;
- (b) inclusion of the audit provisions in sub-recipient agreements as set forth in Paragraph 8 of this Agreement;
- (c) compliance with such other reporting and administrative requirements specifically set forth in Exhibit "B" of this Agreement; and
 - (d) continuing faithful performance of all of the provisions of this Agreement by the Agency.
- 4. PERFORMANCE MEASURES; PROGRESS AND FINANCIAL REPORTS. The City shall use the Performance Measures listed in Exhibit "C" to determine the effectiveness of the Services provided by the Agency. The Agency agrees to submit progress and financial reports on a quarterly basis in accordance with the schedule in Exhibit "B", which shall be consistent with the Services and Performance Measures, and shall detail the expenditure of the Funds. Failure to comply with the requirement for submission of such reports shall constitute grounds for termination of this Agreement and may result in the ineligibility of the Agency to receive contributions from the City. Completion of reporting requirements and submission of audited financial statements for the prior year are a prerequisite to receipt of funding under this Agreement.
- 5. **CITY LIAISON.** The Agency shall permit a City liaison to attend and participate at its board meetings for the duration of this Agreement. This liaison shall not be considered an officer or director of the Agency, but shall be entitled to participate in discussions on matters brought before the board of directors. The City may make recommendations for this liaison to the Agency's President or Executive Director. The City liaison shall be a non-elected member of City staff and shall enjoy the same rights and privileges with regard to discussion on issues before the board as other general members of the Agency board. City staff shall not serve as officers of the Board of Directors, and shall also not serve as a Committee Chair.

By executing this Agreement, the Agency certifies that no officer or employee of the City, nor their spouse or child, serves as an officer, partner, director or proprietor of, nor has a material interest in, the Agency.

6. **NONPROFIT STATUS.** The Agency shall maintain its corporate, non-profit status in the State of Florida throughout the term of this Agreement. If the Agency should, during the term of this Agreement, lose its corporate or non-profit status, it shall immediately notify the City within ten (10) days of the event. Upon such an event, the City reserves the right to immediately terminate

this Agreement and discontinue distribution of Funds to the Agency.

7. **NONDISCRIMINATION**. The Agency agrees to provide the Services without regard to race, color, creed, sex, age, national origin, disability, sexual orientation or marital status and in compliance with Chapter 57 of the Code of the City of Orlando, Title VII of the Civil Rights act of 1964 as amended, and any and all other applicable federal, state or local laws, rules or regulations, whether presently existing or hereafter promulgated. The Agency agrees that compliance with this provision constitutes a condition to continued receipt of Funds.

The Agency agrees that all contractors, subcontractors, or others with whom it arranges to provide services to participants or employees in connection with any of its programs and activities are not discriminating against those participants or employees in violation of this provision. Upon receipt of evidence of such discrimination, the City reserves the right to immediately terminate this Agreement.

- 8. **ACCOUNTING AND AUDIT.** The Agency shall utilize and maintain such records and practices regarding receipts and disbursements of the Funds as to be in accordance with generally accepted accounting principles. All such records shall be open to inspection and audit by the City or by the City's designee during normal business hours during the term hereof and for a period of three (3) years after the termination of this Agreement. Any cost incurred by the Agency as a result of a City audit shall be the sole responsibility of and shall be borne by the Agency. In addition, should the Agency provide any or all of the Funds to sub-recipients, then and in that event the Agency shall include in written agreements with such sub-recipients a requirement that records of the sub-recipient be open to inspection and audit by the City or the City's designee to the same extent as those of the Agency.
- 9. **MONITORING AND STATUS.** The Agency shall permit the City to monitor the Services and the Agency's records and facilities, and/or interview the Agency's clients or employees in order to ensure compliance with the terms of this Agreement. The Agency shall, to assist monitoring of its program, provide to the City or the City's designee access to all client records and such other information as the City may deem necessary. The Agency shall not make any material changes to its status and operational structure during the term of this Agreement without reasonable advanced notification to the City. Any such change in its status and operational structure could, at the City's determination, be cause for termination of this Agreement.
- 10. **TERM.** Unless earlier terminated, this Agreement shall remain in effect for the period commencing October 1, 2023 and terminating September 30, 2024.
- 11. **TERMINATION.** This Agreement may be terminated by either party at any time, with or without cause, upon no less than ninety (90) days notice in writing to the other party. Said notice shall be delivered by certified mail or in person to the business address of the party upon whom such notice is served.
- 12. **INDEMNIFICATION.** The Agency agrees to indemnify and hold harmless the City from and against any and all liability, claims, demands, damages, expenses, fees, fines, penalties, suits, proceedings, actions and cost of actions, including attorneys' fees for trial and on appeal, of any

kind and nature arising or growing out of or in any way connected with the performance of this Agreement by the Agency, the Agency's performance of the Services or because due to the mere existence of this Agreement itself.

