Historic Preservation Challenge Grant Guidebook

2020 Policies and Program Guidelines
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USEFUL LINKS

- HPCG Website: https://www.hillsboroughcounty.org/hpcg
- The Secretary of Interior Standards: http://www.nps.gov/tps/standards.htm
- City of Tampa, Architecture Review and Historic Preservation office: https://www.tampagov.net/historic-preservation
- City of Tampa Historic Districts and Landmarks, see: https://www.tampagov.net/historic-preservation/info/district-maps

Note: Sample Agreements, Forms, Applications, Instructions and Schedules in the Appendices and Exhibits are printed for informational purposes only. They may be updated and not reflected in this Policy Guidebook. Please confirm with the Hillsborough County Economic Department before relying on the sample documents.
The Historic Preservation Challenge Grant (HPCG) Program was established in 2012 to assist in promoting historic preservation, heritage tourism, and related economic development in Hillsborough County. Since its inception, more than $8 million have been awarded to over 100 projects across the County to preserve and protect important places in the County. This guidebook outlines the process and requirements of the HPCG Program, answers basic questions for the completion of the application, and explains administration requirements and available assistance.

The Hillsborough County HPCG Program was created to promote historic preservation, heritage tourism, and related business and economic development within both incorporated and unincorporated Hillsborough County. Projects eligible for funding must be in one or more of the following non-residential project types: rehabilitation or restoration of historic structures, compatible additions to historic properties, improvements to historic sites or grounds, and architectural heritage tourism projects. Available grants are competitively awarded to selected applicants, typically on an annual basis.

To receive an award under the HPCG Program, eligibility criteria must be met. Funding is competitive. Available grant funds are awarded to qualified Applicants on a minimum of one-to-one (1:1) matching grant basis, not to exceed an award of more than $250,000 per Applicant, per project in any County budget year. The grant award is released on a reimbursement basis, based on approved cash expenses incurred in successfully completing the Project.

Funding for the HPCG Program is in the Adopted FY 20 – FY 25 Capital Improvement Program (CIP, Historic Preservation Matching Fund Program). The Program is administered by the Economic Development Department (EDD “Staff”).

The HPCG Review Committee (“Review Committee”) is appointed by the Hillsborough County Board of County Commissioners (“BOCC”). It is comprised of nine (9) Hillsborough County (incorporated and unincorporated) citizens who have expertise in one or more of the following areas: historic preservation, architecture, heritage tourism, marketing and economic development, landscape architecture, and interior design. The Review Committee includes at least one resident of Temple Terrace, Plant City, and Tampa. Committee members serve for terms of two (2) years.

There is one (1) application cycle per year and only one (1) grant is to be awarded per organization in any grant round. One additional cycle may be added per fiscal year, based on funding and need levels, as determined by the County Administrator, or designee.

With limited funding, grant funding recommendations largely favor those project activities which correct conditions that threaten the structural and/or economic viability of a designated or contributing historic property, such as sealing the envelope of the building (roof, window, masonry projects); and addressing adaptive reuse. Projects enhancing public access to a designated or contributing historic property, involving Americans with Disabilities Act (ADA) components, may receive priority consideration.
The County Administrator designates EDD Staff with responsibility and experience in economic development, tourism, community development and historic preservation to review all submitted applications. The Staff examines the applications for completeness and project eligibility to assist the Review Committee with the review and evaluation of eligible applications. The Committee’s allocation recommendations are forwarded to the BOCC for final approval.

The Review Committee may conduct workshops/meetings related to its recommended allocations. The dates, times and locations are posted to the website. The meetings may include, but are not limited to: general sessions, applicant presentations, application workshop(s), special working sessions and allocation (funding award decision) meetings. Failure to attend the Review Committee meetings during the application process may affect an Applicant’s success.

Application announcements, deadlines and workshop schedules are established administratively and are posted on the HPCG Program website: https://www.hillsboroughcounty.org/hpcg.

The following entities are eligible to receive Historic Preservation Challenge Grants:

Construction Projects
- Nonprofit organizations, including those that are support organizations with the singular mission of preserving and restoring governmental properties; and
- Private corporations and businesses; and
- Commercial property owners.

Heritage Tourism Projects
- Non-profit organizations only.

An Applicant may not be a Federal, state, or local government, or other public body, agency, department, instrumentality, political subdivision, municipality or district thereof. For properties owned by a public body or entity, a nonprofit organization established to support the ongoing maintenance or other fundraising endeavors related to the preservation of the significant historic asset may be considered.

Projects eligible for funding must fall within one or more of the following four Project Types:

1. Rehabilitation/Restoration of Historic Structures, defined as: interior and/or exterior preservation, rehabilitation, restoration, reconstruction or relocation of an existing "historic building" (one that meets National Register listing criteria, either on the National Register of Historic Places and/or locally designated as a "landmark" under County/City Ordinance; a contributing structure within a National Register or Local Historic District; or otherwise may be eligible under National Register criteria). Projects may include: renovation of an existing historic property to meet code requirements, installation of security-related equipment or improvements, or structural stabilization. It may include "mothballing" of structures that without emergency measures may be lost.

2. Compatible Additions to Historic Properties, defined as: additions or alterations to facilitate adaptive reuse, construction of architecturally appropriate kiosks, information facilities or utility structures or security
related equipment or improvements, for historic buildings (as described in Project Type 1, see above paragraph). Eligible projects also may include reconstruction of lost historic resources.

3. **Improvements to Historic Sites or Grounds**, defined as: restoration/reuse of other nonbuilding historic places, including associated engineering and architectural costs, security-related equipment or improvements, such as to cemeteries and gardens.

4. **Heritage Tourism Projects**, defined as: non-building projects that promote existing historic resources, and heritage tourism, such as: development of print or electronic materials/brochures that support the mission; interpretive, promotional or wayfinding signage; and development of an exhibit or tour.

Special Note: Eligible development activities involving religious properties are limited to work on the exterior of the property and only to those interior activities that are essential to the preservation of the structural integrity of the property. For clarification, “religious properties” include any real property and associated improvements owned by a religious institution such as churches, schools, meeting halls and parish houses and any real property, regardless of ownership, that are used as a place of worship.

**PROJECT REQUIREMENTS**

All the following requirements must be met for a Project to be eligible for funding under this program:

- The Project must be located in Hillsborough County (incorporated or unincorporated).
- Priority is given to designated historic structures, landmarks and sites, as well as contributory buildings in historic districts. Eligible structures must be non-residential properties.
- For a construction Project, the Applicant must prove ownership or control of the Project site at the time of application.
- The Applicant must have the financial resources to fund total project costs (including grant funds). Where financial resources are not shown available at the time of application, the Applicant must provide information that proves a plan to fund project activities prior to project commencement.
- Priority consideration is given to an Applicant with a preservation track record with cash-in-hand to proceed timely with the scope of work proposed for the Project.
- Priority consideration is given to Projects that are ready to proceed and can be completed successfully within a year of the award.
- Applications must demonstrate that the **Total Project Budget** will be covered by committed available funding sources.
- Grant payments are made on a **cash reimbursement basis** and the 1:1 match is required.
- The Applicant must match all the County grant funds by at least a 1:1 ratio. At least 50% of the Applicant’s match must be in the Applicant’s cash or in-kind service, equipment donations or volunteer labor, which otherwise meet program requirements. The Applicant’s match may not be provided solely through other grants. A minimum of 50% of the match (in other words, 25% of Total Project Budget) must be provided by the Applicant.

**EXAMPLE:**
Total Project Budget $500,000:

<table>
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<tr>
<th>Grant Request</th>
<th>Amount</th>
<th>Percentage of Budget and Match Type</th>
</tr>
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<tbody>
<tr>
<td>HPCG Grant Request</td>
<td>$250,000</td>
<td>50% of budget, reimbursement of cash expenditures only</td>
</tr>
<tr>
<td>In-kind Contributions/State Grant</td>
<td>125,000</td>
<td>25% of budget, match</td>
</tr>
<tr>
<td>Cash Contributions</td>
<td>125,000</td>
<td>25% of budget, match</td>
</tr>
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- All work must be performed by qualified professionals/Florida licensed contractors.

Prior to distribution of any grant funds, all building plans must be approved by the reviewing historic preservation board or commission with jurisdiction over the Project (e.g. County Historic Resources Review Board, City of Tampa Architectural Review Commission, the Barrio Latino Commission, City of Plant City Historic Resources Board) and all other required permits, licenses, approvals required for the Project must be obtained. (Note that Plan approval by such entities is not required as a condition of application; but must be obtained prior to receipt of any funding.)

- **The Grantee must enter into an agreement with the County for the use of grant funds within six (6) months of being awarded the grant by the Board of County Commissioners.**

- The approved project may commence upon approval of award by the Board of County Commissioners.

- A Grantee may not request reimbursements without a fully executed agreement with the Board of County Commissioners.

- No expenses incurred before the formal approval of the award by the Board of County Commissioners may be submitted for reimbursement.

- **If the Grantee does not enter into an agreement with the Board of County Commissioners for the project within the six-month time frame, the grant funds will be returned to the HPCG fund for use in future rounds and the Grantee may reapply in the future rounds, if desired.**

- Physical construction subject to grant funding may not begin prior to the grant award, Agreement with the County and Notice to Commence unless otherwise specified in the Agreement. In the case of an emergency stabilization or mothballing of a Project, work may not commence prior to the Agreement with the County, unless otherwise specified in the Agreement.

- For a construction Project on privately-owned property, a Preservation and Restricted Use Agreement must be executed and recorded. It requires the return of the grant funding on an amortized basis if the property is sold, without the County’s prior approval, within five (5) years.

- **Work must be completed within twelve (12) months of execution of the funding agreement between the County and grant Awardee unless otherwise specified in the Agreement.**

- A Project with a total Project budget of $100,000 or more must also satisfy all requirements set forth
in Board Policy Section Number 04.05.00.00 regarding Capital Funding for Outside Agencies (see Appendix C), before an Agreement can be finalized. Such a Project requires the Agreement to go on a Regular Agenda of the BOCC.

The policy requirements include supplemental elements to the HPCG documents:
1. Detailed business plan for the development and on-going maintenance of the building or structure(s),
2. Dedicated checking account (if applicable and noted in the agreement),
3. Audited financial statements (with the related opinion letter and notes) for the most recent fiscal year, and unaudited interim financial statements for the current fiscal year.

FUNDING RESTRICTIONS

The HPCG Program will not fund the following:
• Proposals that do not fit the project categories or meet general eligibility requirements
• Deficiencies in previous completed projects
• Loans, fines, penalties, cost of litigation or associated interest payments
• Scholarships, internships, grant administration fees or purchase of awards
• Programs/sites not open to the public or not accessible to the physically challenged
• Projects at schools, colleges, or universities that serve solely students and faculty, with no community involvement/access.
• Fundraising activities/events or political contributions
• Church/religious properties (HPCG awards may be requested, but awards are limited to exterior work to seal or stabilize the historic structure)
• Costs of administration, property acquisition or operating expenses (Administration and project management expenses may be used as the Grantee’s match)
• Private homes/residences

APPLICATION REVIEW CRITERIA

CONSTRUCTION PROJECTS (NON-RESIDENTIAL, ONLY)
The following seven (7) review criteria are used by the Review Committee to evaluate applications requesting grant support for building projects.

1. Promotion of Historic Preservation
   • Promotes historic preservation

2. Leveraging
   • Leverages matching fund grant in terms of financing, expertise and networking
   • Demonstrates monetary leverage of County matching funds of 1:1 (or greater)
   • Demonstrates collaborative and synergistic approach, including with other preservation/heritage tourism or economic development projects

3. Economic Development Impact
   • Generates economic development
   • Creates permanent local jobs and potential for sustained economic impact and growth
   • Creates construction jobs and uses local contractors and suppliers/materials
   • Contributes to tax base (applicable to for-profit projects)
   • Generates local business and adds value to the economy
4. Quality of Project (for Construction/Rehabilitation Projects)
   • Demonstrates appropriate design and quality of proposed materials
   • Demonstrates the ability to achieve a successful project result (in terms of construction completion, business growth and/or economic development during the funding cycle)
   • Addresses structure of particular historic and/or architectural significance
   • Creates/expands public use of historic space and visibility in the community
   • Alleviates or prevents endangerment of historic property

5. Quality of Project Team
   • Demonstrates qualifications, track record, and ability of the Applicant and professionals composing the Project Team to successfully complete the Project

6. Promotion of Heritage Tourism (for Heritage Tourism Projects)
   • Creates heritage tourism impact and enhances heritage tourism experience by visitors and residents
   • Is consistent with County’s strategic plans and tourism development
   • Utilizes other heritage tourism resources
   • Develops a site-based (location specific) heritage tourism Project
   • Promotes or develops educational programs or materials for tourists
   • Enhances commercial use of existing historical resources
   • Increases community participation/accessibility to a larger number of users-visitors
   • Demonstrates educational or cultural value

7. Performance Evaluation
   • Provides appropriate criteria and milestones for determining/measuring the success of the Project in achieving the business/implementation plan and schedule compliance
   • Defines relevant outcome indicators and targets during and after the grant cycle (such as revenue generated, jobs creation, tourist visits, etc.)

NON-BUILDING PROJECTS

The following seven (7) review criteria are used by the Review Committee to evaluate applications requesting grant support for non-building projects:

1. Promotion of Historic Preservation
   • Promotes historic preservation

2. Leveraging
   • Leverages matching fund grant in terms of financing, expertise and networking
   • Demonstrates monetary leverage of County matching funds of 1:1 (or greater)
   • Demonstrates collaborative and synergistic approach, including with other preservation/heritage tourism or economic development projects

3. Economic Development Impact
   • Demonstrates a well-thought out idea and model that has the potential to be sustainable and generate economic development
   • Uses local contractors, suppliers and materials
4. **Quality of Project**
   - Demonstrates appropriate design and quality of proposed materials
   - Demonstrates the ability to achieve a successful project result (in terms of business growth and/or economic development)
   - Creates visibility in the community

5. **Quality of Project Team**
   - Demonstrates qualifications, track record, and ability of the Applicant and professionals composing the Project Team to successfully complete the Project

6. **Promotion of Heritage Tourism**
   - Creates heritage tourism impact
   - Is consistent with County’s strategic plans and tourism development
   - Enhances heritage tourism experience by visitors and residents
   - Utilizes other heritage tourism resources
   - Promotes or develops educational programs or materials for tourists
   - Enhances commercial use of existing historical resources
   - Increases community participation/accessibility to a larger number of users/visitors
   - Demonstrates educational or cultural value

7. **Performance Evaluation**
   - Provides appropriate criteria and milestones for determining/measuring the success of the Project in achieving the business/implementation plan and schedule compliance
   - Defines relevant outcome indicators and targets during and after the grant cycle (website, and tourist visits.)

**APPLICATION PACKAGE REQUIREMENTS**

In preparing the application to request funding support, the Applicant shall provide a description of the current condition of the Project, how the funding will be applied and the outcome and measurable results. The Applicant shall also address how the Project meets and/or exceeds each of the applicable Review Criteria (described in this document, above) as they apply.

The completed application for a Historic Preservation Challenge Grant shall include all documentation necessary for the Review Committee to thoroughly review the Project. Additional details are presented below which closely follow the format of the application. Details are listed in a “Checklist” format to facilitate the organization of an application package.

**INTRODUCTION**

The Applicant must provide an overview of the Project, its location, historic significance and Project Team, including such details below.

- Owner(s) of property
- Name of Applicant (if different than Owner). This is the name of the entity or individual that is requesting a grant. If a grant is awarded it will be awarded to the entity named here.
- Contact information for all parties – Owner(s), Lessees, Contractors, Consultants
- Name and contact information for Applicant/Project Representative. This is the individual most knowledgeable about the application and available for questions and discussions about the grant.
☐ Address: provide a full mailing address for the application. If a grant is awarded, the signed agreement and grant funding payments will be sent to this address (or one provided on the entity’s W-9).
☐ Tax Folio number(s).
☐ Address of the Project
☐ Description of the Project and proposed scope of work and use
☐ Brief description of any previous construction work, location and significance of the property and the Project.
☐ Grant Amount requested and Total Project Cost.
☐ Valuation Report or Appraisal prepared for a lender’s consideration may be attached to the submitted application package as a supplemental document and is helpful in the Project’s evaluation.

DESCRIPTION OF NON-CONSTRUCTION ELEMENTS OF PROJECT

The Applicant must provide a description of non-construction activities to be carried out as part of the Project including all activities which do not involve actual construction and may include some of the following: heritage tourism promotion elements, activities directly involved in increasing economic impact design and engineering and Project schedule.

DESCRIPTION OF CONSTRUCTION ELEMENTS OF PROJECT

The Applicant shall provide a description of construction-related activities to be carried out as part of this Project. Based on the size and scope of the Project, the Applicant shall provide preliminary drawings describing the following, and attaching supporting documentation when applicable:

☐ Site Plan,
☐ Floor Plans,
☐ Elevations and Sections,
☐ Material descriptions,
☐ Photographs of existing conditions with attached notes describing work to be carried out,
☐ Project schedule, and
☐ Any additional documentation necessary to describe the scope of the Project may be provided.

FINANCIAL ELEMENTS

The Applicant shall provide all financial information necessary to evaluate conformance with the financial requirements of the Grant Program:

☐ Overall Project budget defining the scope of the Project, amount of the grant requested, amount of matching funds provided by Applicant, any other sources of income and expenditures necessary to accomplish the Project, identified by tasks, subtotals and totals.
☐ Estimate of non-construction expenditures necessary to define all proposed costs for non-construction elements in detail and indicating income source to be used to pay for each item.
☐ Estimate of Construction cost shall define the cost for each construction element of the Project and shall include reasonable documentation of construction cost estimates indicating income source to be used to pay for each line item.
☐ List of all major tasks necessary to complete the proposed Project, the matching grant amount requested, the amount and source of matching funds to be provided by the Applicant, any other sources of income and the expenditures necessary to accomplish the Project, including in-kind contributions and voluntary labor. NOTE: The HPCG grant is a reimbursement on cash outlays by
Awardee/Grantee, only. Documentary support for the source of the match and the value of the in-kind contributions is required.

**Market and Business Plan** – As part of the Financial Element pages in the application, there are requirements for a business plan and/or a marketing plan. The extent of the details depends on the specific Project and whether the grant is $100,000 or more.

☐ Business Plan - for a Project where the funding for construction-related activities will be utilized to support or enhance a public or private commercial venture or business, the Applicant shall provide a business plan. The business plan should include a discussion of how the Applicant proposes to meet annual operating and maintenance cost requirements, and should provide a sensitivity analysis for the Applicant’s anticipated ability to meet ongoing cost commitments at various revenue levels. It should identify any other anticipated funding sources (actual or proposed) and the estimated amount from each source.

☐ Required Organizational Documents:

1. State of Florida Certificate of Incorporation
2. Internal Revenue Service’s 501(c) Status Certification, if applicable
3. Latest Financial Audit Report*
4. Budget Information including Pro Forma Scenarios
5. Capital Funding Request Form
6. Proof of Insurance

☐ The Business Plan - the business plan format is available on the Management and Budget Department website: [Hillsborough County Business Plan Format](#). It should contain the following items:

☐ Organizational structure of business.
☐ Description of the type of business and services to be provided and/or sold.
☐ Description of the due diligence efforts taken by Applicant to appraise financial results of the venture, including competitive market analysis and supporting revenues and expenses.
☐ Description of how grant will support sustainability of the venture.
☐ Description of any long-term expenditures which may be required to continue the operation and anticipated source of such funding.
☐ Applicants must provide documentary proof (a commitment letter or similar) to evidence each source of funding necessary to complete the Project (except for the funding source being sought through the grant application). The total cost of the Project must be covered by the Total Project Funding.
☐ All ad Valorem taxes on property must be current.
☐ Title to the property must be clear with the exception of mortgage liens.

☐ The Marketing Plan - for a Project that includes a marketing component, the application must include a marketing plan for the proposed activity, and the applicant should explain how the marketing plan supports the Project for which funding is being requested. The marketing plan should include the list of vendors for each product and the estimated expense to each to support the total project cost (See Appendix P, Marketing Plan, Media Buy Template).

**NOTE:** For requests of $100,000 or more, the prior year’s financial audit reports are required for an
Agreement to be forwarded to the BOCC for execution.

**REVIEW CRITERIA**
The Applicant shall provide summary statements explaining how the proposed Project meets the program objectives of the Grant Program. A page is set up in the application form to respond to each of the major criteria.

**APPLICATION FORMAT FOR SUBMISSION**
Completed application submissions must include:

1. **A signed and notarized application received by the Economic Development Department by April 30, 2020.** *(The application may be scanned and submitted via Dropbox by April 30, 2020)*

   **Do not** alter the application format and page numbers. If additional pages are needed to complete a question, attach the continuation to the end of the application and make sure that the supplemental page identifies the original question and its page number.

The Certification Form on page 15 must be signed and notarized. If the Applicant is not the Owner of the property, the Affidavit on page 14 also must be signed to be complete. For an application to be considered complete, the funding (source and amount) must be addressed. The complete application with required attachments must be submitted by the due date on the application website, posted at the start of the annual grant process, at: [https://www.hillsboroughcounty.org/hpcg](https://www.hillsboroughcounty.org/hpcg).

**GRANT SELECTION PROCESS**
The EDD Staff assigned to the HPCG program forwards the eligible applications to the Review Committee which is appointed by the Board of County Commissioners (BOCC) for each Committee to review individually, prior to the Committee’s scheduled review sessions. The applications are evaluated by the Review Committee on a competitive basis, taking into consideration: historic significance, endangerment, suitability of the proposed preservation treatment, capability of the organization, capability of technical and financial resources, educational potential, economic benefits, and public good resulting from the Project. *(See Appendix P, HPCG Review Committee Evaluation Sheet.)*

Please note that Staff may provide assistance to the Review Committee in the Committee’s review of each Project during the public review process. Upon completion of the presentations the Committee prioritizes all applications and recommends a level of funding (full or partial) for each Project selection. The Committee’s recommendations are then forwarded to the BOCC for final approval.

**AWARD NOTIFICATION**

**Funding Process after approval by the Review Committee and the BOCC**
The Applicant selected to receive matching grant funding must enter into a formal Funding Agreement (Agreement) with the County. The Agreement specifies the dollar amount awarded, scope of work, agreed Project budget, how outcomes will be measured, contract duration, the terms of funding and other terms and conditions. The Applicant may retain one or more Project Contractors to carry out and complete the Project. Prior to the execution of the Agreement, the Total Project Budget should be verified by submission of multiple bids, an executed construction contract, or other suitable documentation confirming costs to complete the Project. For in-kind labor or materials, documentation furnished in the application should be reviewed and finalized to substantiate the estimated value of the any in-kind contribution. Depending on the size of the Project and grant award, the EDD Staff will determine in coordination with the Grantee whether
the grant award should be disbursed at the conclusion of the Project or whether payments may be made periodically based on agreed upon phasing of the Project.

