

RESOLUTION NO. 2021-86

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HARTSOOK COMPANIES, INC., FOR THE GULFPORT MULTIPURPOSE SENIOR CENTER CAPITAL CAMPAIGN MANAGEMENT: PROVIDING FOR A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, At the City Council Meeting of March 3, 2020, Hartsook Companies, Inc. provided Council with the Senior Center Pre-Campaign Study Final Report determining the potential level of private funding available to support a capital-building project. This report included Philanthropic Trends, Campaign Assessment Questions and Answers, a Campaign Readiness Review, and Campaign Recommendations considering potential grants, private philanthropy, and business funding; and

WHEREAS, Upon direction by consensus from City Council at the November 2, 2021 meeting, a Capital Campaign Management contract has been prepared. The contract includes Pre-Campaign Planning, Campaign Development and Implementation, Staff and Board Training, Grant Research and Writing, Monthly Reporting, and overall Campaign Management Staff; and

WHEREAS, Hartsook Companies, Inc. fee for this 12-month agreement is \$12,000 per month plus expenses; Consultant expenses including travel and lodging will not exceed \$40,000 for the 12-month arrangement.

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

Section 1.

The City Council hereby authorizes the City Manager to enter into an Agreement with Hartsook Companies Inc., for the Gulfport Multipurpose Senior Center Capital Campaign Management in the amount of \$12,000 per month (not to exceed \$184,000 annually) plus expenses (not to exceed \$40,000 annually) and the associated budget amendment, as attached hereto and made a part hereof as Exhibit A.

Section 2.

This resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 16th day of November, 2021 by the Council of the City of Gulfport, Florida.

Samuel Henderson, Mayor

ATTEST: APPROVED

Lesley DeMuth, City Clerk