

RESOLUTION NO. 2022-77

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH KINETIC (FORMALLY 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, During the November 16, 2021, Council Meeting, Resolution No. 2021-86 was passed authorizing the City Manager to enter into an Agreement with Hartsook Companies, Inc., for a 12-month period, effective December 1, 2021, with an option to extend the Agreement for two additional 12-month terms by written notice; and

WHEREAS, The Agreement includes Pre-Campaign Planning, Campaign Development and Implementation, Staff and Board Training, Grant Research and Writing, Monthly Reporting, and overall Campaign Management.

**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 renew the Agreement with Kinetic (formally Hartsook Companies Inc.) for the Gulfport Multipurpose Senior Center Capital Campaign Management (not to exceed \$184,000 annually) in the amount of \$12,000 per month 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 15th day of November, 2022 by the Council of the City of Gulfport, Florida.

\_\_\_\_\_  
Samuel Henderson, Mayor

ATTEST:     APPROVED

\_\_\_\_\_  
Lesley DeMuth, City Clerk