The Applicant is responsible for timely payments to its Project Contractor(s) and vendors. Proper documentation for the Project expenses, reasonable in amount and directly related to and necessary for completion of the Project are required prior to disbursement, including notarized statement of payments and appropriate contractor lien waivers (See Appendix P, Lien Release). For each progress payment (in the case of a phased Project) or within sixty (60) days of the completion of the Project, the Grantee shall submit to the County a Request for Payment together with applicable Project Invoices and supporting documentation.

Upon approval of the Funding Agreement by the Board of County Commissioners, funds will be appropriated/committed for the Project approved. At final Project completion and closeout, any remaining unspent funds are returned to the reserves of the Hillsborough County "Challenge Grant" Program.

PROJECT PUBLICITY AND LOGO POLICY

All information, including advertisements, programs, and brochures concerning the building, place, activity and/or event funded with HPCG funds, is to include an acknowledgment that the Project has received financial assistance from the Hillsborough County Board of County Commissioners (BOCC) For example: an identification sign should be displayed in a prominent location at the project site while project work is in process and identify the project and source of grant support and acknowledgment of grant assistance. The costs of preparation and erection of the project identification sign are allowable project costs and a photograph of the project identification sign at the project site shall be submitted to the Department. Any news release or other type of publicity must identify the “Hillsborough County Board of County Commissioners” as a funding source. In printed/electronic materials, the reference to the County must appear in the same size letters and font type as the name or logo of any other funding source. An Applicant awarded a grant is to provide drafts of advertising and other printed/electronic material for County review in advance of a public release or related event, typically 15 days in advance of the release.

GRANT TIME LIMITS

Unless specifically recommended by the Review Committee and approved by the BOCC, funding for an approved Project or program is limited to the period it is proposed and budgeted in the entity’s application. It is formalized in the subsequent Agreement approved by the BOCC. Extensions in time are granted only in special cases and may involve a modified Agreement being approved by the BOCC.

The entity’s matching expenditures (as well as contributions) for grant reimbursement must take place during the grant period specified in the formal Agreement with the County. Project planning may begin before a grant request is approved/awarded and a funding agreement signed. However, the entity cannot be reimbursed for any cost incurred, nor will the cost be eligible to be credited as part of the entity’s matching shares prior to submitting an approved signed agreement to the BOCC, unless otherwise noted in the agreement. No cost incurred after the grant period has expired will be eligible for payment with grant funds or eligible to be credited as part of the matching share. Projects must be completed within the time period specified in the grant agreement. If a Grantee is unable to meet a project deadline, they are required to submit a written request for an extension of time at least 30 days prior to the end of the contract period. A request for extension does not guarantee one will be granted.

HPCG funds cannot be matched with Hillsborough County Tourist Development Tax funds and BOCC funding (unless specified in the Agreement approved by the BOCC). Official Visitor Information Centers (VICs) must
be approved by the Tourist Development Council (TDC) and be consistent with TDC guidelines for VICs. No County funds may be expended for the purchase of food, beverages or entertainment costs or in support of an entity’s membership functions.

COMPLETING REIMBURSEMENT FORMS

Exhibits C and D in the Agreement are required to be completed for Requests for Payment. Expenditures must be directly related to Grantee’s approved Scope of Work and Total Project Budget as outlined in the Agreement. Grant payments are on a cash reimbursement basis only. Proof of payment and proof of expenditures are required. Matching funds (cash or in-kind) must be in equal or greater portion to grant funds requested for the period covered in order for the grant amount to be released to the Grantee.

Payment requests are submitted by the Grantee to the HPCG Program Manager. Requests are date stamped as each request comes in. The reimbursement payment request “package” must contain the following completed sections as outlined in the approved Agreement. Exhibit C must be signed on C-2 for the Request for Payment to be considered completed. Amounts for the Request for Payment period and Year to Date totals on page C-1 and page C-2 must agree.

1. EXHIBIT C - Expenditure Report/Request for Payment Form (Page C-1 and page C-2, must agree.)
   - Grantee Name
   - Project
   - Request number
   - Amount requested
   - Total approved (This is the amount of the award)
   - Current County Grant funds requested
   - Total match provided by Grantee for invoice period
   - Total Grantee match expended to-date
   - Remaining grant budget
   - Check boxes to indicate which forms to support the reporting period summary are attached:

   - Form 3.A. County Grant Expenditures
     Form 3.A lists the cash expenditures to be reimbursed by the grant award. Each expense listed as part of the Request for Payment must include a description; vendor name; invoice number, date and invoice amount; check number, date and amount attributed to this section. All information must be substantiated with corresponding invoices and receipts (cancelled checks, bank statements, etc.). Invoice dates must fall within Agreement date and Request for Payment period. The total resulting from completion of Form 3.A is the amount that the County will approve for the disbursement of the requested release of the grant or portion of it if a supporting match to that total is documented.

   - Form 3.B. Cash Match Expenditures
     Form 3.B lists the Grantee’s cash match to the cash expenditures reported on 3.A. The purpose of each expenditure must be stated clearly and in sufficient detail for the County to determine that the expenditure matches an approved budget time in the Approved Project Budget. Copies of invoices and corresponding cancelled checks (or equivalent documentation as approved by the County) for all matching expenditures listed. The attachments must be organized and labeled appropriately.

   - Form 3.C. through 3.E., if applicable
     The following forms are needed only if donations are claimed for match:
• In-kind Services Contributed – No more than 25 percent of the Total Project Budget may come from in-kind contributions
• Donated Materials Contributed
• Volunteer Labor Contributed

Each section must include a description, contributor/donor/volunteer name, fair market value, and amount claimed. Official invoices, letters on official letterhead and signed timesheets are acceptable forms of documentation. Sample forms are provided in Appendix P.

Note: volunteer time is generally reported at the hourly current Florida minimum wage, unless a consultant or other service provider documents actual service billing rates for that professional service.

2. Expenses Not Eligible for Reimbursement
• Late fees incurred by the Grantee or subcontractors for delinquent payment of invoices
• Interest accrued and charged for late payments of invoices
• Work done prior to Agreement start date and after approved project completion date also identified in the Agreement
• Legal filing fees
• Grant administration or writing fees
• Media commissions
• Soft costs
• Travel expenses

3. EXHIBIT D - Program Performance Report (Required with every Exhibit C submission)
• Grantee name and Project title
• Report required for each period
• Percentage of Agreement completed
• Accomplishments for the report period
• Problems and/or delays
• Performance measures
• Any supporting attachments such as photographs, websites, brochures, announcements, etc.
• Multi-phased project requirements as outlined in the Agreement.

4. Additional backup documentation as outlined in Agreement.
• AIA Document G702–This is designed to be used on a Project where a contractor has a direct Agreement with the owner. It serves as both the contractor’s application and the architect’s certification. If properly completed and acceptable to the architect, the architect’s signature certifies to the owner that a payment in the amount indicated is due to the contractor. This document is prepared for interim and final status. It should be notarized.
• Exhibit B in the Agreement outlines additional reporting requirements for the final Request for Payment and close out of the award. It includes the requirement of a General Contractor Lien Release in an Affidavit with a Subcontractors Statement of Satisfaction and a Final Lien Release Statement from the Owner, both notarized (see Appendix P for samples).

It is the intent of the Program to disburse payment(s) upon receipt of an acceptable Request for Payment and Project Progress Report submission. At the completion of the Project, the final invoice documentation includes a satisfactory inspection of the Project by an authorized representative(s) of the County and all other
local governmental agencies with jurisdiction over the Project, verification that the Project has been completed according to the application submission, permits and approvals, and related Project documents, including certification of Applicant’s supervising professionals (where applicable).

*It takes between two to three weeks to process payment requests provided all required backup is complete when submitting for payment reimbursement. If the request package is not complete it will add additional time to the payment schedule for reimbursement due to the delay in receiving all the necessary information in order to process. Also note that the disbursement will be sent by the Clerk of the Court to the Grantee at the address on the W-9. Any address change should be sent to EDD staff with an updated W-9.*

**FINANCIAL RECORDS**

The Grantee is required to maintain all records and accounts, including property, personnel and financial records, contractual agreements, memoranda of understanding, subcontracts, proof of required insurance, and any other records related to or resulting from the activities performed under the Agreement to assure a proper accounting and monitoring of all Grant Funds and the Project Budget. The County may monitor all funding sources.

With respect to all matters covered by the Agreement, records will be made available for examination, audit, inspection or copying purposes at any time during normal business hours and as often as the County may require. The Grantee will permit same to be examined and excerpts or transcriptions made or duplicated from such records, and audits made of all contracts, invoices, materials, records of personnel and of employment and other data relating to all matters covered by the Project Agreement. The inability to provide documentation upon request may result in the deletion of disputed charges from eligibility as grant costs.

The Grantee shall retain all records and supporting documentation applicable to this Project Agreement for six (6) years from the date of final payment to the Grantee. If any litigation, claim, negotiation, audit, monitoring, inspection or other action has been started before the expiration of the required record retention period, records must be retained until completion of the action and resolution of all issues which arise from it, or the end of the required period, whichever is later.

In the event the County determines that such records are not being adequately, maintained, the County may terminate the Agreement for the Grantee’s non-performance, as solely determined by the County, upon no less than twenty-four (24) hours written notice to the Grantee.

The County also may terminate the Agreement without cause upon thirty (30) days prior written notice to the Grantee. In the event of termination by the County hereunder, the Grantee shall not incur any new obligations after notification of the effective date of termination. The County shall pay the Grantee for services undertaken by the Grantee prior to effective date of the termination. Any costs undertaken by the Grantee after the effective date of the termination will not be reimbursed.

**ADMINISTRATIVE INFORMATION**

Technical assistance is offered and provided to Applicants and Grantees. Technical assistance is available for the successful completion and submission of Requests for Payment, invoice documentation and other specific program requirements.

Hillsborough County Economic Development Department Staff are available to help answer questions you may have about any part of the Historic Preservation Challenge Grant application, review or implementation phases of this program.
Contact
Rebecca Hessinger, Manager
Hillsborough County Economic Development Department
County Center, 20th Floor
601 E. Kennedy Boulevard,
Tampa, FL 33602
OR:
P.O. Box 1110
Tampa FL 33601

P: 813-272-5909
F: 813-276-2838
Email: hessingerr@hcflgov.net

For the complete HPCG Application, Appendices and Attachments included in this guidebook, go to:

https://www.hcflgov.net/hpcg
1. **When are the Historic Preservation Challenge Grants available?**
   Historic Preservation Challenge Grants ("HPCG") are available once a year.

2. **Can an Applicant submit multiple applications for HPCG funding?**
   An Applicant can only submit one application per category per grant period.

3. **Can an Applicant apply for a grant this year, if Applicant was awarded a grant from the previous year?**
   Yes, an Applicant may apply for a grant in each new fiscal year that funding is available.

4. **Who selects the grant recipients?**
   The Historic Preservation Grant Review Committee ("Review Committee") makes recommendations to the Board of County Commissioners ("BOCC") upon review of each Applicant’s application and presentation at its publicly noticed review session(s) or workshop(s). At the conclusion of the review and presentation process, the Review Committee forwards its funding recommendations to the BOCC for adoption and inclusion in the county budget.

5. **Who are the members of the Historic Preservation Challenge Grant Review Committee?**
   The Review Committee is comprised of nine (9) Hillsborough County (incorporated and unincorporated) citizens who have expertise in one or more of the following areas: historic preservation, architecture, heritage tourism, marketing and economic development, landscape architecture, and interior design. The Committee must include at least one resident of Temple Terrace, Plant City, and Tampa. Committee members serve for a term of two (2) years.

6. **What criteria are used in the review process?**
   Applications are evaluated according to their conformance with both the program's Application Review Criteria in the Policy adopted by the BOCC, taking into account priorities in the Project Type category.

   Step 1: Hillsborough County Economic Development Staff (Staff) reviews the application for **Eligibility** which includes making sure the application has been submitted by the deadline and that all, required attachments and photographs are present, that there is complete contact information and the appropriate pages are executed (signed).

   Step 2: Staff also check the application for **Completeness** which includes the project description, the major elements and entities, the budget, the match confirmation, letters of support, previous grant experience, organizational documents, market and business plans (as applicable) and overall managerial ability. The applications are evaluated, on a competitive basis, taking into account: historic significance, endangerment, appropriateness of the preservation treatment proposed, administrative capability of the organization, adequacy of technical and financial resources, potential to accomplish the outlined educational tourism and economic benefits, and public good resulting from the project.
Step 3: The Review Committee members individually receive the set of applications and review each prior to the Applicant’s presentation at the publicly noticed Committee session or workshop. Applicants are notified if they are selected to make a presentation to the Committee. Each selected Applicant is permitted a 15-minute presentation which includes a five-minute Q&A period for the Review Committee.

7. **Is it necessary to attend the public application review meeting?**
   It is highly recommended, but not required. Failure by an Applicant (or a representative) to attend the Review Committee meetings during the application process may affect an Applicant’s success. Under certain circumstances, other arrangements may be made if the Applicant informs Staff well in advance of a meeting that an Applicant cannot attend in person. Applicants should be prepared to answer questions from the reviewers.

8. **How are funds allocated for the Historic Preservation Grants?**
   The total annual budget for the HPCG is approved in each BOCC approved Budget. After eligible grant applications are reviewed by the Review Committee, the recommended funding awards are submitted to the BOCC for approval. Individual grants are available after the approval process. Agreements are required to proceed. Staff may work closely with the Grantee to draft an appropriate scope of work for the final award amount. A grant is released on a reimbursement basis for cash expenses and are not distributed until specific benchmarks in the Grant Award Agreement are met.

9. **What type of projects does the HPCG fund?**
   - Rehabilitation/Restoration of Non-residential Historic Structures.
   - Compatible Additions to Non-residential Historic Properties.
   - Improvements to Historic Sites or Grounds
   - Heritage Tourism Projects.

10. **Does a building have to “historic” to be eligible to apply for our grant program?**
    Projects involving buildings listed on the National Register of Historic Places or that have been designated as National Historic Landmarks would be considered highly competitive. Any historic preservation work to be conducted for historic properties using Historic Preservation Challenge Grant Funds (Hillsborough County) must be completed in conformance with the Secretary of the Interior’s Standards for Historic Preservation. Please see these standards and additional information at [nps.gov/tps/standards/](http://nps.gov/tps/standards/).

11. **Who is eligible to receive a grant from the HPCG Program?**
    For Construction Projects: only nonprofit or private individual or entity having a non-residential project that fits the program requirements are eligible to apply. Eligible nonprofits must be an IRS recognized 501c entity. Priority consideration is given to an applicant with a preservation track record with cash-in-hand to proceed timely with the proposed project. All projects must be located in Hillsborough County (incorporated or unincorporated). In historic districts, priority is given to designated contributory buildings.

    For Heritage Tourism Projects: only non-profits are eligible to apply.

12. **Who is NOT eligible to apply to HPCG Program?**
    Applicants may not be a Federal, state, or local government, or other public body, agency, department, instrumentality, political subdivision, municipality, or district thereof.
13. **How large are your grants?**
Grants typically range anywhere from $5,000 to $250,000 and require a dollar-for-dollar match. For example, an entity is awarded a grant of $250,000, it will need at least an additional $250,000 from other funding sources, and a total project cost of at least $500,000. A proposal with a request for an award of $100,000 or more also must satisfy all requirements set forth in [BOCC Policy, Section Number 04.05.00.00 regarding Capital Funding for Outside Agencies](https://www.hcfl.gov/hpcg). The County grants are for the reimbursement of approved cash expenses. Reimbursements are made on cash outlays only.

14. **What is an In-kind Match?**
An in-kind match may include a service or supply for which the Applicant would normally pay, but which is being contributed free of charge or at a significant and quantifiable discount. Only a true donation of time, a supply or service may be allowed an in-kind match. The value of all in-kind contributions (labor or materials) must be carefully documented, substantiating the estimated value of the any in-kind contribution.

15. **When can I apply for a grant?**
There is one application cycle per year (an additional cycle may be added based on fund availability and need). Application dates and deadlines are posted on the HPCG Program website at: [https://www.hcfl.gov/hpcg](https://www.hcfl.gov/hpcg)

16. **How long does it take for me to hear back after applying for a grant?**
In the past, the review and award process are generally completed within four to six weeks of the application deadline and Applicants are notified at a Review Committee meeting or by telephone or email as the award process is completed.

17. **How do I proceed after receiving notification that submitted Project has received funding?**
The Applicant selected to receive matching grant funding must enter into a formal Funding Agreement with the County within 6 months of being awarded the grant by the Board of County Commissioners. The Agreement specifies the dollar amount awarded, scope of work, agreed Project Budget, how outcomes will be measured, contract duration, the terms of funding and other terms and conditions. Prior to execution of the Funding Agreement, the Project Budget shall be verified by submission of multiple bids, an executed construction contract, or other suitable documentation confirming costs to complete the Project. For in-kind labor or materials, documentation shall be furnished substantiating the estimated value of the any in-kind contribution. Depending on the size of the Project and grant award, the County will determine whether the grant award should be disbursed at the conclusion of the Project or whether payments should be made periodically based on agreed upon phasing of the Project.

18. **Do I have to submit updates on my project?**
All Grantees are required to submit progress reports. These reports track a project's status and the amounts of grant and/or match funds expended. Back-up documentation must accompany these reports. The grantee is responsible for the submission of deliverables on schedule and for documenting all work and expenditures, particularly at the time a Request for Payment is submitted to Staff.
19. **Do you have any historic preservation grants available for privately owned homes listed on the National Register of Historic Places?**

   No. Due to the limits on HPCG funds, we are unable to make grants for preservation and restoration directly to private owners of privately-owned homes and small residential rentals (4 or fewer units) that are listed in the National Register as properties or designated historic districts. Owners of National Register-listed or eligible commercial property, including commercial residential (multifamily apartment) properties, may be eligible for the Federal Rehabilitation Tax Credit.

20. **If the Project is awarded a grant, but is delayed, what updated information do I need to submit to proceed with an Agreement with the County?**

   Sometimes after a request for funding in an Award Cycle is recommended by the Review Committee and the BOCC approves the set of recommendations, an organization may find that its final permits are taking more time. If a project is delayed, usually the budget, work schedule and completion date must be updated for an Agreement to be prepared.

21. **Is there additional documentation when we are ready to submit the final invoice to close out the Project?**

   All contractors, subcontractor and vendors must be paid in full. The statement should be on letterhead, signed and notarized. Then you as owner must do a similar letter to the County stating the same. If applicable, a final AIA Document G702 form showing the final amounts and a “0” balance should be signed by GC and notarized. As with all invoices, Exhibits C and D must be completed. If requested, Staff will sit down with Grantee to assist in finalizing the details of the Grantee invoice and documentation.

22. **Are Before and After Project Photographs required?**

   Yes, to document the progress and success of a building or site project. For guidelines on photographic details, see guidelines prepared by the Florida Department of State, Florida Division of Historical Resources, such as: [http://dos.myflorida.com/historical/grants/small-matching-grants/](http://dos.myflorida.com/historical/grants/small-matching-grants/)

23. **If I do not sign an agreement with the County within six months of an award approved by the Board of County Commissioners, what happens to the money?**

   The money is returned to the HPCG program fund for use in future rounds and you are eligible to reapply for funding.

The HPCG Guidebook should be able to answer most questions regarding the program. Please use it as your primary reference in participating in the award process. All other questions may be directed to Rebecca Hessinger, Manager, at hessingerr@hcflgov.net.
APPENDICES
## APPENDIX "A"

### HISTORIC PRESERVATION CHALLENGE GRANT COMMITTEE MEMBERS

<table>
<thead>
<tr>
<th>Member</th>
<th>Position</th>
<th>Dates of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Shelby Bender</td>
<td>Plant City Resident</td>
<td>02/22/2012-03/31/2022*</td>
</tr>
<tr>
<td>Mr. Theodore Couch, Jr.</td>
<td>City of Tampa Resident</td>
<td>02/22/2012-03/31/2022*</td>
</tr>
<tr>
<td>Mr. Michael English</td>
<td>City of Tampa Resident</td>
<td>05/16/2018-03/31/2022*</td>
</tr>
<tr>
<td>Mr. Keith Greminger</td>
<td>City of Tampa Resident</td>
<td>05/16/2018-03/31/2022*</td>
</tr>
<tr>
<td>Mr. Walter Pestrak</td>
<td>Unincorporated Hillsborough County</td>
<td>11/06/2013-03/31/2022*</td>
</tr>
<tr>
<td>Ms. Vivian Salaga</td>
<td>City of Tampa Resident</td>
<td>05/16/2018-03/31/2022*</td>
</tr>
<tr>
<td>Mr. Christian Wells</td>
<td>Temple Terrace Resident</td>
<td>01/09/2013-03/31/2022*</td>
</tr>
</tbody>
</table>

* Reappointment
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BOCC POLICY: SECTION NUMBER 01.31.00.00

SUBJECT: HISTORIC PRESERVATION “CHALLENGE GRANT” PROGRAM

DATE: August 16, 2017

SUPERCEDES: July 17, 2013

PURPOSE:
To promote historic preservation, heritage tourism, and related economic development within Hillsborough County (both incorporated and unincorporated areas), the Historic Preservation Challenge Grant Program is established.

POLICY:
Available grant funds will be awarded to applicants selected pursuant to this policy on a minimum of 1:1 matching basis. No award recipient shall receive more than $250,000 per project in any county budget year.

APPLICATION CYCLE:
There will be one (1) application cycle per year. One additional cycle may be added per fiscal year, based on funding and need levels, as determined by the County Administrator. Application deadlines shall be established administratively.

GRANT REVIEW COMMITTEE:
A Grant Review Committee (“Committee”) will be appointed by the Board of County Commissioners (“BOCC”). The Committee will be comprised of nine (9) Hillsborough County (incorporated and unincorporated) citizens who have expertise in one or more of the following areas: historic preservation, architecture, heritage tourism, marketing and economic development, landscape architecture, and interior design. The Committee must include residents from the unincorporated County and at least one resident of Temple Terrace, Plant City, and Tampa. Committee members shall serve for a term of two (2) years. There is no limit to the number of terms a Committee member may serve.

STAFF PARTICIPATION:
The County Administrator shall designate staff with responsibility and experience in economic development, tourism, community development and historic preservation to...
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review all submitted applications for Program eligibility before Committee review. The designated staff will assist the Committee with the review and analysis of eligible applications, but will not have a vote on the Committee.

APPLICATION REVIEW PROCESS:
Applications will be ranked and prioritized by the Committee based on the final points accrued by each eligible applicant pursuant to the requirements outlined in this policy. The score of an application may not necessarily be the sole means by which funding recommendations are made by the Committee.

FINAL DECISION ON AWARDS:
The Committee’s recommendations will be forwarded to the BOCC for final approval.

ELIGIBILITY REQUIREMENTS:

Project Types
Projects eligible for funding must fall within one or more of the following project types. Ranking criteria must be established by the Committee to prioritize project types for funding based on BOCC’s desired policy objectives.