- 13. **DEFAULT.** The following shall constitute an Event of Default under this Agreement:
 - (a) Agency's failure to provide the Services in accordance with the terms and conditions of this Agreement;
 - (b) Agency makes a material representation in any certification or communication submitted by the Agency to the City in an effort to induce the contribution of the Funds or the administration thereof that is later determined by the City to be false, misleading, or incorrect in any material manner; or
 - (c) Agency's failure to comply with any of the terms and conditions in this Agreement.

Upon the occurrence of any Event of Default, or any other breach of this Agreement, the City shall have the authority to terminate this Agreement and discontinue the Funds and/or exercise all rights and remedies available to it under the terms of this Agreement under statutory law, or under common law.

- 14. **NO WAIVER.** The continued performance by either party hereto, pursuant to the terms of this Agreement, after an Event of Default shall not be deemed a waiver of any rights by the City. Furthermore, the waiver of any default by the City shall in no event be construed as a waiver of rights with respect to any other default, past or present.
- 15. **CONSTRUCTION; SEVERABILITY.** This Agreement shall be construed in accordance with the laws of the State of Florida. It is agreed by and between the parties that if any covenant, condition or provision contained in this Agreement is held to be invalid by any court of competent jurisdiction, such invalidity shall not affect the validity of any other covenants, conditions or provisions herein contained.
- 16. **NONASSIGNABILITY.** The Agency may not assign its rights hereunder without the prior written consent of the City. Failure to comply with this section may result in immediate termination of this Agreement.
- 17. **NO JOINT VENTURE.** It is mutually understood and agreed that nothing contained in this Agreement is intended, or shall be construed, as in any way creating or establishing the relationship as partner or joint ventures between the parties hereto or as constituting the Agency as the agent or representative of the City for any purpose or in any manner whatsoever.
- 18. **VENUE.** Any litigation occurring as a result of this Agreement shall be held in the courts of Orange County, Florida and shall be governed by the laws of the State of Florida. The Agency agrees to notify the City of an occurrence of any incident or action filed against the agency, such as but not limited to, lawsuits, injuries, or allegations of abuse or neglect.

- 19. **CORPORATE TABLES.** The Agency agrees that, if it holds any fund raising events during the term of this Agreement at which "corporate tables" are sold, the City shall receive a table without cost in consideration of the contribution provided to the Agency under this Agreement.
- 20. **INSURANCE.** The Agency shall have in force the following insurance coverage, and shall provide Certificates of Insurance to the Director of the Economic Development Department, or his/her designee, within ten (10) days of the effective date of this Agreement to verify such coverage. The insurance coverage shall contain a provision which forbids any cancellation, changes or material alterations in the coverage without providing 30 days written notice to the City:
 - (a) Commercial General Liability -- The Agency shall provide commercial general liability coverage for all operations including, but not limited to, Contractual, Products and Completed Operations, and Personal Injury. The limits will not be less than \$500,000 Combined Single Limit (CSL) bodily injury and property damage, or its equivalent. The City of Orlando shall be named as an additional insured.
 - (b) Commercial Automobile Liability -- The Agency shall provide coverage for all owned, non-owned and hired vehicles utilized in the performance of this Agreement for limits of not less than \$500,000 Combined Single Limit (CSL) bodily injury and property damage, or its equivalent.
 - (c) Workers' Compensation -- The Agency shall provide Workers' Compensation coverage for all employees at the site location and, in case any work is subcontracted, will require the subcontractor to provide Workers' Compensation for all its employees. The limits will be statutory for Workers' Compensation and \$100,000 for Employer's Liability.
 - (d) Employee's Honesty Insurance -- The Agency shall provide not less than \$10,000 coverage limit. The City of Orlando shall be named as an additional insured.
- 21. **ENTIRE AGREEMENT.** This Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof; any representations or statement heretofore made with respect to such subject matter, whether verbal or written, are merged herein. No other agreement, whether verbal or written, with regard to the subject matter hereof shall be deemed to exist. This Agreement may only be modified in writing, signed by both parties.
- 22. **NOTICE.** Any notices to be delivered hereunder shall be in writing and be deemed to be delivered when (i) hand delivered to the person hereinafter designated, or (ii) deposited in the United States Mail, addressed to a party at the addresses set forth opposite the party's name below, or at such other address as the applicable party shall have specified, from time to time, by written notice to the other party delivered in accordance herewith:

