



City of Norman, OK

Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069

Master

File Number: K-1415-25

File ID: K-1415-25 **Type:** Contract **Status:** Consent Item

Version: 2 **Reference:** Item No. 27 **In Control:** City Council

Department: Legal Department **Cost:** \$60,000.00 **File Created:** 08/04/2014

File Name: K-1415-25 Funding Agreement - Firehouse Arts Center **Final Action:**

Title: CONTRACT NO. K-1415-25: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE FIREHOUSE ART CENTER, INC., IN THE AMOUNT OF \$60,000 FOR THE OPERATION OF THE FIREHOUSE ART CENTER LOCATED AT 444 SOUTH FLOOD AVENUE.

Notes: ACTION NEEDED: Motion to approve or reject Contract No. K-1415-25 with the Firehouse Art Center, Inc., in the amount of \$60,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Agenda Date: 08/12/2014

Agenda Number: 27

Attachments: K-1415-25.pdf, February 19 Finance Committee Minutes.pdf

Project Manager: Leah Messner, Assistant City Attorney

Entered by: jayme.rowe@normanok.gov **Effective Date:**

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

Text of Legislative File K-1415-25

Body

BACKGROUND: On February 19, 2014, the City Council Finance Committee reviewed annual reports from all of the agencies who receive annual funding from the City of Norman and approved a request from Firehouse Arts Center for an additional \$1,200 per year. During the budgeting process for FYE 2015, a number of requests were specifically reviewed, discussed and approved by Council. Pursuant to those discussions, funding agreements were prepared and submitted to the various agencies for their execution. The Firehouse Arts Center received \$58,800 last year and requested an additional \$1,200 for operational expenses. Their funding agreement is now submitted to Council for its approval.

DISCUSSION: The agreement which comes before Council at this time is the same basic form agreement for all agencies. The agreement provides that the Firehouse Arts Center will use City funds of \$60,000 to operate the Center. The agreement includes a reporting procedure by the agency to the Council of expenditures of the funds in an amount not to exceed \$60,000. The agreement also provides for cancellation by either party and specifically provides for cancellation and return of any unexpended funds should the agency fail to use the funds for the purpose for which they are intended or should the agency be dissolved or cease to exist any time

during the contract period.

The previous agreement with the Firehouse Arts Center included a clause allowing the agreement to renew automatically subject to Council's appropriation of funding when adopting the budget. That clause has been included in the new agreement.

RECOMMENDATION: Based upon the above and foregoing background and discussion, it is staff's recommendation that the funding agreement submitted herewith be approved. Funds should be disbursed from the following account to accomplish this: \$60,000 from Parks & Recreation-Contributions and Organizations (account 010-7981-451.47-41).