1. Rehabilitation/Restoration of Historic Structures. This type is defined as: interior and/or exterior preservation, rehabilitation, restoration, reconstruction or relocation of an existing “historic building” (one that meets National Register listing criteria -- either on the National Register of Historic Places; locally designated as a “landmark” under County/City Ordinance; a contributing structure within a National Register or Local Historic District; or otherwise may be eligible under National Register criteria). Projects may include, without limitation, renovation of an existing historic property to meet code requirements, installation of security related equipment or improvements, or structural stabilization, including “moth-balling” of structures that without emergency measures may be lost, including associated engineering and architectural costs.

2. Compatible Additions to Historic Properties. This type is defined as: additions or alterations to facilitate adaptive reuse, construction of architecturally appropriate kiosks, information facilities or utility structures or security related equipment or improvements, including associated engineering and architectural costs, for historic buildings as described in Project Type 1, above. Eligible projects also may include reconstruction of lost historic resources.

3. Improvements to Historic Sites or Grounds. This type is defined as: restoration/reuse of other non-building historic places, including security related equipment or improvements (e.g. cemeteries, gardens), including associated engineering and architectural costs.

4. Architectural Heritage Tourism Projects. This type is defined as: non-building projects that promote existing historic resources and heritage tourism, such as: development of print or electronic materials/brochures that support the mission, interpretive, promotional or way finding signage, or exhibit/tour development.

Project Requirements:
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All of the following requirements must be met for a project to be eligible for funding under this program.

1. The project must be located in Hillsborough County (incorporated or unincorporated).

2. The applicant must have the financial resources to fund all project costs pending receipt of reimbursements from grant funds.

3. The applicant must match all of the County grant funds by at least a 1:1 ratio, as provided below:
   • At least 50% of the applicant’s match must be in the applicant’s cash or in-kind service or equipment donations or volunteer labor, that otherwise meet project requirements.
   • The applicant’s match may not be provided solely through alternative matching funds or other sources.
   • A minimum of 50% of the match (in other words, 25% of total Project budget) must be provided by the applicant.
   • Applicant must demonstrate that the grant funding is necessary to complete the Project. Applicant may not seek grant funding for a project that applicant is able to fully fund from other sources.

4. Applications must demonstrate that the total Project budget will be covered by committed available funding sources.

5. All construction (including new construction) shall meet existing design criteria for historic construction of the certified local government’s historic preservation program in which the Project is situated. In the absence of a certified local government historic preservation program or applicable design criteria for the Project under such program, the Project must meet applicable Secretary of Interior Standards for Rehabilitation.

6. All work must be performed by qualified professionals/Florida licensed contractors.

7. Prior to distribution of any grant funds, all building plans must be approved by the reviewing historic preservation board or commission with jurisdiction over the Project (e.g. County Historic Resources Review Board, City of Tampa Architectural Review Commission, the Barrio Latino Commission, City of Plant City Historic Resources Board) and all other required permits, licenses, approvals required for the Project must be obtained. (Note that Plan approval by such entities is not required as a condition of application; but must be obtained prior to receipt of any funding.)

8. Physical construction to be subject to matching grant funding may not be commenced prior to grant award (unless otherwise specified in the Agreement, and in the case of an emergency stabilization or mothballing project, in which case work may not be commenced prior to date of application).

9. Funds cannot be used for Project operating expenses (such as maintenance) or acquisition of real property.
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10. For construction Projects, the applicant must prove ownership or control of the Project site at the time of application.

11. Work must be completed within twelve (12) months of execution of the funding agreement between the County and Grantee unless otherwise specified in the Agreement.

12. Projects with a total County financial commitment of $100,000 or more also must satisfy all requirements set forth in Board Policy Section Number 04.05.00.00 regarding Capital Funding for Outside Agencies.

13. Applicant may not be a federal, state, or local government, or other public body, agency, department, instrumentality, political subdivision, municipality, or district thereof. Exceptions may be made for nonprofits that lease a property owned by a governmental entity, or are responsible for the preservation of the historic building or site.

14. For construction Projects on privately owned property, a Preservation and Restricted Use Agreement must be executed requiring return of the grant funding on an amortized basis if the property is sold without the County’s prior approval within five (5) years.

Application Requirements:
The application for a Historic Preservation Challenge Grant shall be complete and include all documentation necessary for the Committee to thoroughly review the Project. The following items shall be submitted by the applicant:

**Part A - Introduction**
The applicant shall provide an overview of the Project that shall not exceed one 8.5x11 page.

In addition to the overview, the following information shall be provided:

1. Legal Description and Real Estate Folio number(s) of Property
2. Owner(s) of property
3. Name of Applicant (if different than Owner)
4. Contact information for all parties – Owner(s), Lessees, Contractors, and Consultants
5. Name and contact information for Applicant/Project Representative
6. Brief description of any previous construction work carried out on the property.
7. Grant Amount requested and Total Project Cost.

**Part B – Description of Project – Non construction elements**
The applicant shall provide a description of non-construction activities to be carried out as part of the Project. This shall include all activities which do not involve actual construction and may include some of the following:

1. Heritage tourism promotion elements
2. Activities directly involved in increasing economic impact.
3. Design and engineering
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4. Project schedule

Part C – Description of Project - Construction elements
The applicant shall provide a description of construction-related activities to be carried out as part of this Project. Based on the size and scope of the Project, the applicant shall provide preliminary drawings describing the following:

1. Site Plan
2. Floor Plans
3. Elevations and Sections
4. Material descriptions
5. Photographs of existing conditions with attached notes describing work to be carried out.
6. Project schedule
7. Any additional documentation necessary to describe the scope of the Project may be provided.

Part D -- Financial elements
The applicant shall provide all financial information necessary to evaluate conformance with the financial requirements of the Grant Program.

1. Overall Project budget defining the scope of the Project, the amount of the grant requested, amount of matching funds provided by the applicant, any other sources of income and the expenditures necessary to accomplish the Project.
2. Estimate of non-construction expenditures necessary to define all proposed costs for non-construction elements in detail and indicating income source to be used to pay for each item.
3. Estimate of Construction cost shall define the cost for each construction element of the Project and shall include reasonable documentation of construction cost estimates indicating income source to be used to pay for each line item.
4. Business Plan. In projects where the funding will be utilized to support or enhance a public or private commercial venture or business, the applicant shall provide a business plan with a description of the business and how the grant will affect the business operations. Such plan shall at a minimum contain the following items:
   a. Organizational structure of business
   b. Description of the type of business and services to be provided and/or sold.
   c. Description of the due diligence efforts taken by applicant to appraise financial results of the venture, including competitive market analysis and supporting revenues and expenses.
   d. Description of how grant will support sustainability of the venture.
   e. Description of any longterm expenditures which may be required to continue the operation and anticipated source of such funding.
5. Applicants must provide documentary proof (a commitment letter or similar) to evidence each source of funding necessary to complete the Project (except for
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the funding source being sought through the grant application). The total cost of the Project must be covered by the Total Project Funding.

6. All ad Valorem taxes on property must be current.
7. Title to the property must be clear with the exception of mortgage liens.

Part E – Review Criteria
The applicant shall provide a description of how the Project meets and/or exceeds each of the applicable Review Criteria and sub-criteria (described in this document) as they apply. Each Criteria item shall be described on at least one 8.5 x 11 page and shall not exceed three pages.

Submittal format: The application shall be submitted in digital format. It shall be saved to a USB Flash Drive or CD in PDF format and placed in a sleeve with the Project Name attached to the front of the sleeve and on the CD. The application shall be saved as one PDF file with a table of contents. In addition to the digital application, one hard copy of the application shall be submitted.

Review Criteria:
A. CONSTRUCTION PROJECTS
The following seven (7) review criteria shall be used by the Committee to evaluate all building projects. Each application will receive a score for each review criteria. Factors to be considered in awarding points for each criterion are provided.

1. PROMOTION OF HISTORIC PRESERVATION:
   Promotes historic preservation

2. LEVERAGING:
   • Applicant has the financial resources to fund the project costs pending receipt of reimbursements from the grant funds
   • Leverages matching fund grant in terms of financing, expertise and networking
   • Demonstrates monetary leverage of County matching funds of 1:1 (or greater)
   • Demonstrates collaborative and synergistic approach, including with other preservation/heritage tourism or economic development projects

3. ECONOMIC DEVELOPMENT IMPACT:
   • Demonstrates a well-thought out idea and model that has the potential to be sustainable and generate economic development
   • Creates permanent local jobs and potential for sustained economic impact and growth
   • Creates construction jobs
   • Uses local contractors
   • Uses local suppliers/materials
   • Contributes to tax base (applicable to for-profit projects)
   • Generates local business
   • Adds value to the local economy

4. QUALITY OF PROJECT:
   • Demonstrates appropriate design and quality of proposed materials
APPENDIX B

- Demonstrates the ability to achieve a successful project result (in terms of construction completion, business growth and/or economic development during the funding cycle).
- Addresses structure of particular historic and/or architectural significance
- Creates/expands public use of historic space
- Creates visibility in the community
- Alleviates or prevents endangerment of historic property

5. QUALITY OF PROJECT TEAM:
Demonstrates qualifications, track record, and ability of the applicant and professionals composing the Project team to successfully complete the Project.

6. PROMOTION OF HERITAGE TOURISM:
- Creates heritage tourism impact
- Is consistent with County’s Strategic Plan for Tourism Development
- Enhances heritage tourism experience by visitors and residents
- Utilizes other heritage tourism resources
- Develops site-based (location specific) heritage tourism Project
- Promotes or develops educational programs or materials for tourists
- Enhances commercial use of existing historical resources
- Increases community participation/accessibility to a larger number of users/visitors
- Demonstrates educational or cultural value

7. PERFORMANCE EVALUATION:
- Provides appropriate criteria and milestones for determining/measuring the success of the Project in achieving the business/implementation plan and schedule compliance.
- Defines relevant outcome indicators and targets during and after the grant cycle (such as revenue generated, jobs creation, tourist visits, etc.)

B. NON-BUILDING PROJECTS
The following seven (7) review criteria shall be used by the Committee to evaluate all non-building projects. Each application will receive a score for each review criteria. Factors to be considered in awarding points for each criterion are provided.

1. PROMOTION OF HISTORIC PRESERVATION:
Promotes historic preservation

2. LEVERAGING:
- Applicant has the financial resources to fund the project costs pending receipt of reimbursements from the grant funds.
- Leverages matching fund grant in terms of financing, expertise and networking
- Demonstrates monetary leverage of County matching funds of 1:1 (or greater)
- Demonstrates collaborative and synergistic approach, including with other preservation/heritage tourism or economic development projects
APPENDIX B

3. **ECONOMIC DEVELOPMENT IMPACT:**
   - Demonstrates a well-thought out idea and model that has the potential to be sustainable and generate economic development
   - Uses local contractors
   - Uses local suppliers/materials
   - Generates local business
   - Adds value to the local economy

4. **QUALITY OF PROJECT:**
   - Demonstrates appropriate design and quality of proposed materials
   - Demonstrates the ability to achieve a successful project result (in terms of business growth and/or economic development)
   - Creates visibility in the community

5. **QUALITY OF PROJECT TEAM:**
   Demonstrates qualifications, track record, and ability of the applicant and professionals composing the Project team to successfully complete the Project.

6. **PROMOTION OF HERITAGE TOURISM:**
   - Creates heritage tourism impact with existing historic resources
   - Is consistent with County’s Strategic Plan for Tourism Development
   - Enhances heritage tourism experience by visitors and residents
   - Utilizes other heritage tourism resources
   - Promotes or develops educational programs or materials for tourists
   - Enhances commercial use of existing historical resources
   - Increases community participation/accessibility to a larger number of users/visitors
   - Demonstrates educational or cultural value

7. **PERFORMANCE EVALUATION:**
   - Provides appropriate criteria and milestones for determining/measuring the success of the Project in achieving the business/implementation plan and schedule compliance
   - Defines relevant outcome indicators and targets during and after the grant cycle (such as website hits, tourist visits, etc.)

**Funding Process after approval by the Committee and the BOCC**

Applicants selected to receive matching grant funding will be required to enter into a formal Funding Agreement with the County specifying the dollar amount awarded, how outcomes will be measured, contract duration, the terms of funding and other Agreement terms. The applicant may retain one or more Project Contractors to carry out and complete the Project through competitive bidding. Prior to execution of the Funding Agreement, the Project budget must be verified by submission of multiple bids, an executed construction contract, or other suitable documentation confirming costs to complete the Project. For in-kind labor or materials, documentation must be furnished substantiating the estimated value of the any in-kind contribution. Depending on the size of the Project and grant award, the County will determine whether the grant award should be disbursed at the conclusion of the Project or whether payments should be made periodically based on agreed upon phasing of the Project.
APPENDIX B

Where applicable, payments may be made directly to the Project Contractor(s). Proper documentation of the Project expenses that are reasonable in amount and directly related to and necessary for completion of the Project will be required prior to disbursement, including appropriate contractor lien waivers.

For each progress payment (in the case of a phased project) or within thirty (30) days of the completion of the Project, the Grantee shall submit to the County a request for payment (or if completed, a Project Completion and Inspection Request form) together with applicable Project Invoices. It is the intent of the Program to disburse payment(s) upon receipt of an acceptable invoice and satisfactory inspection of the Project by authorized representative(s) of the County and all other local governmental agencies with jurisdiction over the Project, and verification that the Project has been completed according to the application submission, permits and approvals, and related Project documents, including certification of applicant’s supervising professionals (where applicable).

Upon approval of the Funding Agreement by the Board of County Commissioners, funds will be appropriated /committed for the Project approved. At final Project completion and closeout, any remaining unspent funds will be returned to the reserves of the Hillsborough County "Historic Preservation Challenge Grant" Program.

Ethics Policy:

The Committee and Applicants shall act in accordance with the Department of Human Resources Policies and Procedures Manual Policy HR-6.06.

Responsibility:

It shall be the responsibility of the County Administrator or designated representative to manage this policy and ensure compliance with the above guideline and procedure.

Approved: Board of County Commissioners
Date: August 16, 2017
SUBJECT: CAPITAL FUNDING FOR OUTSIDE AGENCIES
EFFECTIVE DATE: NOVEMBER 2, 2011

1. PURPOSE: To establish a uniform procedure for submission, review and approval of capital funding requests from applicable outside agencies and for administration of such funding, if approved.

2. POLICY STATEMENT: In recognition of the need to ensure that county citizens are well-served through effective use and administration of county funds, the Board does hereby establish and adopt a uniform procedure for submission, review and approval of capital funding requests from applicable outside agencies and for administration of such funding, if approved by the Board.

3. APPLICABILITY: These procedures are applicable whenever any request for capital funding from outside, non-County, non-governmental agencies are made to the County. Applicable agencies include but are not be limited to private, not-for-profit corporations. This policy does not apply to projects funded by Tourist Development Taxes, economic development projects pursuant to Section 288.075 Florida Statutes or projects that are governed by other applicable Board Policies or Agreements.

4. PROCEDURES:

4.1 Placement on Regular Agenda: All actions by the Board related to applicable capital funding requests (including funding decisions, agreements, modification agreements, license agreements, leases, etc.) shall be placed on the Regular agenda or on a public hearing agenda, but not on the Consent agenda.

4.2 Submission, Review and Approval of Request:

4.2.1 Prior to Board consideration, any applicable request for capital funding must be accompanied by appropriate documents in order to provide the Board specific information regarding the request and assurance of the public purpose of the request. These documents are as follows:

1. A Completed Capital Funding Request Information Form: The form shall be available on the Department of Business and Support Services website and will require the following information:
a) A complete project description.
b) A discussion of the project justification and benefits that the completed project will provide to the citizens of Hillsborough County.
c) A discussion of why the funds are necessary and how the funds will be spent.
d) An indication of whether the project will help the Board meet its Strategic Plan objectives, and if so, which objective.
e) The proposed project location.
f) A complete project cost estimate, (including any non-County funding sources anticipated) with costs estimated by year in which they will be incurred.
g) A discussion on how the project cost was determined.
h) The estimated project schedule, including construction start and completion dates.
i) An estimate of annual operating and/or maintenance costs once the project is completed.
j) A discussion on how the annual operating and/or maintenance costs were determined.
k) The signature of the agency head or chief financial officer attesting to the accuracy of the information.

2. A Business Plan: The Business Plan will include a discussion of how the agency proposes to meet annual operating and maintenance cost requirements, and will provide a sensitivity analysis for the agency’s anticipated ability to meet ongoing cost commitments at various revenue levels. It should identify any other anticipated funding sources (actual or proposed) and the estimated amount from each source. The Business Plan should also include a discussion of the intended ownership of the capital asset – whether the agency will retain ownership or will turn it over to the County once completed. The Business Plan format shall be available on the Department of Business and Support Services website and will include the following:

a) Table of Contents
b) Executive Summary (no more than 2 pages)
c) Organization Profile
d) Community Need
e) Scope of Service
f) Program Goals and Objectives
g) Evaluation Plan
h) Project Management
i) Leverage of Other Funds
j) Financial Capabilities
k) Budget Information

4.2.2 Capital funding requests from Board members for applicable agencies shall be referred to the County Administrator for staff review. After review, the County Administrator shall present a report to the Board concerning the request and a recommended source of funding.

4.2.3 As part of the process of approval of the capital funding request, the Board shall make a finding on the public record by Resolution that the capital funding request, the business plan, funding sources, and ownership issues meet all requirements for funding under the specified revenue source and the funding serves a public purpose.

4.2.4 A capital funding request budgeted prior to the completion of the requirements of sections 4.2.1 through 4.2.3 shall be considered conditional funding subject to completion of those requirements. No agreement or disbursement of funds shall be authorized prior to meeting these requirements.

4.2.5 If the capital funding request is approved by the Board, then pursuant to Board Policy 03.02.02.00, the capital funding request shall be included in the Capital Improvement Program (CIP).
4.3 Monitoring and Agreement for the Capital Funding/Project

4.3.1 Capital project funding and construction for applicable agencies shall be monitored by designated County staff to ensure the proper use of County funds.

4.3.2 Prior to disbursement of any County funds, an Agreement with the applicable agency shall be approved by the Board. Specific responsibility shall be assigned to designated County staff to review and approve capital funding agreements for compliance with County policy, procedures and sound business practices. Specific responsibility shall be assigned to designated County staff to monitor and review the project as well as to ensure that payments are made accordance with the Board-approved Agreement.

4.3.3 In addition to other appropriate conditions, the Agreement with the applicable agency shall include the following specific provisions:

1. Definition and limitation of the use of County’s funds;
2. Stipulation concerning the County’s rights to use the facility;
3. Stipulation that the County is to be repaid its funding portion if the property or facility is later transferred to another party, unless the sale proceeds are to be used for a specifically approved purpose by the Board of County Commissioners;
4. Stipulation that the County is to be repaid its funding portion if the use of the property or facility substantially deviates from original funding agreement without approval of the Board of County Commissioners;
5. Reference to building plans and estimates showing how dollars will be spent;
6. Stipulation that changes to scope, budget and schedule shall be subject to Board approval;
7. Stipulation that the project design, the construction and the associated costs shall be consistent with County standards; that the project shall be durable and functional and that County funds shall not be used for non-functional/non-essential embellishments, as determined by County standards;
8. Stipulation that the funding will be on a reimbursement basis subject to receipt and review of paid invoices for authorized expenditures; require detailed documentation such as copies of checks bank statements and other appropriate documents to confirm payments;
9. Stipulation to maintain a separate bank account for County funds in order to segregate County funds from other funding sources;
10. Stipulation of County’s right to monitor entire project for all funding sources, including but not limited to monitoring for project overfunding;
11. Should there be any funding restrictions dictated by funding source, it shall be addressed in the Agreement.
12. Stipulation that only costs incurred after the execution of the agreement by both parties may be reimbursed. Costs incurred prior to the execution date of the agreement shall not be reimbursed.

5.0 RESPONSIBILITY: It is the responsibility of the Business and Support Services Department, the Fiscal and Support Services Department – Infrastructure and Development Services and the Fiscal and Support Services Department – Public Safety and Community Services using input from other appropriate departments under the direction of the County Administrator, to implement this policy.

Approved By: Board of County Commissioners
Approval Date: November 2, 2011
APPENDIX 'D'

<table>
<thead>
<tr>
<th>HILLSBOROUGH COUNTY BOARD OF COUNTY COMMISSIONERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management and Budget Department</td>
</tr>
<tr>
<td>Outside Agency Capital Funding Request</td>
</tr>
<tr>
<td>Business Plan</td>
</tr>
</tbody>
</table>

1. Organization Name:  

2. Program Name:  

3. Amount Requested:  

4. Taxpayer/Employer ID #:  

5. Organization Incorporation:  
   - [ ] Registered in Florida  
   - [ ] Not Registered in Florida  

6. Date of Incorporation :  

7. Contact Person :  
   - Phone:  
   - Fax:  
   - E-mail:  

8. Mailing Address :  
   - City, State and Zip Code  

   - Print Name and Title of Authorized Official:  

9. Official’s Signature :  

Notice: Applicant is required to disclose any conflict of interest they may have in connection with this application. The Official signing the application certifies to the best of their knowledge that, the information contained in the application is accurate, true and complete.
This Application Checklist will be helpful to ensure that all of the necessary components of the submission are complete. It will serve as a table of contents for your application. Please number the pages of your application and insert the corresponding page numbers in this Checklist Table of Contents.