City: City of Orlando

Director, Economic Development Department

P.O. Box 4990

Orlando, Florida 32802

(with a copy to City Attorney's Office)

Agency: The Central Florida Sports Commission

Jason Siegel, President & CEO 400 West Church Street, Ste. 205

Orlando, Florida 32801

IN WITNESS WHEREOF, the parties hereto have executed these presents and have set their hands and seals the day and year first above written.

	CITY OF ORLANDO, FLORIDA
ATTEST:	By: Mayor/Mayor Pro Tem
Orlando City Clerk	
	APPROVED as to form and legality, for the use and reliance of the City of Orlando, Florida only.
	Assistant City Attorney City of Orlando, Florida
STATE OF FLORIDA COUNTY OF ORANGE	
the undersigned authority, as identifi of the City of Orlando, and acknowled	before me [] physical presence or [] online notarization,
WITNESS my hand and officia	al seal this day of, 2023
	NOTARY PUBLIC
	Print Name: My Commission Expires:

THE CENTRAL FLORIDA SPORTS COMMISSION, INC. d/b/a GREATER ORLANDO SPORTS COMMISION

	By:	
	By: (President/CEO/Executive Director) Federal ID No.:	
WITNESS:		
Print Name:		
STATE OF FLORIDA COUNTY OF ORANGE		
the undersigned authority,, and acknowledged before me the Florida Sports Commission, Inc.	ore me by means of [] physical presence or [] online notarization, well known to me and by me to be the	o ra ed
witness my hand and of, 2023.	official seal in the County and State last aforesaid this d	ay
	NOTARY PUBLIC	
	Print Name: My Commission Expires:	
	Tily Commission Expires.	

EXHIBIT "A"

THE CENTRAL FLORIDA SPORTS COMMISSION

The Sports Commission shall provide the following services:

- 1. Act as a clearinghouse for information related to sports events and sport related business opportunities.
- 2. Continually update the inventory of sports venues and facilities in the region with a goal of marketing them for potential events through high quality collateral materials.
- 3. Prepare and submit bids to national and international organizations for potential events that could be held at these facilities.
- 4. Maintain memberships in regional and national sports organizations to enhance our national presence in sports.
- 5. Maintain at least monthly communication with the funding authorities on the efforts to secure future events in the form of written activity reports to be delivered per Exhibit "B."
- 6. Support the local sports community in its efforts to bring events to the region and to upgrade and build sports venues.

EXHIBIT "B"

Quarterly Performance reports on the items specified in Exhibit "A" are due in the City of Orlando Economic Development as indicated:

Reporting Period	<u>Due Date</u>
First Quarter (10/1/2023-12/31/2024)	1/15/2024
Second Quarter (1/1/2024-3/31/2024)	4/15/2024
Third Quarter (4/1/2024-6/30/2024)	7/15/2024
Fourth Quarter (7/1/2024-9/30/2024)	10/15/2024

Quarterly Reports should include information on services provided with City of Orlando funding.

Email the quarterly progress reports to: eric.ushkowitz@orlando.gov and kim.king-maysonet@orlando.gov or Fax to: (407) 246-2848.

EXHIBIT "C"

Central Florida Sports Commission, Inc. d/b/a Greater Orlando Sports Commission City of Orlando Funding Agreement Performance Measures – 2023/2024

- Submit bids for a minimum of 10 potential events in the City of Orlando
- > Provide samples of most updated collateral materials for City of Orlando venues and facilities
- > Submit quarterly activity reports, including participation with local sports community to bring events to region and upgrading of sports venues