<table>
<thead>
<tr>
<th>Page #</th>
<th>Organization Application Cover Sheet</th>
</tr>
</thead>
<tbody>
<tr>
<td>______</td>
<td>State of Florida Certificate of Incorporation</td>
</tr>
<tr>
<td>______</td>
<td>Internal Revenue Services 501(c)(3) Status Certification</td>
</tr>
<tr>
<td>______</td>
<td>Executive Summary</td>
</tr>
<tr>
<td>______</td>
<td>Organization Profile</td>
</tr>
<tr>
<td>______</td>
<td>Community Need</td>
</tr>
<tr>
<td>______</td>
<td>Scope of Service</td>
</tr>
<tr>
<td>______</td>
<td>Program Goals and Objectives</td>
</tr>
<tr>
<td>______</td>
<td>Evaluation Plan</td>
</tr>
<tr>
<td>______</td>
<td>Leverage of Other Resources</td>
</tr>
<tr>
<td>______</td>
<td>Financial Capabilities</td>
</tr>
<tr>
<td>______</td>
<td>Latest Financial Audit Report</td>
</tr>
<tr>
<td>______</td>
<td>Budget Information including Pro Forma scenarios</td>
</tr>
<tr>
<td>______</td>
<td>Capital Funding Request Information Form</td>
</tr>
<tr>
<td>______</td>
<td>Proof of Insurance</td>
</tr>
</tbody>
</table>

1. **Executive Summary (maximum length two pages):**
   Identify the name of your business as it currently appears on the record of the Division of Corporations of the Department of State in the State of Florida, include any ‘doing business as’ names. Provide a brief summary of your business, including its mission and how long it has been doing business in Hillsborough County. Provide a summary of the Products/Services offered by your business. Provide a summary of the industry and your position within the industry. Describe its nonprofit status and terms with the IRS. Provide information on the specific funding request to the BOCC: Describe the requested amount, the geographic location, the proposed project timeline and purpose, population served, and public benefit associated with the capital request, and the specific outcomes desired once the capital project is completed.
2. **Organization Profile:**
Describe what strengths or features the organization possesses that will enhance its capability to implement the proposed project and achieve its associated operational purpose. Explain the organization’s experience relevant to the proposal. Attach a list of the Board of Directors and an organizational chart listing key staff members. (maximum length one page without attachments)

3. **Community Need:**
Clearly identify the capital need to be addressed through the project and describe the proposed project’s impact on the associated operational purpose (the “program”). Explain why addressing the need is important and indicate who is affected within Hillsborough County. Provide related program supporting statistics or data specific to the County such as needs assessment, interviews, crime rates, waiting lists, surveys, trends, or analyses. Identify the client population and geographic areas being served by the associated program. Discuss what is currently being done in the community to address the identified need. If the capital improvement will allow this program to be coordinated with existing programs in the community, indicate which ones and identify the organization(s) with which your program will be coordinated. Explain how the associated program is different from similar programs currently operating in the County. (maximum length two pages without attachments)

4. **Scope of Service:**
Describe the proposed capital improvement’s impact on the associated program(s) and indicate whether the improvement will provide new services or program expansion. Detail how the capital improvement and any program impacts will be implemented, describe the sequential steps for such implementation and include a project schedule. Describe how the capital improvement will address and help solve the need identified? Describe specific associated services to be provided. Define the associated program’s actual “unit of service” to be provided. (A unit of service is defined as a quantitative measurement of the activity the client will receive by participating in the program such as a therapy session, training day, job placement etc.). Indicate the total number of units of service to be provided in the program. Indicate how accessible the project location is to the target population. (maximum length two pages)

5. **Program Goals and Objectives**
Identify the associated program goals and objectives for each problem or need to be addressed as a result of the capital improvement and indicate the timeframe in which the objectives will be accomplished once the improvement is complete. The goals and objectives to be met must be measurable within a twelve month period. (maximum length one page)

6. **Evaluation Plan:**
Describe the measures to be used in evaluating the success of the associated program goals and objectives for each problem being met or addressed in the program. Include a measure for each of the desired outcomes to be met as a result of providing the service to the client. Each objective and outcome should be tied to an evaluative tool or measure. (maximum length one page)

7. **Project Management:**
Describe how the project will be managed during its implementation phase. Indicate which staff members or consultants will be used. Describe what expertise, training and education they possess that qualifies those individuals for the project management role. Define the project timeline and estimated completion date. Describe how cash flow requirements of the
project will be met given that the County cannot provide advance funding. Describe how quality control will be maintained throughout the project timeline.

8. **Leverage of Other Funds:**
The County considers requests more favorably when Applicants “demonstrate” other funds are committed to the project. Include Letters of Commitment for other funding sources with the application to indicate the project can be completed should the County provide partial funding. Briefly describe other fund-raising activities and accreditation and licensing, if applicable. (maximum length one paragraph without attachments)

9. **Financial Capabilities:**
Briefly describe the financial procedures to be utilized to assure compliance with generally accepted accounting principles, laws, rules and regulations applicable to the organization. **All applicants are required to submit their most recent independent financial audit report and related management letter completed by a certified public accounting firm.** If the organization is unable to provide a financial audit report, the County will consider applicant response submittals that includes a partnership with a lead organization’s that meets the Application requirements including an audited financial report, along with proof of an agreement of the partnership, for the purposes of the service provision should the program be recommended for funding. (maximum length one page without attachments)

10. **Budget Information**
Provide audited historical financial statements for the most recent fiscal year. Submit a Total Organization Budget Summary Statement for all Support and Revenue, Expenses, and Changes in Fund Balance by program(s). Provide a detailed cost plan and revenue sources for the capital improvement project. Provide a 5-year pro forma analysis for the postconstruction operations and maintenance, detailing all assumptions used. The analysis should include revenue forecasts and detail how ongoing operating and maintenance costs will be met. Provide best case, worst case and most likely case scenarios. Describe your method to capture cost-benefit data and determine return on investment (ROI).
### HILLSBOROUGH COUNTY BOCC - CAPITAL FUNDING REQUEST INFORMATION FORM - OUTSIDE AGENCY

1. **AGENCY NAME:**

2. **AGENCY ADDRESS:**

3. **DATE:**

4. **PROJECT TITLE:**

5. **PROJECT ADDRESS:**

6. **PROJECT DESCRIPTION:**

7. **PROJECT BENEFIT:**

8. **HOW WAS PROJECT COST DETERMINED:**

9. **WHY ARE COUNTY FUNDS NECESSARY AND HOW WILL THEY BE SPENT:**

10. **PROJECT COST:**

<table>
<thead>
<tr>
<th>Year 1</th>
<th>Year 2</th>
<th>Year 3</th>
<th>Year 4</th>
<th>Year 5</th>
<th>Year 6</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning</td>
<td>Design</td>
<td>Construction</td>
<td>Total Project Cost</td>
<td>$</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

11. **SOURCES OF FUNDS**

<table>
<thead>
<tr>
<th>Year 1</th>
<th>Year 2</th>
<th>Year 3</th>
<th>Year 4</th>
<th>Year 5</th>
<th>Year 6</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hillsborough County</td>
<td>Other</td>
<td>Other</td>
<td></td>
<td></td>
<td></td>
<td>$</td>
</tr>
</tbody>
</table>

12. **ESTIMATED CONSTRUCTION START DATE:**

13. **ESTIMATED CONSTRUCTION COMPLETION DATE:**

14. **ESTIMATED ANNUAL OPERATING AND/OR MAINTENANCE COST AT COMPLETION:**

<table>
<thead>
<tr>
<th>Year 1</th>
<th>Year 2</th>
<th>Year 3</th>
<th>Year 4</th>
<th>Year 5</th>
<th>Year 6</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

15. **REQUESTING AGENCY APPROVAL**

   Agency Head or Chief Financial Officer: (Print)

   Agency Head or Chief Financial Officer Signature:

---

Revised: December 2012

Capital funding outside agencies 2017.xls
### INSTRUCTIONS FOR COMPLETING

**CAPITAL PROJECT INITIATION REQUEST FORM FOR OUTSIDE AGENCIES**

<table>
<thead>
<tr>
<th>FORM BLOCK NUMBER</th>
<th>INSTRUCTIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. AGENCY NAME:</td>
<td>Enter the name of the requesting agency.</td>
</tr>
<tr>
<td>2. AGENCY ADDRESS:</td>
<td>Enter the address of the requesting agency.</td>
</tr>
<tr>
<td>3. DATE</td>
<td>Enter the date when form was completed.</td>
</tr>
<tr>
<td>4. PROJECT TITLE:</td>
<td>Enter the name of the project or facility to be built, renovated, or repaired.</td>
</tr>
<tr>
<td>5. PROJECT ADDRESS</td>
<td>Enter the address of the project.</td>
</tr>
<tr>
<td>6. PROJECT DESCRIPTION:</td>
<td>Enter a complete project description and clearly define the scope of the project. <strong>Please avoid acronyms and abbreviations.</strong> Please attach additional pages if more space is needed.</td>
</tr>
<tr>
<td>7. PROJECT BENEFIT:</td>
<td>Discuss the benefits that the completed project will provide to the citizens of Hillsborough County. Include type of activities that will enhance the quality of life for our citizens. An indication of whether the project will help the Board meet its Strategic Plan objectives, and if so, which objective.</td>
</tr>
<tr>
<td>8. HOW WAS PROJECT COST DETERMINED.</td>
<td>Explain the basis used in developing the capital cost estimate, including the source of any reference data or unit cost factors used.</td>
</tr>
<tr>
<td>9. WHY ARE COUNTY FUNDS NECESSARY AND HOW WILL THEY BE SPENT:</td>
<td>Discuss why the funds are necessary and how they will be spent.</td>
</tr>
<tr>
<td>10. PROJECT COST:</td>
<td>The estimated timing, by year, of project costs.</td>
</tr>
<tr>
<td>11. SOURCES OF FUNDS:</td>
<td>Indicate the sources of funds. This section should include funds requested or already received from Hillsborough County as well as other entities. Indicate the years when funds will be needed</td>
</tr>
<tr>
<td>12. ESTIMATED CONSTRUCTION START AND COMPLETION DATES:</td>
<td>Enter the dates (in MM/DD/YY format) when project construction is expected to start and to be completed.</td>
</tr>
<tr>
<td>13. ESTIMATED ANNUAL OPERATING AND/OR MAINTENANCE COST AT COMPLETION:</td>
<td>Enter estimated annual operating and/or maintenance costs by year.</td>
</tr>
<tr>
<td>14. HOW WAS THE ANNUAL OPERATING AND/OR MAINTENANCE COST DETERMINED:</td>
<td>Explain the basis used in developing the operating cost estimate, including the source of any reference data or unit cost factors used.</td>
</tr>
<tr>
<td>15. REQUESTING AGENCY APPROVAL</td>
<td>Form to be signed by the Agency Head or Chief Financial Officer.</td>
</tr>
</tbody>
</table>
APPENDIX “E”

HISTORIC PRESERVATION CHALLENGE GRANT COMMITTEE
Hillsborough County, Florida

Rules of Order

Rule 1. INTRODUCTION
The purpose of these rules is to provide for the smooth and orderly functioning of the business of the Historic Preservation Challenge Grant Committee of Hillsborough County, Florida (Committee) and to provide a basis for resolving questions of procedure when they arise. The Committee is established as provided in the Hillsborough County Board of County Commissioners Policy Section No. 01.31.00.00 (Policy) and shall be governed by such Policy and as set forth in these rules.

Rule 2. STANDING RULES OF ORDER
Robert's Rules of Order, most current edition, are adopted as parliamentary authority for the conduct of all meetings of the Committee except when they are inconsistent with these rules of order or any other provisions of law which apply to this Committee.

Rule 3. QUORUM.
A quorum is the number of Committee members necessary to legally transact business. Five (5) members of the Committee shall constitute a quorum. Should a quorum not be present, the Committee is authorized to take citizen comment, to take steps to obtain quorum, and to adjourn.

Rule 4. OFFICERS AND DUTIES
4.1 A Chairman and the Vice-Chairman shall be selected annually at the Committee's organizational meeting and prior to the Committee's review of the first round of grant applications for a fiscal year.

4.2 The Chairman shall preside at all meetings of the Committee. In the absence of the Chairman, the Vice-Chairman shall preside. In the absence of either the Chairman or Vice-Chairman, a presiding officer shall be selected by a majority vote of those Committee Members present.

2012
4.3 The Chairman shall decide all points of order and procedure subject to these rules, unless directed otherwise by a majority of the Committee members present.

Rule 5. ADMINISTRATOR

The Hillsborough County Administrator shall appoint a County employee (Administrator) to serve as secretary to the Committee, recorder and custodian of all Committee records. The Administrator shall be responsible for providing notice of all scheduled Committee meetings to the Committee members and to the public, and shall make recommendations to the Committee regarding rules of procedure. When requested by the Chairman, the Administrator may represent the Committee at public meetings. Other responsibilities of the Administrator shall include coordinating with appropriate County departments regarding building and planning issues, and coordinating with local government historic preservation boards or commissions with jurisdiction over projects under consideration or approved by the Committee.

Rule 6. SCHEDULING OF MEETINGS

No meetings of the Committee shall be held on less than forty-eight (48) hours notice to the Committee members of the time and place of such meetings.

Rule 7. ATTENDANCE AT MEETINGS

7.1 Faithful and prompt attendance at all meetings of the Committee and conscientious performance of duties shall be required for continuing membership on the Committee. Should a member miss more than three fiscal year regular meetings, the Chairman, with the concurrence of a majority of the entire Committee, may recommend to the Board of County Commissioners that a vacancy be declared and that the vacant position be filled.

7.2 Committee members who are unable to attend scheduled Committee meetings should notify the Chairman and the Administrator. Should a need arise to cancel a Committee meeting, whether for lack of a quorum or otherwise, the Administrator shall notify the Chairman and the Chairman shall have authority to cancel such a meeting.

Rule 8. ABSTENTION

No Committee member may abstain from voting on any matter before the Committee upon which official action is to be taken unless there is or appears to be a possible conflict of interest under the provisions of applicable laws. In such cases, said
Committee member shall comply with the disclosure requirements of State law.

Rule 9. APPLICATIONS INVOLVING COMMITTEE MEMBER

A Committee member may not vote on any matter regarding which he/she is a party or has a financial interest.

Rule 10. DISCLOSURE POLICY

All Committee members shall adhere to the Historic Preservation Challenge Grant Review Committee Disclosure Policy, which Policy is attached to these rules as Exhibit A. Each Committee member shall have a signed Disclosure Statement on file with the Administrator. Committee members shall sign new Disclosure Statements for each fiscal year of service on the Committee. Committee members shall update the Disclosure Statements as necessary.

Rule 11. MINUTES

Written minutes of all meetings of the Committee shall be prepared by the Administrator within seven (7) working days of each Committee meeting, except in cases of unavoidable delay. These written minutes shall be open for public inspection.

Rule 12. OPEN MEETINGS

All meetings of the Committee shall be open to the public. Meetings of the Committee shall be previously advertised by the Administrator.

Rule 13. EFFECTIVE DATE

These rules shall become effective immediately upon adoption by the Committee.

Adopted by the Historic Preservation Challenge Grant Committee on , 2012.

HISTORIC PRESERVATION CHALLENGE GRANT REVIEW COMMITTEE DISCLOSURE POLICY

The Historic Preservation Challenge Grant (HPCG) Review Committee ("Committee"), an advisory board to the Hillsborough County Board of County Commissioners (BOCC), requires that all members be familiar with and follow the Code of Ethics for Public Officers and Employees (particularly Sections 112.311, 112.313 and 112.3143, as applicable). Section 1
12.312, Florida Statutes, defines "conflict of interest" as "a situation in which regard for a private interest tends to lead to disregard of a public duty or interest." Each Committee member shall have a signed Disclosure Statement on file with the program administrator. The Disclosure Statement will be filed by March 1 each year. Whenever a Committee member has an issue involving a potential conflict of interest, that member needs to determine prior to voting if there is a voting conflict under Section 112.3143, Florida Statutes. If the measure to be voted on "Would result in a "special private gain or loss" to the member, his relatives, or his business associates, the member must abstain from voting and file a FORM 8B, MEMORANDUM OF VOTING CONFLICT (example attached as Exhibit A to this Disclosure Policy Statement).

Determining whether or not there is a "special private gain or loss" involves looking at the proposed measure and the class of people affected by that measure. If a large number of people are affected in addition to the public official, it is probably not a "special private gain or loss" unless the public official is affected to a substantially different degree than others in the class affected. If only a small number of people are affected by the proposed measure, it is more likely that the public official may be viewed as getting a "special private gain or loss", though size of the class is not, by itself, determinative. It also depends on the particular facts involved. Sometimes the "special private gain or loss" is considered too remote or speculative to qualify as a "special private gain or loss" requiring abstention.

Serving as a volunteer for a governmental entity or not-for-profit organization does not, in and of itself, create a conflict of interest. The question is whether, in any particular voting situation, the Inember has a private interest that would "lead to disregard of a public duty or interest". If a measure to be voted on would result in a "special private gain or loss to the member, his relatives, or his business associates", that member must abstain.

Note that the disclosure policy relates to "personal or private" gain, and not necessarily to a public business at which a Committee member may be employed. In other words, if a Committee member serves as a volunteer on the board of an agency that comes before the BOCC for funding, the Committee member is not expected to recuse his or her self from a vote. If on the other hand, an entity in which a Committee member has a Versonal interest and directly benefits from such a vote, then the member would be required to abstain and file a FORM 8B.

HISTORIC PRESERVATION CHALLENGE GRANT REVIEW COMMITTEE DISCLOSURE STATEMENT

I have read the Historic Preservation Challenge Grant Policy and understand Florida Law prohibits me from voting on any measure that would result in a "special private gain or loss" to me, my business associates, or my "relatives" as defined in §1 12.3143, Florida Statutes (father, Inother, son, daughter, husband, wife, brother, sister, father-in-law, son-in-law or daughter-in-law, as applicable).

1) Please list your employer:__________________________________________
2) Please list any companies, partnerships, or business affiliations in which you or any of your relatives (as defined above) have an ownership interest.

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

3) Please list any organizations (cultural, historical, scientific, sporting, etc.) in which you serve as a volunteer and in what capacity. (If needed, attach additional page.)

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

I have read and understand the Historic Preservation Challenge Grant Review Committee Disclosure Policy and have completed the information on this Disclosure Statement as it pertains to me and my relatives (as defined above).

Member: ____________________________________________

Signature: ____________________________________________ Date: ________________
### FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

<table>
<thead>
<tr>
<th>LAST NAME—FIRST NAME—MIDDLE NAME</th>
<th>NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAILING ADDRESS</td>
<td>THE BOARD, COUNCIL, COMMISSION. AUTHORITY OR COMMITTEE ON</td>
</tr>
<tr>
<td>CITY</td>
<td>WHICH I SERVE IS A UNIT OF: O OTHER LOCAL AGENCY</td>
</tr>
<tr>
<td>COUNTY</td>
<td>NAME OF POLITICAL SUBDIVISION:</td>
</tr>
<tr>
<td>DATE ON WHICH VOTE OCCURRED</td>
<td>MY POSITION IS: O ELECTIVE O APPOINTIVE</td>
</tr>
</tbody>
</table>

**WHO MUST FILE FORM 8B**

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.
INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also MUST ABSTAIN from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

• You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

• A copy of the form must be provided immediately to the other members of the agency.

The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

You must disclose orally the nature of your conflict in the measure before participating.

• You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICERS INTEREST

I, ____________________________, hereby disclose that on ____________________________,
(a) A measure came or will come before my agency which (check one or more) inured to my special private gain or loss; inured to the special gain or loss of my business associate, inured to the special gain or loss of my relative, associate, ___________________________; inured to the special gain or loss of ___________________________; by whom I am retained; or inured to the special gain or loss of ___________________________, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

Date Filed
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES 51 12.3171 A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED $10,000.
APPENDIX "F"

GOVERNMENT IN THE SUNSHINE SUMMARY

Florida's Government in the Sunshine Law, commonly referred to as the Sunshine Law, provides a right of access to governmental proceedings at both the state and local levels. The law is equally applicable to elected and appointed boards and has been applied to any gathering of two or more members of the same board to discuss some matter which will foreseeably come before that board for action. There are three basic requirements of section 286.011, Florida Statutes:

1. meetings of public boards or commission must be open to the public;
2. reasonable notice of such meetings must be given; and
3. minutes of the meetings must be taken.

A. What is a "meeting"?

Any time two members of the same board have interaction regarding an issue that could foreseeably come before their board for action. Examples include workshops, phone calls, e-mails, use of a liaison as a "go between," or where the Board delegates the authority to one of its members to act on its behalf.

B. Must be "open to the public at all times"

1. Meeting Facility - cannot discriminate on race, sex, creed, color, religion, etc. nor can it unreasonably restrict access. The Attorney General's Office (AGO) has advised against holding luncheon meetings because the public may feel obliged to purchase food or beverages.

2. Public participation - Effective October 1, 2013, members of the public must be given a reasonable opportunity to be heard on an issue before the board or commission of a local government. Such opportunity does not have to occur at the same meeting at which the board or commission takes official action if the opportunity occurs at a meeting that is during the decision making process and is within reasonable proximity in time before the meeting at which the board or commission takes official action (Section 286.0114, Florida Statutes, 2013).

C. "Reasonable" Notice Required

1. In order for a meeting to be available to the public, the statute requires that reasonable notice be given.
2. Type of notice – varies with the circumstances. The AGO recommends:

   a. Date, time, place and subject matter to be discussed (agenda not required but advised).

   b. Prominently displayed notice.

   c. Emergency situations require using the most effective notice under the circumstances, and at least 24 hours before the meeting.

D. **Requirement for Written Minutes**

   1. Written Minutes - Statute specifically requires that written minutes be promptly recorded and open to public inspection.

   2. Recorded Meetings - May record the meeting, but must still take written minutes.

   3. Verbatim Transcripts - Minutes do NOT need to be verbatim transcripts - "minutes" connotate a brief summary or series of brief notes.

   4. Tape recordings are NOT required - but once made, they also become public record.

Any questions regarding the Sunshine Law should be referred to Mary Helen Farris, the Hillsborough County Attorney's Office (272-5670).
### APPENDIX "G"

**HISTORIC PRESERVATION CHALLENGE GRANT (HPCG) FUNDING PROCESS**

**SCHEDULE**

**"SAMPLE" TIMELINE**

<table>
<thead>
<tr>
<th>SCHEDULED DATE/PLACE</th>
<th>SCHEDULED TIME</th>
<th>PURPOSE OF MEETING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mid-September 2019 County Commission Boardroom</td>
<td>Not applicable</td>
<td>BOCC approves Grant Budget</td>
</tr>
<tr>
<td>January</td>
<td>January 2020</td>
<td>County Clerk sends out announcement if there are any vacancies on Challenge Grant Review Committee, applications due in February.</td>
</tr>
<tr>
<td>February County Commission Boardroom</td>
<td>February 19, 2020</td>
<td>BOCC approves new Challenge Grant Review Committee members</td>
</tr>
<tr>
<td>Monday, March 2, 2020</td>
<td>3:00 p.m.</td>
<td>Application posted to Web Site.</td>
</tr>
<tr>
<td>Thursday, April 30, 2020 Economic Development Department, County Center, 20th Floor, ATTN: Rebecca Hessinger, Manager</td>
<td>3:00 p.m.</td>
<td><strong>Deadline for completed applications to be delivered to the Economic Development Department</strong></td>
</tr>
<tr>
<td>Friday, May 15, 2020</td>
<td>5:00 p.m.</td>
<td>Applications forwarded to Challenge Grant Review Committee.</td>
</tr>
<tr>
<td>Tuesday, May 26, 2020, County Center, 26th Floor, Rooms A&amp;B</td>
<td>1:00-5:00 p.m.</td>
<td>Applicant Presentations and Committee Review and Recommendations for Funding.</td>
</tr>
<tr>
<td>Wednesday, May 27, 2020, County Center, 26th Floor, Rooms A&amp;B</td>
<td>1:00-5:00 p.m.</td>
<td>Final Allocation Meeting with recommended budget (Optional)</td>
</tr>
<tr>
<td>TBD</td>
<td>Not applicable</td>
<td>Presentation of final recommendations and budget to BOCC</td>
</tr>
<tr>
<td>Ongoing</td>
<td>Not applicable</td>
<td>Presentation of Project Agreement(s) to BOCC with County budget approval.</td>
</tr>
</tbody>
</table>

* TENTATIVE DRAFT SCHEDULE, SUBJECT TO APPROVAL BY DEPARTMENT WITH HPCG COMMITTEE
EXHIBIT “H”

SAMPLE HILLSBOROUGH COUNTY HISTORIC PRESERVATION
CHALLENGE GRANT AWARD AGREEMENT BETWEEN HILLSBOROUGH
COUNTY AND

(HERITAGE TOURISM PROJECT NAME)

This Agreement is entered into this ___ day of ____________, 2020, by and between Hillsborough County, a political subdivision of the State of Florida, hereinafter referred to as the “County,” and __________________ a private nonprofit corporation existing under the laws of the State of Florida, hereinafter referred to as the “Grantee.”

RECITALS

WHEREAS, pursuant to Hillsborough County Board of County Commissioners (“BOCC”) Policy 01.31.00.00, the BOCC adopted a matching grant program to promote historic preservation, heritage tourism, and related economic development within unincorporated and incorporated Hillsborough County (the “Challenge Grant” program); and

WHEREAS, the Grantee applied to the County for a Challenge Grant for the purpose of promoting heritage tourism in Hillsborough County, which project is more specifically described in the Scope of Work attached as Exhibit A, hereto (hereinafter, the “Project”); and

WHEREAS, the BOCC, at its regular meeting of ____________, voted to approve the Grantee’s Challenge Grant matching grant application for the Project and award to the Grantee a matching grant in the maximum amount of $_______________________________.

WHEREAS, acceptance and distribution of the grant funds is contingent upon execution of a grant award agreement with the County.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations contained herein and for good and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the County and the Grantee agree as follows.

Article 1
Recitals

A. The foregoing recitals are true and correct and are incorporated into this Agreement by reference.

B. The following Exhibits are attached to this Agreement and are made a part hereof:

EXHIBIT A: Scope of Work
EXHIBIT B: Grant Award and Method of Payment
Article 2
Scope of Work

A. The Grantee shall carry out, or cause to be carried out, the work described in the approved Scope of Work for the Project, attached hereto as Exhibit A.

B. Changes in the scope of work, budget, or method of compensation contained in this Agreement, unless otherwise noted, may only be made through a written amendment to this Agreement, executed by the County and the Grantee.

C. All work must be performed by qualified professionals.

D. The Grantee shall be solely responsible for all work performed and all expenses incurred in connection with the Project, and providing the proper documentation for all reimbursements requested for the Project.

E. The Grantee shall submit complete proposal solicitation documents, including specifications, and all contracts for professional services, to the County for review and approval prior to final execution by the Grantee, unless specified otherwise in Exhibit A.

Article 3
Term of Agreement

A. This Agreement shall be effective upon execution by all parties (the “Commencement Date”). The Grantee agrees to complete all Project work by ____________ (the “Completion Date”). A one-time ninety (90) day extension of the grant period may be granted by the County’s Economic Development Department (the “Department”) if requested in writing by the Grantee. To be eligible for this extension, the Grantee must demonstrate to the satisfaction of the Department that Project work is progressing at a rate that completion is achievable within the extended grant period. The Grantee’s written request for extension must be submitted to the Department no later than thirty (30) days prior to the Completion Date. Any extension of the completion date beyond ninety (90) days must be approved by a formal modification to this Agreement, agreed to in writing by both parties.

B. No costs incurred prior to the Commencement Date of this Agreement are eligible for payment from grant funds, unless specified otherwise in Exhibit A.

C. No costs incurred after the Completion Date will be eligible for payment without the written agreement of the County to extend the Completion Date.
Article 4
Consideration and Payment

A. The County agrees to pay the Grantee a maximum grant award in the amount set forth in Exhibit B, hereinafter referred to as the “Maximum Grant Award.” The County’s award is a matching grant, and therefore the actual grant amount to be paid shall be determined based upon the Grantee’s approved expenditures and contributions, as set forth in Exhibit B and as approved by the County through its designee.

B. Payment will be made in accordance with the procedures specified in Exhibit B, Grant Award and Method of Payment, and Exhibit C, Expenditure Report/Request for Payment Form. No payment shall be made by the County for any expenditure or expense for which a proper Expenditure Report/Request for Payment form is not submitted.

C. The Grantee shall submit a Project Performance Report, utilizing the form attached as Exhibit D, with all payment requests.

D. The County shall evaluate all requests for payment based on the status of the Project work and compliance with the terms of this Agreement.

Article 5
Maintenance and Review of Records

The Grantee shall maintain all records and accounts, including property, personnel and financial records, contractual agreements, memoranda of understanding, subcontracts, proof of required insurance, and any other records related to or resulting from the activities performed under this Agreement to assure a proper accounting and monitoring of all Grant Funds and the Project Budget. The County may monitor for all funding sources, including but not limited to Project overfunding. In the event the County determines that such records are not being adequately maintained by the Grantee, the County may cancel this Agreement in accordance with Article 25 herein.

With respect to all matters covered by this Agreement, records will be made available for examination, audit, inspection or copying purposes at any time during normal business hours and as often as the County may require. The Grantee will permit same to be examined and excerpts or transcriptions made or duplicated from such records, and audits made of all contracts, invoices, materials, records of personnel and of employment and other data relating to all matters covered by this Agreement.

The Grantee shall retain all records and supporting documentation applicable to this Agreement for six (6) years from the date of final payment to the Grantee. If any litigation, claim, negotiation, audit, monitoring, inspection or other action has been started before the expiration of the required record retention period, records must be retained until completion of the action and resolution of all issues which arise from it, or the end of the required period, whichever is later. This Article shall survive the expiration or earlier termination of this Agreement.
Article 6
Financial Reports

Unless otherwise provided in Exhibit A, the Grantee shall submit to the County within one hundred and twenty (120) days after the end of the Grantee’s fiscal year, and otherwise upon request by the County, audited financial statements, which must comply with Generally Accepted Accounting Principles (GAAP), covering the entire term of this Agreement. If the Grantee fails to provide its audited financial statements within the 120 day time period referenced above, the Grantee shall be in default hereunder. Notwithstanding the foregoing, the County may grant the Grantee an extension of the 120 day time period to provide its audited financials, but such extension shall be solely at the County’s discretion.

Article 7
Indemnification

The Grantee shall indemnify, hold harmless, and defend the County and the BOCC, and the respective agents and employees of the County and the BOCC (all of the foregoing shall hereinafter collectively be referred to as the “Indemnified Parties”) from and against any and all liabilities, losses, claims, damages, demands, expenses or actions, either at law or in equity, including court costs and attorneys’ fees at the trial and all appellate levels, that may hereafter at any time be made or brought by anyone on account of personal injury, property damage, loss of monies, or other loss, allegedly caused or incurred, in whole or in part, as a result of any negligent, wrongful, or intentional act or omission, or based on any act of fraud or defalcation by the Grantee, its agents, subcontractors, assigns, heirs, and employees during performance under this Agreement. The extent of this indemnification shall not be limited in any way as to the amount or types of damages or compensation payable to any of the Indemnified Parties on account of any insurance limits contained in any insurance policy procured or provided in connection with this Agreement. In any and all claims against any of the Indemnified Parties by any employee of the Grantee, any subcontractor, heir, assign, or anyone directly or indirectly employed by any of them, or anyone for whose acts any of them may be liable, the indemnification obligation under this Article shall not be limited in any way as to the amount or type of damages, compensation or benefits payable by or for the Grantee or any subcontractor under workers’ compensation acts, disability benefit acts or other employee benefit acts. Nothing herein shall be construed to extend any party’s liability beyond that provided for in Sections 768.28, Florida Statutes. The provisions of this Article shall survive the expiration or termination of this Agreement.

Article 8
Equal Opportunity Clause

The Grantee shall comply with Hillsborough County, Florida – Code of Ordinances and Laws, Part A, Chapter 30, Article II (Hillsborough County Human Rights Ordinance) as amended, which prohibits illegal discrimination on the basis of actual or perceived race, color, sex, age, religion, national origin, marital status, disability, sexual orientation or gender identity or expression in employment, public accommodations, real estate transactions and practices, County contracting and procurement activities, and credit extension practices.
The Grantee also shall comply with the requirements of all applicable Federal, state and local laws, rules, regulations, ordinances and Executive Orders prohibiting and/or relating to discrimination, including but not limited to, Executive Order 11246, as amended and supplemented and 41 CFR Section 60-1.4. All of the aforementioned laws, rules, regulations, ordinances and Executive Orders are incorporated herein by reference.

The Grantee agrees to comply with the Hillsborough County Equal Employment Opportunity Clause, as set forth in Exhibit E.

Article 9
Insurance

The Grantee shall procure and maintain throughout the Term of this Agreement, on behalf of itself and the County, the insurance specified on, and as required by, Exhibit F, Insurance Requirements, (attached hereto and incorporated herein by reference) and as stated below in this Article. All insurance shall be from responsible companies duly authorized to do business in the State of Florida.

The Grantee shall ensure that the County and the BOCC are named as additional insured parties as to the actions of the Grantee, its employees, agents, assigns, and subcontractors, performing or providing materials and/or services to Grantee during the performance of this Agreement, on (i) all auto liability policies and general liability policies required to be obtained by the Grantee pursuant to this Agreement, and (ii) all other insurance policies required by this Agreement where such an endorsement is available in the industry. All such insurance policies also shall contain a Severability of Interests provision. Every insurance policy must provide for thirty (30) days prior written notice to the County of any cancellation, intent not to renew, or reduction in the policy coverage.

Article 10
Conflict of Interest

The Grantee represents that it presently has no interest, and shall acquire no such interest, financial or otherwise, direct or indirect, nor engage in any business transaction or professional activity, or incur any obligation of any nature which would conflict in any manner with the performance of the scope of service required hereunder.

The Grantee warrants to the County that no gifts or gratuities have been or will be given to any County employee or agent, either directly or indirectly, in order to obtain this Agreement.

Article 11
Governing Laws; Venue

This Agreement shall be governed by the laws, rules, and regulations of the State of Florida, and venue shall be in Hillsborough County, Florida.
Article 12  
Public Entity Crimes

The Grantee hereby represents and warrants that it has not been convicted of a public entity crime and that it is not on the State of Florida’s convicted vendor list. The Grantee also represents that it is not prohibited from entering into this Agreement by Section 287.133, Florida Statutes.

Article 13  
Compliance With Applicable Laws

The Grantee shall comply with the requirements of all applicable Federal, state and local laws and the rules and regulations promulgated thereunder, including, but not limited to, the Health Insurance Portability and Accountability Act (42 USC §1320d) and the regulations promulgated thereunder.

Article 14  
Assignment

This Agreement may not be assigned or subcontracted in whole or in part without the prior written consent of the County.

Article 15  
Headings

Article headings have been included in this Agreement solely for the purpose of convenience and shall not affect the interpretation of any of the terms of the Agreement.

Article 16  
Waiver

A waiver of any performance or default by either party shall not be construed to be a continuing waiver of other defaults or non-performance of the same provision or operate as a waiver of any subsequent default or non-performance of any of the terms, covenants, and conditions of this Agreement. The payment or acceptance of fees for any period after a default shall not be deemed a waiver of any right or acceptance of defective performance.

Article 17  
Additional Rights and Remedies

Nothing contained herein shall be construed as a limitation on such other rights and remedies available to the parties under law or in equity which may now or in the future be applicable.
Article 18
Order of Precedence

In the event of any conflict between the provisions of this Agreement and the Exhibits, then the provisions of the Agreement shall take precedence over the provisions of the Exhibits.

Article 19
Severability

In the event any section, sentence, clause, or provision of this Agreement is held to be invalid, illegal or unenforceable by a court having jurisdiction over the matter, the remainder of the Agreement shall not be affected by such determination and shall remain in full force and effect.

Article 20
Survivability

Any term, condition, covenant or obligation which requires performance by either party subsequent to termination of this Agreement shall remain enforceable against such party subsequent to such termination.

Article 21
Project Publicity

Pursuant to the BOCC Policy No. 10.04.00.00, any news release or other type of publicity pertaining to the services performed by the Grantee pursuant to this Agreement must recognize the contribution of the County. The Grantee shall recognize the County for its contribution in all promotional materials and at any event or workshop for which County funds are allocated. Any news release or other type of publicity must identify the County/BOCC as a funding source. In written materials, the reference to the County must appear in the same size letters and font type as the name of any other funding sources. If agreed upon in advance, the specific means by which the County's contribution shall be recognized shall be set forth in Exhibit A.

Article 22
Third Party Beneficiaries/Independent Contractor

This Agreement is for the benefit of the County and the Grantee. No third party is an intended beneficiary so as to entitle that person to sue for an alleged breach of this Agreement. The Grantee acknowledges and agrees that it is acting as an independent contractor in performing its obligations hereunder and not as an agent, officer or employee of the County. In no event shall any provision of this Agreement make the County liable to any person or entity that contracts with or provides goods or services to the Grantee in connection with the Project. There is no contractual relationship, either express or implied, between the County or any political subdivision of the State of Florida and any person or entity supplying any work, labor, services, goods or materials to the Grantee as a result of the Project.
Article 23
Political Activity

Pursuant to BOCC Policy No. 02.12.00.00, the Grantee shall not engage, participate or intervene in any form of political activity or campaign on behalf of, or in opposition to, any candidate for public office.

Article 24
Modifications

This writing embodies the entire agreement and understanding between the parties hereto and there are no other agreements and/or understandings, oral or written, with respect to the subject matter hereof, that are not merged herein and superseded hereby. This Agreement only may be amended or extended by a written instrument executed by the County and the Grantee expressly for that purpose.

Article 25
Termination of Agreement

In addition to the exercise of any other remedies available to it at law or in equity, the County may terminate this Agreement for the Grantee’s non-performance, as solely determined by the County, upon no less than twenty-four (24) hours written notice to the Grantee.

The County also may terminate this Agreement without cause upon thirty (30) days prior written notice to the Grantee.

Article 26
Availability of Funds

The obligations of the County under this Agreement are subject to the availability of funds lawfully appropriated annually for its purposes. In the event sufficient funds to fund this Agreement become reduced or unavailable, the County shall notify the Grantee of such occurrence, and the County may terminate this Agreement, without penalty or expense to the County, upon no less than twentyfour (24) hours written notice to the Grantee. The County shall be the final authority as to the availability of funds and how available funds will be allotted.

Article 27
Legally Required Statement and Provisions Regarding Access to Records for Certain Services Contracts

The Parties acknowledge and agree that the statement and provisions below are required by Florida Statute to be included in this Agreement, and that the inclusion of this statement and provisions below shall not be construed to imply that the Grantee (or Contractor/Service
Provider) has been delegated any governmental decision-making authority, governmental responsibility or governmental function or that the Grantee is acting on behalf of the County in any way or capacity whatsoever as provided under Section 119.011(2), Florida Statutes, or that the statement or provisions in this Article 27 are otherwise applicable to the Grantee. As stated below, the Grantee may contact the County’s Custodian of Public Records with questions regarding the application of the Public Records Law; however, the Grantee is advised to seek independent legal counsel as to its legal obligations. The County cannot provide the Grantee advice regarding its legal rights or obligations.

**IF THE GRANTEE/CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE GRANTEE’S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT:**

i) (813) 273-3684 (telephone number),

ii) KimballL@hillsboroughcounty.org (email address),

iii) 601 E. Kennedy Blvd., 20th Floor, Tampa, FL 33602 (mailing address)

If under this Contract, the Contractor is providing services and is acting on behalf of the County as provided under Section 119.011(2), Florida Statutes, the Grantee will comply with public records law, and agrees to:

i) Keep and maintain public records required by the County to perform the service.

ii) Upon request from the County’s custodian of public records, provide the County with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119 Florida Statutes or as otherwise provided by law.

iii) Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the term and following completion of the contract if the Contractor does not transfer the records to the County.

iv) Upon completion of the contract, transfer at no cost to the County, all public records in possession of the Contractor or keep and maintain public records required by the County to perform the service. If the Contractor transfers all public records to the County upon completion of the contract, the Contractor shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the Contractor keeps and maintains public records upon completion of the contract, the Contractor shall meet all applicable requirements for retaining public records. All
records stored electronically must be provided to the County, upon request from the County’s custodian of public records, in a format that is compatible with the information technology systems of the County.

Failure of the Grantee to comply with Chapter 119, Florida Statutes, and/or the provisions set forth above, if applicable, shall be grounds for immediate unilateral termination of this Agreement by the County.

Article 28
Drug Free Workplace

The Grantee shall administer, in good faith, a policy designed to ensure that the Grantee’s employees, agents and subcontractors are free from the illegal use, possession, or distribution of drugs or alcohol.

Article 29
Electronic Signatures Authorized

The parties agree that this Agreement and all documents associated with the transaction contemplated herein may be executed by electronic signature in a manner that complies with Chapter 668, Florida Statutes, and as approved by the Hillsborough County Board of County Commissioners in Resolution R15-025 on February 4, 2015.

Article 30
Notice

Any notice required or permitted to be given hereunder shall be sent by United States certified mail, return receipt requested, overnight delivery service or personal delivery with signature verification, to the attention of the following representatives of the parties:

A. County
Ms. Lindsey Kimball, Director
Economic Development Department

To the following address for U.S. mail:
Post Office Box 1110
County Center – 20th Floor
Economic Development Department
Tampa, Florida 33601 – 1100

And to the following address for overnight delivery service, certified mail or personal delivery:
County Center – 20th Floor
Economic Development Department
601 E. Kennedy Boulevard
Tampa, Florida 33602
B. Grantee
Name and Address, etc.

IN WITNESS WHEREOF, the Grantee and the County respectively have caused this Agreement to be executed by their duly authorized representatives.

IN WITNESS WHEREOF, the Grantee and the County respectively have caused this Agreement to be executed by their duly authorized representatives.

ATTEST: PAT FRANK
Clerk of Circuit Court
COUNTY: HILLSBOROUGH COUNTY,
FLORIDA

BY: __________________________
Deputy Clerk
BY: __________________________
Chairman

Date:

APPROVED BY COUNTY ATTORNEY
AS TO FORM AND LEGAL SUFFICIENCY

By: __________________________
Sr. Assistant County Attorney

GRANTEE: __________________________

BY: __________________________
Authorized Official

__________________________
(Printed Name of Signer)

__________________________
(Title)

__________________________
(Date)
ACKNOWLEDGEMENT OF AGREEMENT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SWORN TO OR AFFIRMED before me by means of □ physical appearance OR □ online notarization this _____ day of _____________, 2020, by _________________________, who is □ personally known OR □ produced identification in the form of _________________________.

__________________________________________
Notary Public, State of Florida

My Commission Expires:  __________________________________________
Printed Name of Notary
EXHIBIT “I”

HILLSBOROUGH COUNTY HISTORIC PRESERVATION CHALLENGE GRANT
AWARD AGREEMENT BETWEEN HILLSBOROUGH COUNTY AND
_______________________________ (CONSTRUCTION PROJECT)

This Agreement is entered into this ____ day of ____________, 2020, by and between
Hillsborough County, a political subdivision of the State of Florida, hereinafter referred to as the
“County,” and _____________________ a private non-profit corporation existing under the laws
of the State of Florida and having a business address at _____________________, hereinafter
referred to as the “Grantee.”

RECITALS

WHEREAS, pursuant to Hillsborough County Board of County Commissioners (“BOCC”) Policy
01.31.00.00, the BOCC adopted a matching grant program to promote historic preservation,
heritage tourism, and related economic development within unincorporated and incorporated
Hillsborough County (the “Challenge Grant” program); and

WHEREAS, the Grantee applied to the County for a Challenge Grant for the purpose of making
improvements to the property located at ____________ in Tampa, Florida (“the Property”), which
improvements are described in the Scope of Work attached as Exhibit A, hereto (hereinafter, the
“Project”); and

WHEREAS, the Property is a: □ Local Landmark designated by City of Tampa; or □National
Register of Historic Places; or □ in a National Register Historic District; and in locally designated
historic district: □ Hyde Park, □ Ybor City, □ Tampa Heights, Seminole Heights, □ N. Franklin Street; or Other: □ Florida Heritage Marker Site; or □ none of the above, but project
meets the National Register Listing Criteria; and

WHEREAS, the BOCC, at its regular meeting of ____________, voted to approve the Grantee’s
Challenge Grant matching grant application for the Project and award to the Grantee a matching
grant in the not to exceed amount of $_________________________________________); and

WHEREAS, acceptance and distribution of the grant funds is contingent upon execution of a grant
award agreement with the County.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations
contained herein and for good and other valuable consideration, the receipt and sufficiency of
which are hereby acknowledged, the County and the Grantee agree as follows.
ARTICLE 1
Recitals

A. The foregoing recitals are true and correct and are incorporated into this Agreement by reference.

The following Exhibits are attached to this Agreement and are made a part thereof:

EXHIBIT A: Scope of Work
EXHIBIT B: Grant Award and Method of Payment
EXHIBIT C: Expenditure Report/Request for Payment Form
EXHIBIT D: Project Performance Report
EXHIBIT E: Hillsborough County Equal Employment Opportunity
EXHIBIT F: Insurance Requirements
EXHIBIT G: Emergency Stabilization Rider
EXHIBIT H: Preservation and Restricted Use Agreement
EXHIBIT I: Legal Description/Folio Number

ARTICLE 2
Scope of Work

A. The Grantee shall carry out, or cause to be carried out, the work described in the approved Scope of Work for the Project, attached hereto as Exhibit A.

B. Changes in the scope of work, budget, or method of compensation contained in this Agreement, unless otherwise noted, may only be made through a written amendment to this Agreement, executed by the County and the Grantee.

C. All work must be performed by Florida licensed contractors, or, where licensing is not applicable, by qualified professionals.

D. All construction shall meet all applicable state and local construction codes. In addition, all construction for the Project shall meet the following design criteria: ( ) the applicable Secretary of Interior Standards for Rehabilitation; and ( ) the criteria of the historic preservation board/commission for Tampa.

E. Prior to the distribution of any grant funds, the Grantee shall provide to the County proof of approval of all building plans by the historic preservation board/commission with jurisdiction.

F. The Grantee agrees that appropriate representatives of the County, their agents and designees, shall have the right to inspect the Property at all reasonable times in order to ascertain whether or not the conditions of this Agreement are being observed.

G. The Grantee shall be solely responsible for all work performed and all expenses incurred in connection with the Project.
H. The Grantee shall submit complete proposal solicitation documents, including specifications, and all contracts for professional services, to the County for review and approval prior to final execution by the Grantee, unless specified otherwise in Exhibit A.

I. Nothing stated herein shall create any contractual relationship between the County and the Grantee’s professionals, contractors and vendors.

ARTICLE 3
Term of Agreement

A. This Agreement shall be effective upon execution by all parties (the “Commencement Date”). The Grantee agrees to complete all Project work by ____________ (the “Completion Date”). A one-time ninety (90) day extension of the grant period may be granted by the County’s Economic Development Department (the “Department”) if requested in writing by the Grantee. To be eligible for this extension, the Grantee must demonstrate to the satisfaction of the Department that Project work is progressing at a rate that completion is achievable within the extended grant period. The Grantee’s written request for extension must be submitted to the Department no later than thirty (30) days prior to the Completion Date.

B. No cost eligible for payment from grant funds may be incurred or physical construction of the Project commenced prior to the Date of this Agreement unless specified otherwise in Exhibit A or unless an Emergency Stabilization Rider is approved by the Department. An Emergency Stabilization Rider is not attached to this Agreement. If an Emergency Stabilization Rider is attached to this Agreement, it is labeled Exhibit G.

C. No costs incurred after the Completion Date will be eligible for payment without the written agreement of the County to extend the Completion Date.

ARTICLE 4
Consideration and Payment

A. The County agrees to pay the Grantee a maximum grant award in the amount set forth in Exhibit B, hereinafter referred to as the “Maximum Grant Award.” The County’s award is a matching grant, and therefore the actual grant amount to be paid shall be determined based upon the Grantee’s approved expenditures and contributions, as set forth in Exhibit B and as approved by the County through its designee.

B. Payment will be made in accordance with the procedures specified in Exhibit B, Grant Award and Method of Payment, and Exhibit C, Expenditure Report/Request for Payment Form. No payment shall be made by the County for any expenditure or expense for which a proper Expenditure Report/Request for Payment form is not submitted.

C. The Grantee shall submit a Project Performance Report, utilizing the form attached as Exhibit D, with all payment requests. (When other County funding is involved also, include: Grantee shall verify that no part of the requested expense for which a proper payment is duplicated
of any request submitted under Grantee’s funding Agreement in the County dated by ____________ , as amended (BOCC Doc. xx-xxx).)

D. The County shall evaluate all requests for payment based on the status of the Project work and compliance with the terms of this Agreement.

E. In all cases where payments are to be made by the Grantee on a phased payment schedule, the Grantee shall maintain a separate bank account for County funds in order to segregate County funds from other funding sources.

ARTICLE 5
Restrictions on Sale and Use of the Property

For Projects with total County funding of $100,000 (One Hundred Thousand Dollars) or more, and for construction projects on privately owned property, the County shall enter into a Preservation and Restricted Use Agreement regarding use or sale of the Property unless specified otherwise in Exhibit A. A Preservation and Restricted Use Agreement is not attached to this Agreement. If a Preservation and Restricted Use Agreement is attached to this Agreement, it is labeled Exhibit H.

Additional terms regarding the sale or transfer of the Property are in Exhibit A, Part IV (Special Conditions).

ARTICLE 6
Maintenance and Review of Records

The Grantee shall maintain all records and accounts, including property, personnel and financial records, contractual agreements, memoranda of understanding, subcontracts, proof of required insurance, and any other records related to or resulting from the activities performed under this Agreement to assure a proper accounting and monitoring of all Grant Funds and the Project Budget. The County may monitor for all funding sources, including but not limited to Project overfunding. In the event the County determines that such records are not being adequately maintained by the Grantee, the County may cancel this Agreement in accordance with Article 26 herein.

With respect to all matters covered by this Agreement, records will be made available for examination, audit, inspection or copying purposes at any time during normal business hours and as often as the County may require. The Grantee will permit same to be examined and excerpts or transcriptions made or duplicated from such records, and audits made of all contracts, invoices, materials, records of personnel and of employment and other data relating to all matters covered by this Agreement.

The Grantee shall retain all records and supporting documentation applicable to this Agreement for six (6) years from the date of final payment to the Grantee. If any litigation, claim, negotiation, audit, monitoring, inspection or other action has been started before the expiration of the required
record retention period, records must be retained until completion of the action and resolution of all issues which arise from it, or the end of the required period, whichever is later.

This Article shall survive the expiration or earlier termination of this Agreement.

ARTICLE 7
Financial Reports

Unless otherwise provided in Exhibit A, the Grantee shall submit to the County within one hundred and twenty (120) days after the end of the Grantee’s fiscal year, and otherwise upon request by the County, audited financial statements, which must comply with Generally Accepted Accounting Principles (GAAP), covering the entire term of this Agreement. If the Grantee fails to provide its audited financial statements within the 120 day time period referenced above, the Grantee shall be in default hereunder. Notwithstanding the foregoing, the County may grant the Grantee an extension of the 120 day time period to provide its audited financials, but such extension shall be solely at the County’s discretion.

ARTICLE 8
Indemnification

The Grantee shall indemnify, hold harmless, and defend the County and the BOCC, and the respective agents and employees of the County and the BOCC (all of the foregoing shall hereinafter collectively be referred to as the “Indemnified Parties”) from and against any and all liabilities, losses, claims, damages, demands, expenses or actions, either at law or in equity, including court costs and attorneys’ fees at the trial and all appellate levels, that may hereafter at any time be made or brought by anyone on account of personal injury, property damage, loss of monies, or other loss, allegedly caused or incurred, in whole or in part, as a result of any negligent, wrongful, or intentional act or omission, or based on any act of fraud or defalcation by the Grantee, its agents, subcontractors, assigns, heirs, and employees during performance under this Agreement. The extent of this indemnification shall not be limited in any way as to the amount or types of damages or compensation payable to any of the Indemnified Parties on account of any insurance limits contained in any insurance policy procured or provided in connection with this Agreement. In any and all claims against any of the Indemnified Parties by any employee of the Grantee, any subcontractor, heir, assign, or anyone directly or indirectly employed by any of them, or anyone for whose acts any of them may be liable, the indemnification obligation under this Article shall not be limited in any way as to the amount or type of damages, compensation or benefits payable by or for the Grantee or any subcontractor under workers’ compensation acts, disability benefit acts or other employee benefit acts. Nothing herein shall be construed to extend any party’s liability beyond that provided for in Sections 768.28, Florida Statutes. The provisions of this Article shall survive the expiration or termination of this Agreement.

ARTICLE 9
Equal Opportunity Clause

The Grantee shall comply with Hillsborough County, Florida – Code of Ordinances and Laws, Part A, Chapter 30, Article II (Hillsborough County Human Rights Ordinance) as amended, which
prohibits illegal discrimination on the basis of actual or perceived race, color, sex, age, religion, national origin, marital status, disability, sexual orientation or gender identity or expression in employment, public accommodations, real estate transactions and practices, County contracting and procurement activities, and credit extension practices.

The Grantee also shall comply with the requirements of all applicable Federal, state and local laws, rules, regulations, ordinances and Executive Orders prohibiting and/or relating to discrimination, including but not limited to, Executive Order 11246, as amended and supplemented and 41 CFR Section 60-1.4. All of the aforementioned laws, rules, regulations, ordinances and Executive Orders are incorporated herein by reference.

The Grantee agrees to comply with the Hillsborough County Equal Employment Opportunity Clause, as set forth in Exhibit E.

**ARTICLE 10**

**Insurance**

The Grantee shall procure and maintain throughout the Term of this Agreement, on behalf of itself and the County, the insurance specified on, and as required by, Exhibit F, Insurance Requirements, (attached hereto and incorporated herein by reference) and as stated below in this Article. All insurance shall be from responsible companies duly authorized to do business in the State of Florida. A current certificate of insurance meeting County requirements is required before payment.

The Grantee shall ensure that the County and the BOCC are named as additional insured parties as to the actions of the Grantee, its employees, agents, assigns, and subcontractors, performing or providing materials and/or services to Grantee during the performance of this Agreement, on (1) all auto liability policies and general liability policies required to be obtained by the Grantee pursuant to this Agreement, and (2) all other insurance policies required by this Agreement where such an endorsement is available in the industry. All such insurance policies also shall contain a Severability of Interests provision. Every insurance policy must provide for thirty (30) days prior written notice to the County of any cancellation, intent not to renew, or reduction in the policy coverage.

**ARTICLE 11**

**Conflict of Interest**

The Grantee represents that it presently has no interest, and shall acquire no such interest, financial or otherwise, direct or indirect, nor engage in any business transaction or professional activity, or incur any obligation of any nature which would impede or conflict in any manner with the performance of the scope of service required hereunder.

The Grantee warrants to the County that no gifts or gratuities have been or will be given to any County employee or agent, either directly or indirectly, in order to obtain this Agreement.
ARTICLE 12
Governing Laws; Venue

This Agreement shall be governed by the laws, rules, and regulations of the State of Florida, and venue shall be in Hillsborough County, Florida.

ARTICLE 13
Public Entity Crimes

The Grantee hereby represents and warrants that it has not been convicted of a public entity crime and that it is not on the State of Florida’s convicted vendor list. The Grantee also represents that it is not prohibited from entering into this Agreement by Section 287.133, Florida Statutes.

ARTICLE 14
Compliance With Applicable Laws

The Grantee shall comply with the requirements of all applicable Federal, state and local laws and the rules and regulations promulgated thereunder, including, but not limited to, the Health Insurance Portability and Accountability Act of 1996, as amended, and the regulations promulgated thereunder.

ARTICLE 15
Assignment

This Agreement may not be assigned or subcontracted in whole or in part without the prior written consent of the County.

ARTICLE 16
Headings

Article headings have been included in this Agreement solely for the purpose of convenience and shall not affect the interpretation of any of the terms of the Agreement.

ARTICLE 17
Waiver

A waiver of any performance or default by either party shall not be construed to be a continuing waiver of other defaults or non-performance of the same provision or operate as a waiver of any subsequent default or non-performance of any of the terms, covenants, and conditions of this Agreement. The payment or acceptance of fees for any period after a default shall not be deemed a waiver of any right or acceptance of defective performance.
ARTICLE 18
Additional Rights and Remedies

Nothing contained herein shall be construed as a limitation on such other rights and remedies available to the parties under law or in equity which may now or in the future be applicable.

ARTICLE 19
Order of Precedence

In the event of any conflict between the provisions of this Agreement and the Exhibits, then the provisions of the Agreement shall take precedence over the provisions of the Exhibits.

ARTICLE 20
Severability

In the event any section, sentence, clause, or provision of this Agreement is held to be invalid, illegal or unenforceable by a court having jurisdiction over the matter, the remainder of the Agreement shall not be affected by such determination and shall remain in full force and effect.

ARTICLE 21
Survivability

Any term, condition, covenant or obligation which requires performance by either party subsequent to termination of this Agreement shall remain enforceable against such party subsequent to such termination.

ARTICLE 22
Project Publicity

Pursuant to the BOCC Policy No. 10.04.00.00, any news release or other type of publicity pertaining to the services performed by the Grantee pursuant to this Agreement must recognize the contribution of the County. The Grantee shall recognize the County for its contribution in all promotional materials and at any event or workshop for which County funds are allocated. Any news release or other type of publicity must identify the County/BOCC as a funding source. In written materials, the reference to the County must appear in the same size letters and font type as the name of any other funding sources. If agreed upon in advance, the specific means by which the County's contribution shall be recognized shall be set forth in Exhibit A.

ARTICLE 23
Third Party Beneficiaries/Independent Contractor

This Agreement is for the benefit of the County and the Grantee. No third party is an intended beneficiary so as to entitle that person to sue for an alleged breach of this Agreement. The Grantee acknowledges and agrees that it is acting as an independent contractor in performing its obligations hereunder and not as an agent, officer or employee of the County. In no event shall any provision of this Agreement make the County liable to any person or entity that contracts with or provides goods or services to the Grantee in connection with the Project. There is no contractual
relationship, either express or implied, between the County or any political subdivision of the State of Florida and any person or entity supplying any work, labor, services, goods or materials to the Grantee as a result of the Project.

ARTICLE 24
Political Activity

Pursuant to BOCC Policy No. 02.12.00.00, the Grantee shall not engage, participate or intervene in any form of political activity or campaign on behalf of, or in opposition to, any candidate for public office.

ARTICLE 25
Modifications

This Agreement embodies the entire agreement and understanding between the parties hereto and there are no other agreements and/or understandings, oral or written, with respect to the subject matter hereof, that are not merged herein and superseded hereby. This Agreement only may be amended or extended only by a written instrument executed by the County and the Grantee expressly for that purpose.

ARTICLE 26
Termination of Agreement

In addition to the exercise of any other remedies available to it at law or in equity, the County may terminate this Agreement for the Grantee’s non-performance, as solely determined by the County, upon no less than twenty-four (24) hours written notice to the Grantee.

The County also may terminate this Agreement without cause upon thirty (30) days prior written notice to the Grantee. In the event of termination by the County hereunder, the Grantee shall not incur any new obligations after notification of the effective date of termination. The County shall pay the Grantee for services undertaken by the Grantee prior to effective date of the termination. Any costs undertaken by the Grantee after the effective date of the termination will not be reimbursed.

ARTICLE 27
Availability of Funds

The obligations of the County under this Agreement are subject to the availability of funds lawfully appropriated annually for its purposes. In the event sufficient funds to fund this Agreement become reduced or unavailable, the County shall notify the Grantee of such occurrence, and the County may terminate this Agreement, without penalty or expense to the County, upon no less than twentyfour (24) hours written notice to the Grantee. The County shall be the final authority as to the availability of funds and how available funds will be allotted.
ARTICLE 28
Legally Required Statement and Provisions Regarding Access to Records for Certain Services Contracts

The Parties acknowledge and agree that the statement and provisions below are required by Florida Statute to be included in this Agreement, and that the inclusion of this statement and provisions below shall not be construed to imply that the Grantee (or Contractor/Service Provider) has been delegated any governmental decision-making authority, governmental responsibility or governmental function or that the Grantee is acting on behalf of the County in any way or capacity whatsoever as provided under Section 119.011(2), Florida Statutes, or that the statement or provisions in this Article 27 are otherwise applicable to the Grantee. As stated below, the Grantee may contact the County’s Custodian of Public Records with questions regarding the application of the Public Records Law; however, the Grantee is advised to seek independent legal counsel as to its legal obligations. The County cannot provide the Grantee advice regarding its legal rights or obligations.

IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE AGENCY’S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT:

i) (813) 273-3684 (telephone number),

ii) KimballL@hillsboroughcounty.org (email address),

iii) 601 E. Kennedy Blvd., 20th Floor, Tampa, FL 33602 (mailing address)

If under this Contract, the Contractor is providing services and is acting on behalf of the County as provided under Section 119.011(2), Florida Statutes, the Grantee will comply with public records law, and agrees to:

i) Keep and maintain public records required by the County to perform the service.

ii) Upon request from the County’s custodian of public records, provide the County with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119 Florida Statutes or as otherwise provided by law.

iii) Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the term and following completion of the contract if the Contractor does not transfer the records to the County.
iv) Upon completion of the contract, transfer at no cost to the County, all public records in possession of the Contractor or keep and maintain public records required by the County to perform the service. If the Contractor transfers all public records to the County upon completion of the contract, the Contractor shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the Contractor keeps and maintains public records upon completion of the contract, the Contractor shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the County, upon request from the County’s custodian of public records, in a format that is compatible with the information technology systems of the County.

Failure of the Grantee to comply with Chapter 119, Florida Statutes, and/or the provisions set forth above, if applicable, shall be grounds for immediate unilateral termination of this Agreement by the County.

ARTICLE 29
Drug Free Workplace

The Grantee shall administer, in good faith, a policy designed to ensure that the Grantee’s employees, agents and subcontractors are free from the illegal use, possession, or distribution of drugs or alcohol.

ARTICLE 30
Electronic Signatures Authorized

The parties agree that this Agreement and all documents associated with the transaction contemplated herein may be executed by electronic signature in a manner that complies with Chapter 668, Florida Statutes, and as approved by the Hillsborough County Board of County Commissioners in Resolution R15-025 on February 4, 2015.

ARTICLE 31
Notice

Any notice required or permitted to be given hereunder shall be sent by United States certified mail, return receipt requested, overnight delivery service or personal delivery with signature verification, to the attention of the following representatives

A. County
Ms. Lindsey Kimball, Director
Economic Development Department

To the following address for U.S. mail:
Post Office Box 1110
County Center – 20th Floor
Economic Development Department
Tampa, Florida 33601 – 1100
And to the following address for overnight delivery service, certified mail or personal delivery:
County Center – 20th Floor
Economic Development Department
601 E. Kennedy Boulevard
Tampa, Florida 33602

B. Grantee
Organization: __________________
Attention: ____________________
Title: _________________________
Mailing address: ________________
                                  __________________
Telephone: ____________________
Email: ________________________

Any notice sent in accordance with this Article shall be deemed given two days after deposit in the U.S. Mail, if sent by certified mail, return receipt requested, overnight delivery service or personal delivery. The act of refusal by a party of delivery of a notice sent in accordance with this Article shall be deemed acceptance of such notice by such party.

IN WITNESS WHEREOF, the Grantee and the County respectively have caused this Agreement to be executed by their duly authorized representatives.

ATTEST: PAT FRANK
Clerk of Circuit Court
BY:___________________________________
    Deputy Clerk

COUNTY: HILLSBOROUGH COUNTY,
FLORIDA
BY:___________________________________
    Chairman

Date:

APPROVED BY COUNTY ATTORNEY
AS TO FORM AND LEGAL SUFFICIENCY

By: ___________________________
    Sr. Assistant County Attorney
GRANTEE: ___________________________

BY: ________________________________
Authorized Official

________________________________________
(Printed Name of Signer)

________________________________________
(Title)

________________________________________
(Date)

ACKNOWLEDGEMENT OF AGREEMENT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SWORN TO OR AFFIRMED before me by means of □ physical appearance OR □ online notarization this ______ day of ______________, 2020, by ________________________, who is □ personally known OR □ produced identification in the form of _________________________.

________________________________________
Notary Public, State of Florida

My Commission Expires: __________________________

Printed Name of Notary

13
ACKNOWLEDGED AND AGREED AS OF THE DATE FIRST SET FORTH ABOVE:

Property Owner: ________________________

BY: __________________________________

___________________________ (Date)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

SWORN TO OR AFFIRMED before me by means of □ physical appearance OR □ online notarization this _____ day of ______________, 2020, by _________________________, who is □ personally known OR □ produced identification in the form of _________________________.

______________________________
Notary Public, State of Florida

My Commission Expires: ________________________________

Printed Name of Notary
APPENDIX "J"

City of Tampa Historic District Maps

The historic district maps show the boundaries of the local and national districts and is used to help determine whether a structure is contributing or non-contributing. This determination is made using other information along with the maps, such as the master site files. Do not use these maps as the sole guide for determining the status of a structure.

Local Historic District Maps (Includes National Boundaries)
- Hyde Park
- Seminole Heights
- Tampa Heights
- Ybor City

National Historic District Maps
- Hampton Terrace
- West Tampa
- Palmetto Beach

http://www.tampagov.net/historic-preservation/info/district-maps
HYDE PARK HISTORIC DISTRICT
PERIOD OF HISTORIC SIGNIFICANCE 1886 - 1933

Accepted by Historic Preservation Commission on 04-07-89

LEGEND

CONTRIBUTING STRUCTURES

NONCONTRIBUTING STRUCTURES

LOCAL HISTORIC DISTRICT
(6/23/88)

NATIONAL HISTORIC DISTRICT
(3/5/85)
TAMPA HEIGHTS
HISTORIC DISTRICT
PERIOD OF HISTORIC SIGNIFICANCE 1890 - 1945

LEGEND

CONTRIBUTING STRUCTURES
NONCONTRIBUTING STRUCTURES
LOCAL HISTORIC DISTRICT
(9/7/00)
NATIONAL HISTORIC DISTRICT
(8/4/95)

Note: This map is subject to change. For the most current information, visit the City of Tampa's website or contact the Tampa Historic Preservation Office.
### 2012 Heritage Tourism Project Allocations

#### 2012 First Round

<table>
<thead>
<tr>
<th>Grantee</th>
<th>Project</th>
<th>Award</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Institute of Architects (AIA)</td>
<td>“Past Forward Tampa Bay/Tampa Bay Times in Education”</td>
<td>$10,000</td>
<td>Completed</td>
</tr>
<tr>
<td>Friends of Henry B. Plant Park</td>
<td>“Plant Park Cell Phone Tour”</td>
<td>$10,000</td>
<td>Completed</td>
</tr>
<tr>
<td>Friends of Public Art, Inc.</td>
<td>“Tampa Cultural &amp; Heritage Walking Tour”</td>
<td>$2,000</td>
<td>Declined by Agency</td>
</tr>
<tr>
<td>The Friends of the Riverwalk, Inc.</td>
<td>“Historic Monument Trail of the Tampa Riverwalk”</td>
<td>$120,000</td>
<td>Completed</td>
</tr>
</tbody>
</table>

The allocation was for the production of *Past Forward Tampa Bay*, a newspaper insert distributed to all eighth grade students at Hillsborough County schools (approximate circulation 16,300); inserted into all Hillsborough County home delivery and single copy (retail) copies of the *Tampa Bay Times* on a Sunday (approximate circulation 115,000); inserted into all Hillsborough County copies of *tbt* on a Friday (approximate circulation 68,000); and distributed via partner organizations throughout Hillsborough County during the Republican National Convention (RNC). Copies of the publication were distributed to visitor bureaus and AIA Florida chapters throughout the state after the RNC. The County was recognized in the publication for its support.

The allocation was for the development of a cell phone tour through Plant Park, which linked the Park, H.B. Plant Museum and the University of Tampa. A QR code for each stop on the walk was installed on architecturally designed stones placed in the gardens. The tour provides 20 stations of historical and botanical information in English and Spanish along with a brochure. [www.friendsofplantpark.com/take-the-tour](http://www.friendsofplantpark.com/take-the-tour)

The allocation was for the website development with a digitized brochure of the Tampa Cultural and Heritage Walking Tour that would feature public art, historic architecture and historic significant events that shaped the City of Tampa. The tour would highlight walkable routes throughout sections of Downtown, including the Channel District and Ybor City.

The proposal was for the design of 12 historic sculptures, 11 busts and one (1) larger monument for a total of 12 sculptures (with the Grantee’s match) which were to be completed in 2012 and 2013. This was the first part of a planned set of 36 sculptures to be placed along the downtown Riverwalk over six (6) years. Final funding supported the completion of 12 busts highlighting people and events in the history of Hillsborough County.
### Grantee: Plant City Photo Archive & History Center
**Project:** “Sculpture and Smithsonian Exhibition”
**Award:** $10,000
**Status:** Completed

The allocation was for the temporary installation of eight (8) sculptures by acclaimed artist J. Seward Johnson in various locations in Plant City’s Historic Downtown. These sculptures, on loan from The Sculpture Foundation, complimented the Smithsonian Institution’s traveling exhibit “Journey Stories” at the Photo Archive Gallery from May 26 through August 31, 2012. The award was subject to the grant of $5,000 from the City of Plant City Community Development Agency. In 2014, the Grantee arranged for a second set of sculptures placed downtown over the summer without grant support.

### Grantee: Sesquicentennial Commission
**Project:** “Hillsborough County War Between the States Sesquicentennial Walking and Driving Tour”
**Award:** $2,750
**Status:** Closed Out, Did not go to Contract

The allocation was for website production in coordination with the creation of a brochure on the War Between the States Walking and Driving Tour throughout the County. The award was subject to the completion of a formal organization as a 501 (c) 3 nonprofit entity.

### Grantee: Tampa Bay History Center (TBHC)
**Project:** “Bringing the Drawings and Buildings of M. Leo Elliott to Life”
**Award:** $10,000
**Status:** Completed

The award was for equipment (high capacity format scanner, archival preservation supplies and flat file storage units) to support the archival work for the conservation, digitalization and cataloging of 25 key architectural drawings of major historical buildings of famed Tampa architect M. Leo Elliot.

### Grantee: Temple Terrace Preservation Society, Inc.
**Project:** “Temple Terrace Museum Master Plan”
**Award:** $3,000
**Status:** Completed

The allocation supported the marketing plan to promote historic places in Temple Terrace. The marketing plan was a component in the development of a Temple Terrace Historic Master Plan which included: a long-range strategic plan, business plan and marketing plan in planning for a history museum. A private home remains under consideration as a candidate location for the museum.

### Grantee: Ybor City Chamber of Commerce
**Project:** “If Walls Could Talk”
**Award:** $20,000
**Status:** Completed

Grant funding allowed the Chamber to update the multimedia and video productions shown at the Visitor Information Center at Centro Ybor (a presentation venue shared with the Ybor City Museum Society). The productions were also posted on the Chamber’s website to promote the Historic District.

[www.ybor.org](http://www.ybor.org)
Grantee: Ybor City Museum Society, Inc.
Project: “The Official Ybor City Self-Guided Historical Walking Tour”
Award: $9,600
Status: Completed
This supported the design of a tour of historic buildings in Ybor’s National Historic Landmark District, placed online for downloading by visitors to their cell phones and multimedia players. Visitors can listen and access the information as they walk through the historic district. http://www.discoverybor.org

HERITAGE TOURISM PROJECT ALLOCATIONS
2012 SECOND ROUND

Grantee: Tampa Downtown Partnership (TDP)
Project: “Touring Tampa Campaign”
Award: $13,650
Status: Completed
The award supported a unique marketing campaign that introduced and branded “Touring Tampa,” a one-stop information hub for all things Historic in Downtown Tampa and Ybor City. This collaborative program promoted the diverse tours offered to visitors in Tampa. The TDP tied the tours funded by the HPCG awards in the first round in FY 12, working closely with the Hillsborough County Economic Development Department and the Tampa Bay Convention and Visitors Bureau in their collaborative marketing programs. TDP worked with the City of Tampa, Tampa Preservation Inc., Tampa Bay History Center, University of South Florida Department of History, University of Tampa, American Institute of Architects (AIA) Tampa Bay Chapter, Friends of Plant Park, Friends of Public Art, Friends of the Riverwalk, Sesquicentennial Commission, TECOline Historic Streetcar, Ybor Chamber of Commerce and its Visitor Information Center funded by the County, Ybor City Museum Society and other nonprofit entities. It tied into the TDP “Do the Local Motion Walking Tours.” The project marketing campaign was developed with print advertising, rack brochures, and social media.
www.tampasdowntown.com/play/touringtampa.aspx

Grantee: Museum of Science and Industry, Inc. (MOSI)
Project: “R. T. Bowers Historic Tree Grove”
Address: 4801 East Fowler Avenue, Tampa 33617
Award: $24,950
Status: Completed
The award supported the upgrade and expansion of the R. T. Bowers Historic Tree Grove (“Grove”) at the entrance to MOSI in Tampa. With these improvements, the Richard T. Bowers Historic Tree Grove is a fully functional exhibit space highlighting 18 trees with historical links to Florida history. The Grove Project created a community landmark garden that encouraged the discussion of history and community. The attractiveness of the Grove as a revenue generating event and reception space was enhanced by these improvements. Hillsborough County is the owner of the MOSI property. MOSI operates the museum and the property pursuant to a Management Agreement. http://lepcurious.blogspot.com/p/historic-tree-grove.html#1/p/historic-tree-grove.html
**BUILDING AND SITE PROJECT ALLOCATIONS**

**2012 FIRST ROUND**

<table>
<thead>
<tr>
<th>Grantee</th>
<th>Bealsville, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project</td>
<td>“The Renovation of Glover School”</td>
</tr>
<tr>
<td>Address</td>
<td>5014 Horton Road, Plant City 33614 (County)</td>
</tr>
<tr>
<td>Designation</td>
<td>National Register of Historic Places, U.S. National Historic Landmark</td>
</tr>
<tr>
<td>Award</td>
<td>$39,250</td>
</tr>
<tr>
<td>Status</td>
<td>Closed</td>
</tr>
</tbody>
</table>

The allocation is for the restoration of the two major concrete buildings including the interior and exterior renovations. In addition, matching funds support: improvements to grounds (irrigation and landscaping of front grounds, addition of crushed gravel to the parking area, repair and painting of flagpole, upgrades to existing accessory structures, and a new permanent sign. The work is conducted in phases. The County through its Community Development Block Grant program assisted the Grantee in the restoration of the historic wood buildings, which complement this supplemental support, completing the complex for several services and events.

<table>
<thead>
<tr>
<th>Grantee</th>
<th>The Hillsborough Education Foundation (El Centro Español de West Tampa)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project</td>
<td>“Hillsborough Education Foundation Building Excellence Initiative”</td>
</tr>
<tr>
<td>Address</td>
<td>2306 North Howard Avenue, Tampa 33607</td>
</tr>
<tr>
<td>Designation</td>
<td>National Register of Historic Places, Local Historic Landmark, National Historic District (West Tampa)</td>
</tr>
<tr>
<td>Award</td>
<td>$100,000</td>
</tr>
<tr>
<td>Status</td>
<td>Closed</td>
</tr>
</tbody>
</table>

The funding was for the repair and restoration of exterior windows (estimated to be 86) and the restoration of the interior grand staircase.

<table>
<thead>
<tr>
<th>Grantee</th>
<th>Hillsborough Lodge No. 25 Free and Accepted Masons</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project</td>
<td>“Preserving and Perpetuating a Tampa Landmark”</td>
</tr>
<tr>
<td>Address</td>
<td>508 East Kennedy Boulevard, Tampa 33602</td>
</tr>
<tr>
<td>Designation</td>
<td>National Register of Historic Places, Local Historic Landmark</td>
</tr>
<tr>
<td>Award</td>
<td>$24,000</td>
</tr>
<tr>
<td>Status</td>
<td>Completed</td>
</tr>
</tbody>
</table>

The funding was for the repointing of the north wall and restoration of brass entry doors.

<table>
<thead>
<tr>
<th>Grantee</th>
<th>Italian Club Cemetery</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project</td>
<td>“Keeping the Past Alive - Cemetery Rehabilitation”</td>
</tr>
<tr>
<td>Address</td>
<td>2502 East 21st Avenue, Tampa 33605</td>
</tr>
<tr>
<td>Designation</td>
<td>Florida Heritage Site</td>
</tr>
<tr>
<td>Award</td>
<td>$100,000</td>
</tr>
<tr>
<td>Status</td>
<td>Completed</td>
</tr>
</tbody>
</table>

The funding, up to $100,000, is to strengthen the security of the cemetery and enhance the site as a destination for tourists and residents interested in the history associated with it. The award will support the installation of a perimeter, gate and camera security system, landscape improvements such as the construction of interior sidewalks for better pedestrian circulation, the restoration/rehabilitation of up to 126 gravesites/monuments, and a new roof for the existing mausoleum.
Grantee: Tampa Theatre, Inc.
Project: “Tampa Theatre Improvements” (Phase 1)
Address: 711 North Franklin Street, Tampa 33602
Designation: National Register of Historic Places, Local Historic Landmark
Award: $150,000
Status: Completed

The funding was used to repair and renovate the Tampa Theatre’s projection booth, and replace deteriorating exterior windows and doors. The project included architectural and design work for the new windows and doors along the Florida Avenue and Polk Street elevations to match the original designs and the installation of a new dedicated HVAC system for the projection booth. The County funds were matched by funds dedicated to these projects through the City of Tampa’s Capital Improvement Program, and financial support from the Tampa Theatre Foundation. [tampatheatre.org](http://tampatheatre.org)

**BUILDING AND SITES ALLOCATIONS
2012 SECOND ROUND**

Grantee: Ybor District Hotel Holdings, LLC (formerly known as Broadway Development)
Project: “Las Novedades Renovation”
Address: 1420 East Seventh Avenue, Tampa 33605
Designation: National Register of Historic Districts, Local Historic District, Historical Marker (Ybor City)
Award: $250,000
Status: In progress

The allocation is for the revitalization of the Las Novedades Building to incorporate this historic property into a larger hotel project. The grant will support restoration work to include stabilization of the structure, restoration of storefront windows, re-stuccoing of the façade(s), interior finishing, roofing, design and permitting include stabilization of the structure, restoration of storefront windows, re-stuccoing of the façade(s), interior finishing, roofing, design and permitting. The total project cost is $842,212. Agreement includes the condition that grant funding be returned to Hillsborough County on an amortized basis if the property is sold within five (5) years of award date.

Grantee: Cherokee and Associates
Project: “Labor Temple Project”
Address: 2004 North 16th Street, Tampa 33605
Designation: National Register of Historic Places, National Register of Historic Districts, Local Historic District (Ybor City)
Award: $100,000, revised to $98,000
Status: Declined

This allocation was for the exterior stabilization of the building including the repointing of the masonry walls, rehabilitation of the exterior doors and windows and underpinning construction. Grantee was awarded a $10,000 City of Tampa, Community Redevelopment Area (CRA) Façade Grant. Total project cost was $475,330. The Grantee was required to obtain multiple construction bids and the Agreement included a condition that grant funding be returned to Hillsborough County on an amortized basis if property were sold within five (5) years of award date.
Grantee: Italian Club Cemetery  
Project: “Keeping the Past Alive – Mausoleum Project”  
Address: 2502 East 21st Avenue, Tampa 33605  
Designation: Florida Historical Marker  
Award: $150,000  
Status: Planned  
This allocation is for the construction of a new mausoleum adjacent to the existing mausoleum on property given to the Italian Club by the City of Tampa. The revenues from the sale of the new crypts and niches will be set up in a separate account/trust for the long term perpetual care and maintenance of the cemetery. Total project cost is $322,044. Grantee must satisfy the requirements set forth in Board Policy 04.05.00.00 regarding Capital Funding for Outside Agencies. Agreement will include a condition that grant funding will be returned to Hillsborough County if property is sold within five (5) years of award date.

Grantee: Michael Murphy Ybor Casita  
Project: Art Gallery (Silver Meteor) Rehabilitation and Renovation  
Address: 2213 East 6th Avenue, Tampa 33605  
Designation: National Register of Historic Districts, Local Historic District (Ybor City)  
Award: $34,000  
Status: Completed  
The funding was for the repair and restoration of the “casita” including new roof, porch restoration, piers/beams, flooring, painting, stabilization of structure and the addition of handicap ramps, allowing its continued use as an art gallery and performance venue. This use is consistent with the City of Tampa/Ybor City Development Corporation’s “Ybor City Vision Plan for Ybor CRA 2.” Total project cost is $78,250. Agreement included a condition that grant funding will be returned to Hillsborough County on an amortized basis if property is sold within five (5) years of award date.

Grantee: St. James House of Prayer Episcopal Church  
Project: Phase I Renovation and Restoration  
Address: 2708 North Central Avenue, Tampa 33602  
Designation: National Register of Historic Places, Local Historic Landmark, National Register of Historic Districts, Local Historic District (Tampa Heights)  
Award: $64,000  
Status: Completed  
The funding was for re-roofing, insulation and waterproofing, and restoration of the historic exterior doors. Grant was for exterior construction of main building and the reproduction of historic signage. Total project cost estimate was $128,000. Note that this Award was for exterior improvements limited to the historic building, based on State funding support of non-secular historic structures limited to exterior renovations to protect the historic asset.
Grantee: St. Peter Claver Catholic School  
Project: “St. Peter Claver School Revitalization Project”  
Address: 1401 North Governor Street, Tampa 33602  
Designation: Local Historic Landmark  
Award: $16,250  
Status: Declined, Agency not Eligible, Reapplied, See FY15 Awards
The funding request was for the repair of gutters and soffits, application of waterproof sealer on brick and repair and repainting of wood. Grant only applied to the exterior restoration of the main building. Total project cost was $32,500, limited to exterior improvements to the main, historic building which was part of the property owned by a religious organization.

Grantee: Tampa Realistic Artists, Inc.  
Project: Old Hyde Park Art Center Renovation  
Address: 705 West Swann Avenue, Tampa  
Designation: National Register of Historic Districts, Local Historic District (Hyde Park)  
Award: $18,000  
Status: Completed  
Funding supported the restoration of the once more prominent entrance to the building, protection of the historic front doors and enhancement of the front entry area. Total project cost is $36,000.

Grantee: The Chislers  
Project: “Sealing the Envelope – Tampa Bay Hotel Window Restoration” (Phase 2)  
Address: 401 West Kennedy Boulevard, Tampa 33606  
Designation: National Register of Historic Places, Local Historic Landmark  
Award: $250,000  
Status: Completed  
This allocation was for the restoration and rehabilitation of 178 exterior windows. Total project cost was $500,000. Grantee met the requirements set forth in Board Policy 04.05.00.00 regarding Capital Funding for Outside Agencies.

Grantee: Tyler Temple Lofts, LLC  
Project: “Sanctuary Lofts Rehabilitation”  
Address: 502 East Ross Avenue, Tampa 33602  
Designation: National Register of Historic Districts, Local Historic District (Tampa Heights)  
Award: $52,000  
Status: Completed  
This allocation was for the restoration and rehabilitation of the stained glass windows in the main sanctuary redeveloped in 2002 for multi-family residences. Total project cost was $104,000 for the window component. Grantee met the requirements set forth in Board Policy 04.05.00.00 regarding Capital Funding for Outside Agencies. Agreement included a condition that grant funding be returned to Hillsborough County if property is sold within five (5) years of award date. www.sanctuarylofts.com/historical.php
Grantee: Ybor City Museum Society, Inc.  
Project: “The Al Lopez Baseball Museum”  
Address: 2003 North 19th Street, Tampa 33605  
Designation: National Register of Historic Districts, Local Historic District (Ybor City)  
Award: $250,000  
Status: Completed  
Funding was for the rehabilitation of the Al Lopez home and development of the proposed museum in Ybor City. Total original project cost was $579,550. Grantee met the requirements set forth in Board Policy 04.05.00.00 regarding Capital Funding for Outside Agencies. [tampabaseballmuseum.org](http://tampabaseballmuseum.org/)

2013 -- HERITAGE TOURISM PROJECT ALLOCATIONS (FIRST ROUND)

Grantee: Tampa Bay History Center (TBHC)  
Project: “Three Exhibitions”  
Award: $8,000  
Status: Completed  
The funding supported the project “Historic Communities and Place Names of Hillsborough County.” The allocation was for equipment and related installation expenses. The Project, comprised three exhibitions: “Why Do They Call It That?”, “Tampa Changing,” and “African American Heritage,” used current and historical photographs and documents, the TBHC’s collections, and the Burgert Brothers Collection from the Tampa-Hillsborough Public Library System. The permanent displays educate TBHC visitors about the historical significance of these communities and buildings in an interactive way that is informative, engaging and entertaining. The total project cost exceeded $45,000.

Grantee: The Friends of the Riverwalk, Inc.  
Project: “Historic Monument Trail” (Part II)  
Award: $99,500  
Status: Completed  
The allocation continues the County’s support in the design and installation of 12 sculptures (busts or sculptural units) with the Grantee’s match, which are to be completed by 2016. Ultimately, the Trail will have 36 or more sculptures placed along the downtown Riverwalk over six years. The cost includes the bust and pedestal as well as the interpretive historic plaque, lighting and installation for each unit. The total cost is estimated to be over $250,000. The County is recognized on a small bronze plaque on each installed unit as well as on the Riverwalk Wall offered to major donors of gifts.

BUILDING AND SITE PROJECTS ALLOCATIONS  
2013 FIRST ROUND

Grantee: Kress Square II, LLC  
Project: “Kress Building Façade Restoration”  
Address: 811 N. Franklin Street, Tampa 33602  
Designation: National Register of Historic Places, Local Historic Landmark  
Award: $23,000  
Status: Declined  
This award supports the exterior repair and restoration of the building facades on North Florida Avenue and Franklin Street. The building was constructed in 1929. The total project cost is estimated to be $46,000. The completion of the façade restoration is part of the developer’s work underway to bring the Kress Building back into active use with a combination of housing, boutique hotel and event/banquet/wedding facility space with retail/restaurant businesses. (Developer requested a delay.)
Grantee: North Tampa Housing Development Corporation (NTHDC)  
(Original Grantee was the Tampa Housing Authority (THA))  
Project: “St. James Episcopal Church Historic Rehabilitation”  
Address: 1202 N. Governor Street, Tampa 33602  
Designation: None, the Florida Department of State, Division of Historical Resources confirmed that the building is in its Florida Master Site File, so it is potentially of historical significance.

Award: $218,000  
Status: Governmental Entity, cannot receive Grant.

The funding was to contribute to the THA’s U.S. Department of Housing and Urban Development (HUD), funding to stabilize and rehabilitate the architectural and structural elements of the existing St. James building, built in 1921 (estimated). The building is in the Encore District redevelopment area in the western area of downtown Tampa. In December 2012, the THA received $30 million in HUD’s Choice Neighborhoods Initiative grant program of which a total of $1.5 million was designated for the stabilization and restoration of the St. James building. The THA, the original Grantee, was deemed a Public Body Corporate and Politic under Florida Statutes, Title 30, Chapter 421, and thereby was excluded by the BOCC policy establishing the guidelines of the HPCG program.

HERITAGE TOURISM PROJECT ALLOCATIONS  
2013 SECOND ROUND

Grantee: Florida Trust for Historic Preservation  
Project: “From Minarets to Mid-Century Modern: Historic Preservation in Tampa, 36th Annual Statewide Conference of the Florida Trust for Historic Preservation”  
Award: $30,000  
Status: Completed

The allocation assisted in the marketing and promotion of “From Minarets to Mid-Century Modern: Historic Preservation in Tampa,” the 36th annual statewide conference of the Florida Trust for Historic Preservation (“Trust”), a 501 (c) 3 organization. The conference was held May 14 through 17, 2014, in Tampa and Hillsborough County. Conference attendance was over 300 registrations. Events highlighted the venues and buildings that have been supported by the Historic Preservation Challenge Grant program, as well as historic neighborhoods throughout the County. Workshops and tours focused on topics related to historic preservation, neighborhood walks, and tours inside major historic buildings. Marketing materials encouraged attendees to bring families and extend their stays. The total budget of the conference exceeded $100,000, with additional support from sponsors and businesses marketing services and products to individuals active in preservation and adaptive reuse efforts. www.floridatrust.org

Grantee: Friends of Union Station, Inc  
Project: “Tampa Bay’s Railroad History Tampa Bay Times/News in Education (NIE) Supplement”  
Address: 601 North Nebraska Avenue, Tampa  
Designation: National Register of Historic Places, Local Historic Landmark  
Award: $13,000  
Status: Completed

The allocation supported the production, and distribution of a full-color, tabloid-style educational supplement prepared by the Tampa Bay Times (TBT) News in Education (NIE) office in coordination with the nonprofit Friends of Union Station. It focused on the past, present and future of the railroad in Tampa Bay and Hillsborough County and conveyed the immense social and economic impact that the railroad has had on the region. The publication featured Tampa Union Station and other Hillsborough County historic railroad structures as well as historic and current maps, photos and documents. It was distributed to all public school students in fourth and fifth grades in Hillsborough County and inserted in all Hillsborough County home delivery and single (retail) copies of the Tampa Bay Times on a Sunday
preceding the National Train Day celebration. The approximate print circulation exceeded 145,000. The publication date in April 2014, coincided with the seventh annual National Train Day (May 12, 2014), celebrated regionally at the historic Tampa Union Station. The total project cost exceeded $30,000. See www.tampaunionstation.com.

BUILDING AND SITES ALLOCATIONS
2013 SECOND ROUND

Grantee: 6108 & 6166 North, LLC
Project: “Central and Hanna Avenues”
Address: 6108-6116 N. Central Avenue, Tampa 33604
Designation: National Register of Historic Districts and Local Historic District (Seminole Heights)
Award: $22,000
Status: Declined, Grant Reissued in FY 14 Cycle

The allocation was for the exterior repair, painting and restoration of the retail building. Enhancements include the replacement of the original canopy and the addition of exterior lighting and pavers to enhance the historic character of the building and its contribution to the neighborhood. The total project cost was estimated to be $44,000.

Grantee: Tampa Hotel Partners, LLC,
Project: “Atrium Restoration at the Historic Federal Courthouse”
Address: 601 North Florida Avenue, Tampa 33602
Designation: National Register of Historic Places and GSA National Monument
Award: $99,500
Status: Completed

The funding contributed to the restoration and re-creation of the 2,248-square foot main atrium of the Courthouse built in 1905, redeveloped as a hotel, the Le Meridien Tampa in downtown Tampa which opened in mid-2014. The Atrium Project enhanced the experience of visitors staying or dining in the Hotel. The total project cost of the atrium restoration was over $400,000. The hotel restoration exceeded $30 million.

Grantee: Tampa Jewish Community Center/Federation, Inc.
Project: “Tampa Jewish Community Center South Campus” (Phase 1)
Address: 522 North Howard Avenue, Tampa 33606
Designation: National Register of Historic Places, Local Historic Landmark, National Historic District (West Tampa)
Award: $151,200
Status: Completed

The funding supports the cost for the repair and replacement of the roof of the Fort Homer W. Hesterly Armory building. The total cost for the roof is estimated to be $580,000. Approximately one half of the Armory site, or five acres, has been transferred to the Tampa JCC/Federation, Inc. (“JCC”). The JCC completed plans to establish a Tampa Jewish Community Center South Campus project to transform the Armory building and site into a community center serving the needs of the local community, particularly its children, seniors, and low-income households. The Tampa Jewish Community Center South Campus project will take several years to restore and repair the 83,000 square-foot Fort Homer W. Hesterly Armory building, an art deco style building that once was a premier venue. Along the Armenia Street and Howard Avenue corridor, the location is central to offering community, social and health services to the Downtown and the West and South Tampa neighborhoods. The total redevelopment cost for the five acre site and adaptive reuse of the historic buildings is estimated to be over $29 million.
2014 -- HERITAGE TOURISM PROJECT ALLOCATIONS

Grantee: Latin Times Media, Inc.
Project: “4th Annual National Cuban Sandwich Festival Weekend”
Address: Tampa
Award: $3,000
Status: Closed
The award supported the production of the publication produced by the company for the promotion of the festival in March, 2015.

Grantee: Tampa’s Lowry Park Zoo
Project: “Interpreting Cultural and Natural Heritage/Lykes Florida Wildlife Center”
Address: 1101 W. Sligh Avenue, Tampa 33604
Award: $50,000
Status: Planned
The award supports a consultant to assist in the planning and prototyping of the new exhibit and educational programming themes for the existing Lykes Florida Wildlife Center and the new Florida interpretive Center. The Center will orient visitors to the veterinary medical care and animal science research in the Animal Care Complex, linking the State’s cultural and natural heritage. The Zoo receives $479,353 annually, in County funding from the Seminole Gaming proceeds for operational support.

Grantee: Friends of the Riverwalk, Inc.
Project: “Historical Monument Trail of the Tampa Riverwalk” (Phase 3)
Address: Downtown Tampa Riverwalk
Award: $50,000
Status: Delayed
The award funds a portion of the design and installation of a major monument as part of the Historic Monument Trail. A portion of the planning and preliminary design work on this monument was provided in the first HPCG award of $120,000 (with $28,000 available for planning the major monument). The Riverwalk project has received four matching grants for monuments along the Trail, see FY 15 award for details.

Grantee: Tampa Bay History Center (TBHC)
Project: “History Takes Flight: The Story of MacDill Air Force Base through its Iconic Aircraft”
Address: 601 Old Water Street, Tampa 33602
Award: $13,028
Status: Completed
The funding facilitates the research and development of the new permanent exhibit. TBHC received HPCG award of $10,000 in FY 12 for an oversize flatbed scanner for archival architectural drawings (completed) and $8,000 in FY 13 to curate three permanent exhibitions. TBHC also receives County support from the Seminole Gaming proceeds for operational support.

BUILDING AND SITES ALLOCATIONS IN FY 14

Grantee: A2, LLC
Project: “Fariss Building Roof and Façade Restoration”
Address: 1701 North Franklin Street, Tampa 33602
Designation: National Register of Historic Districts (Upper North Franklin Street Commercial)
Award: $98,000
Status: Completed
The funding supports the emergency funding to replace/repair the roof (budgeted at $60,000, rounded) with the balance of the available funds to be used for window restoration, and exterior façade restoration work.
The Agreement includes a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date.

**Grantee:** Lions Eye Institute  
**Project:** “Lozano Building Window Replacement”  
**Address:** 1410 North 21st Street, Tampa 33605  
**Designation:** National Historic Landmark District, Local Historic District (Ybor City)  
**Award:** $147,275  
**Status:** Completed

The funding supports the replication of 131 windows, which will provide modern energy efficiency. With the Grantee’s award amount for $100,000 or more, it must satisfy the requirements set forth in Board Policy 04.05.00.00 regarding Capital Funding for Outside Agencies. The Agreement includes a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date.

**Grantee:** St. Paul Lutheran Church  
**Project:** “St. Paul Lutheran Church Restoration Project”  
**Address:** 5103 North Central Avenue, Tampa 33603  
**Designation:** Local Historic District (Seminole Heights)  
**Award:** $50,000  
**Status:** Completed

The funding supports the roof renovation and repair including drain/steeple and exterior façade stone/brick mortar repair. Note that this award is limited to exterior improvements to the historic building which is part of the property owned by a religious organization, based on State funding support of non-secular historic structures limited to exterior renovations to protect the historic asset.

**Grantee:** Ybor Oliva, LLC  
**Project:** “The Oliva Cigar Factory”  
**Address:** 2008 North 19th Street, Tampa 33605  
**Designation:** National Historic Landmark District, Local Historic District (Ybor City)  
**Award:** $250,000  
**Status:** Completed

The funding supports the recreation of the historic façade by removing the existing asbestos siding, restoring the original wood siding, and installing historically appropriate windows and doors. The adaptive redevelopment project for planned apartment use also includes soffit and fascia repair and full exterior painting. The property is on the block with the Ybor City Society Museum and across the street from the Society’s Tampa Baseball Museum at the Al Lopez House, separately funded through this program. With the Grantee’s award amount for $100,000 or more, it must satisfy the requirements set forth in Board Policy 04.05.00.00 regarding Capital Funding for Outside Agencies. The Agreement includes a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date.

**Grantee:** 8-Count Productions  
**Project:** “Renovating the Rialto”  
**Address:** 1617 North Franklin Street, Tampa 33602  
**Designation:** National Register of Historic Districts (Upper North Franklin Street Commercial)  
**Award:** $95,000  
**Status:** Work in progress

The award supports façade and brick restoration and interior renovation work that includes: A/C and electrical updates and ADA compliance bathroom renovations, to support the adaptive reuse of the space as a performance center, as well as commercial graphics print materials and website updates to assist in its initial marketing efforts.
Grantee: 6108 and 6116 North, LLC
Project: “Central and Hanna Avenue Restoration”
Address: 6108-6116 North Central Avenue, Tampa 33604
Designation: National Register of Historic Districts and Local Historic District (Seminole Heights)
Award: $20,000
Status: Work in progress
The funding is for the restoration of the canopy that extends over the sidewalk along Central Avenue on which the commercial building fronts. The owner had received a HPCG award in FY13 for the same project, but declined it and returned, based on more detailed cost estimates.

Grantee: Tampa Jewish Community Center/Federation, Inc. (JCC)
Project: “Homer W. Hesterly Armory” (Phase 2)
Address: 522 North Howard Avenue, Tampa 33606
Designation: National Register of Historic Places, Local Historic Landmark
Award: $100,000
Status: Completed
The funding supports the restoration and repair of approximately 160 individual windows and two rows of continuous clerestory windows (estimated at 200 by 5 feet in area). With the Grantee’s award amount for $100,000 or more, it must satisfy the requirements set forth in Board Policy 04.05.00.00 regarding Capital Funding for Outside Agencies. The Agreement includes a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date. In FY 13, the JCC received $151,200 in HPCG funds for the replacement/repair of the Armory roof. This second grant brings the award total to $251,200.

Grantee: Tampa Theatre, Inc.
Project: “Tampa Theatre Sealing the Envelope”
Address: 711 North Franklin Street, Tampa 33602
Designation: National Register of Historic Places, Local Historic Landmark
Award: $150,000
Status: Completed
The funding supports the continuation of window repair/replacement and additional repairs to minimize water intrusion in the building, excluding the basement. The Tampa Theatre, Inc. is a nonprofit that manages the City of Tampa-owned venue at 711 North Franklin Street. The Grantee’s award amount is for $100,000 or more and must satisfy the requirements set forth in Board Policy 04.05.00.00 regarding Capital Funding for Outside Agencies. The Agreement will include a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date. In FY 12, the Tampa Theatre received $150,000 in HPCG funds for emergency repairs and façade improvements. The cash match to this award will be raised by Tampa Theatre, Inc.

Grantee: The Chiselers
Project: “Tampa Bay Hotel/Sealing the Envelope” (Phase 2)
Address: 401 West Kennedy Boulevard, Tampa 33602
Designation: National Register of Historic Places, Local Historic Landmark
Award: $250,000
Status: Completed
The award supports the restoration project involving the repair and replacement of the building’s windows (a continuation of work), 22 exterior balconies and related sealing of the facade. The Grantee’s award amount for $100,000 or more must satisfy the requirements set forth in Board Policy 04.05.00.00 regarding Capital Funding for Outside Agencies. The Agreement includes a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date. In FY 12, the Chiselers received $250,000 in HPCG funding for window repair/replacement work on 178 windows, which was completed.
Grantee: Ybor City Museum Society, Inc.
Project: “Tampa Baseball Museum at the Al Lopez House”
Address: 2003 North 19th Street, Tampa 33605
Designation: National Historic Landmark District, Local Historic District (Ybor City)
Award $50,000
Status: Completed

The allocation is for supplemental assistance limited to interior improvements/finishing for museum exhibition displays. In FY 12, Ybor City Museum Society received $250,000 in HPCG funding released after the House was relocated to the Ybor historic district. At the time of the matching grant award of $250,000, the total budget for the project was $569,000, to relocate the house of 1,400 square feet, stabilize and restore the structure, complete the interior finishing with exhibition displays, landscaping, signs and marketing and outreach. (Reclassified as Heritage Tourism.)

2015 -- HERITAGE TOURISM PROJECT ALLOCATIONS

Grantee: Friends of the Riverwalk, Inc.
Project: “Historic Monument Trail of the Tampa Riverwalk” (Phase IV)
Address: Downtown Tampa Riverwalk
Award: $50,000
Status: Completed

The award funds a set of six busts to be installed through 2016, as part of the Historic Monument Trail (“Trail”). Total project cost estimate is $101,350. The project has received four matching grants for 31 monuments along the Trail totaling $319,500. (In FY 12, $120,000 was awarded to install the first 12 busts with the balance for the planning and preliminary design work of a major monument. The FY 13 matching grant for $99,500 was for the second set of 12 busts to be installed through 2015. The FY 14 matching grant was $50,000 for additional design and installation work on the major monument as part of the Trail.)

BUILDING AND SITES ALLOCATIONS IN FY 15

Grantee: Tampa Crossroads, Inc.
Project: “Rose Manor Rehabilitation”
Address: 202 W. Columbus Drive, Tampa 33602
Designation: Local Historic Landmark and Local Historic District (Tampa Heights)
Award: $83,500
Status: Completed

The award supports the repair/replacement of the roof, painting of the interior and exterior, and the interior renovation with the replacement of doors carpets, flooring, cabinetry, windows and woodwork. Award is net of contingency, contractor, Architect and permit costs/fees. Soft costs excluded from reimbursement, include temporary resident relocation and staff administration. Total project cost estimate is $194,020. The Agreement includes a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date.

Grantee: Dream Center of Tampa, Inc.
Project: “Dream Center Gymnasium”
Address: 2806 N. 15th Street, Tampa 33605
Designation: National Historic Landmark District, Local Historic District (Ybor City)
Award: $97,500
Status: Completed

Funding supports air conditioning (HVAC) and roof replacement, and façade improvements/sealing, door and window replacement, painting, painted sign and canopy installation limited to the auditorium. The award is net of contingency, contractor, Architect and permit costs/fees. Total project cost estimate is $195,000. The Agreement includes a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date. This is a non-contributing
building in the Ybor Historic District. The Florida Department of State sent a document confirming that the building could be eligible for National Landmark consideration.

**Grantee:** Alan Kahana, Owner, Contractor  
**Project:** “VM Ybor Cigar Building”  
**Address:** 1902 N. Avenida Republica de Cuba, Tampa 33605  
**Designation:** National Historic Landmark District, Local Historic District (Ybor City)  
**Award:** $72,810  
**Status:** Completed

The allocation supports the renovation and adaptive reuse of the “Famous Night School” to attract commercial uses. Award may be applied to façade improvements with repointing and sealing of brick, door and window replacement, painting, and restoration of balcony. The award excludes costs associated with permits and fees, design/engineering, construction contingency and contractors overhead. Total project cost estimate is $198,860. In FY 12, the Grantee had been awarded $100,000 as Cherokee and Associates for the Labor Temple project at 2004 North 16th Street. The amount was later reduced to $98,000 and declined. Agreement will include a condition that grant funding will be returned to Hillsborough County on an amortized basis if property is sold within five (5) years of award date, and requires the Grantee to obtain multiple competitive bids to support the owner/contractor’s cost estimates in the application and final construction budget before proceeding.

**Grantee:** Friends of Henry B. Plant Park, Inc.  
**Project:** “Henry B. Plant Park Irrigation Installation”  
**Address:** 401 West Kennedy Boulevard, Tampa 33602  
**Designation:** Local Historic Landmark District (Extended)  
**Award:** $25,000  
**Status:** Completed

The award supports a new irrigation system for the Plant Park to maintain historic plantings. Total project cost estimate is $82,065. In FY 12, the Grantee received $10,000 in HPCG funding for a mobile cell tour of the Park, completed before the Republican National Convention was held in Tampa.

**Grantee:** Lions Eye Institute  
**Project:** “Lozano Building Main Staircase Replacement” (Phase 2)  
**Address:** 1410 North 21st Street, Tampa 33605  
**Designation:** National Historic Landmark District, Local Historic District (Ybor City)  
**Award:** $100,000  
**Status:** Completed

Funding supports the construction of a new staircase at the main entrance with hand rails and lighting, installation of new overhead canopy. The award excludes the costs associated with permits, the water wall/memorial park and related landscaping. Total project cost estimate is $269,035. With the Grantee’s award amount for $100,000 or more, it must satisfy the requirements set forth in Board Policy 04.05.00.00 regarding Capital Funding for Outside Agencies. The Agreement includes a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date. In FY 14, the Institute received $147,275 for replication and installation of 131 windows in the building to provide modern energy efficiency.

**Grantee:** Central Park Village Youth Services, Inc. with St. Peter Claver Catholic School  
**Project:** “St. Peter Claver School Revitalization Project”  
**Address:** 1401 North Governor Street, Tampa 33602  
**Designation:** Local Historic Landmark  
**Award:** $32,320  
**Status:** Completed

Funding supports the repair of gutters and soffits, washing and waterproofing of building exterior with application of waterproof sealer on brick, the repair and repainting of wood, replacement and painting of entrance doors and frame, and the addition of an accessible ramp to the front entrance. The project is
recommended for funding based on State funding support of non-secular historic structures limited to exterior renovations to protect the historic asset. Total project cost estimate is $64,640, limited to exterior improvements to the main, historic building which is part of the property owned by a religious organization. The school was recommended for an award of $16,340 in FY 12, but school officials were not able to proceed at that time.

Grantee: St. Paul Lutheran Church  
Project: “St. Paul Lutheran Church Restoration Project” Phase 2  
Address: 5103 North Central Avenue, Tampa 33603  
Designation: Local Historic District (Seminole Heights)  
Award: $18,250  
Status: Completed  
The award supports exterior façade stone/brick mortar repointing, and window and door repair and/or replacement. Total project cost estimate is $36,500. The project is recommended for funding based on State funding support of non-secular historic structures limited to exterior renovations to protect the historic asset. In FY 14, the Church received $50,000 for roof renovation and repair, including drain/steeple and related exterior façade stone/brick mortar repair, which are nearing completion.

Grantee: Ybor Marti, LLC  
Project: “The Ybor Marti Building”  
Address: 1302 East 7th Avenue, Tampa 33605  
Designation: National Historic Landmark District, Local Historic District (Ybor City)  
Award: $72,810  
Status: Completed  
The award is to support roof replacement and façade improvements/sealing, repointing brick/masonry; door, window, rails replacement and/or painting. The adaptive redevelopment project will include 46 residential units and six shops/offices. Plans are to start the Project in 2016 with completion at the end of 2017. Total project cost estimate is $9,083,800. (The grantee is a division of the Ybor City Holdings LLC, of which Darryl Shaw is Principal and Manager. He holds the same position in Ybor Oliva LLC, funded in FY 14, for the renovation of the Oliva Cigar Factory at 2008 N. 19th Street.) With the Grantee’s awards totaling over $100,000 or more, it must satisfy the requirements set forth in Board Policy 04.05.00.00 regarding Capital Funding for Outside Agencies. The Agreement will include a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date.

Grantee: Ybor Patio, LLC  
Project: “The Buchman Building Renovation”  
Address: 1910 East 7th Avenue, Tampa 33605  
Designation: National Historic Landmark District, Local Historic District (Ybor City)  
Award: $72,810  
Status: Completed  
The award supports the renovation of the two-story building with adaptive reuse planned for eight residential units and six shops/offices. Award may support roof replacement, new air-conditioning units, restoration of sign and façade enhancements, such as repointing brick/masonry; door, window, rails replacement and/or painting. Plans are to start end at the end of 2015, with completion at the end of 2016. Total project cost estimate is $1,636,170. (The grantee is a division of the Ybor City Holdings LLC, of which Darryl Shaw is Principal and Manager. He holds the same position in Ybor Oliva LLC, funded in FY 14, for the renovation of the Oliva Cigar Factory at 2008 N. 19th Street). With the Grantee’s awards totaling over $100,000 or more, it must satisfy the requirements set forth in Board Policy 04.05.00.00 regarding Capital Funding for Outside Agencies. The Agreement will include a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date.
2016 -- HERITAGE TOURISM PROJECT ALLOCATIONS

Grantee: The Victory Ship, Inc.
Project: “American Victory Guest Experience Enhancement Project”
Address: 705 Channelside Drive, 33602
Award: $2,300
Status: Completed

The award funds a set of TV monitors to be mounted in climatic display cases and related exhibit development at the full amount requested. The SS Victory is listed on the National Register of Historic Places.

BUILDING AND SITES ALLOCATIONS IN FY 16

Grantee: Central Park Village Youth Services, Inc. in partnership with Diocese of St. Petersburg
Project: “Ebenezer Missionary Baptist Church Revitalization Project”
Address: 1212 East Scott Street, Tampa 33602
Designation: Local Historic Landmark
Award: $30,000
Status: Completed

The funding supports termite treatment and the replacement of the main roof, exterior windows and doors with related repointing/sealing of the brick. The grant only applies to the exterior restoration of the main church building which is part of the property owned by a religious organization. The project is recommended for funding based on State funding support of non-secular historic structures limited to exterior renovations to protect the historic asset. Total project cost estimate to restore the building, excluding interior finishing to support future use by the adjoining St. Peter Claver School, is estimated to be over $300,000. The Grantee has a second request in this cycle being recommended for an award, see details below for the St. Peter Claver School.

Grantee: Centro Asturiano De Tampa, Inc. (Centro Asturiano)
Project: “Building Rehabilitation of Bathrooms”
Address: 1913 North Nebraska Avenue, 33605
Designation: National Register of Historic Places, Ybor City Local Historic District, Ybor City National Historic Landmark District
Award: $50,000
Status: Completed

The award supports the repair and upgrade of the basement bathrooms and those on the first floor, including ADA upgrades. Total project cost was estimated at $121,500. The Agreement includes a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date.

Grantee: Franklin Street Group, LLC
Project: “Franklin Street Building Façade Renovation”
Address: 1609 North Franklin Street, Tampa 33602
Designation: Upper North Franklin Street National Commercial District, Local Historic Landmark
Award: $10,200
Status: Completed

The funding is to support restoration of the front façade at the full requested amount. The local business owner completed the renovation of the building and its interior in 2009, for the adaptive reuse of the space as a fine woodworking studio. The Agreement includes a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date.
Grantee: Italian Club Building & Cultural Trust Fund, Inc.
Project: “Preservation of Ybor City's Historic Gem: L'Unione Italiana”
Address: 1731 E. 7th Avenue, 33605
Designation: National Register of Historic Places, Ybor City Local Historic District,
Ybor City National Historic Landmark District
Award: $80,900
Status: Completed
The funding supports the termite treatment of the entire building, painting of the exterior including window frames, repair of windows, plumbing upgrades, and roof flashing and related repairs. Total project cost was estimated to exceed $162,000. The Agreement will include a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date.

Grantee: KRM Group
Project: “Blake Estate Victorian Porch”
Address: 2826 N. Central Avenue, 33602
Designation: Tampa Heights Local Historic District,
Tampa Heights National Historic District
Award: $20,000
Status: Grant agreement expired
The award supports rebuilding of the front porch on one of the oldest houses in the District. The Agreement includes a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date. The Estate site has several buildings that are leased (one as an art studio) with a total restoration cost of $400,000.

Grantee: Sight BF Flats, LLC
Project: “The Bootlegger Factory Flats Adaptive Reuse”
Address: 3108 N. Jefferson Street, 33602
Designation: Tampa Heights Local Historic District
Award: $23,000
Status: Completed
The award supports restoration of store front windows as part of the adaptive reuse of a former factory to 22 rental apartments and an ongoing business, with a total project cost of over $1.5 million. The Agreement includes a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date.

Grantee: Temple Terrace Golf & Country Club
Project: “Temple Terrace Golf & Country Club Irrigation Restoration & Grounds Rehabilitation”
Address: 200 Inverness Avenue, Temple Terrace 33617
Designation: National Register of Historic Places
Award: $25,000
Status: Grant agreement expired
The funding supports Temple Terrace Golf & Country Club plans to improve the historic grounds by upgrading its fairways. The award supports the planned irrigation system that totals $430,000. The City of Temple Terrace is the owner. The total project cost was estimated at $500,000.

Grantee: The Home Association (Old People’s Home)
Project: “Renovation of the Old People’s Home”
Address: 1203 East 22nd Avenue, 33605
Designation: National Register of Historic Places, Local Historic Landmark
Award: $60,000
Status: Grant Agreement Expired
The funding supports the full requested amount for structural stabilization; mitigation of soil erosion
around walkways and stairs; asbestos mitigation; A/C repairs; door, window, railing replacement and/or painting; the replacement/repair of front porch; plumbing and electrical upgrades; roof/soffit repairs/replacement and related façade improvements/sealing/repointing brick/masonry. The Agreement includes a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date.

Grantee: A2, LLC
Project: “Fariss Building Window and Façade Restoration II”
Address: 1701 North Franklin Street, Tampa 33602
Designation: Upper North Franklin Street National Commercial District
Award: $22,500
Status: Completed

The funding supports the continuation of the building’s restoration and adaptive reuse. It supports the installation of storefront windows and doors and related façade repairs. The Agreement includes a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date. In FY 14, Grantee received a HPCG matching grant of $98,000 in emergency funding to replace/repair the roof (budgeted at $60,000) with the balance of the available funds to be used for window restoration, and exterior façade restoration work, which is closed out.

Grantee: Central Park Village Youth Services, Inc. with St. Peter Claver Catholic School
Project: “St. Peter Claver School Revitalization Project (Annex)”
Address: 1401 North Governor Street, Tampa 33602
Designation: Local Historic Landmark
Award: $78,000
Status: Completed

The award continues restoration, focusing on the adjoining Annex building. Funding supports the replacement of the roof, repair of gutters and soffits, washing and waterproofing of exterior window framing/sills, the repair and repainting of wood, replacement and painting of entrance doors, frames and hardware, and enhancements to the exterior walk area/courtyard between the Annex and the main building with new paving and a canopy. The grant only applies to the exterior restoration of the Annex. The project is recommended for funding based on State funding support of non-secular historic structures limited to exterior renovations to protect the historic asset. Total project cost estimate is $197,000, limited to exterior improvements to the Annex and its connecting walkway to the main, historic building which is part of the property owned by a religious organization. The school received an HPCG award of $32,320 in FY 15, for the repair and repainting of the main, historic building, as well as replacement of entrance doors and the addition of an accessible ramp to the school’s front entrance.

Grantee: Cuban Club Foundation, Inc.
Project: “Building Stabilization”
Address: 2010 Avenida Republica de Cuba, Tampa 33605
Designation: National Register of Historic Places, Ybor City Local Historic District, Ybor City National Historic Landmark District
Award: $147,000
Status: Grant monies transferred to Management & Budget

The award recognizes the emergency status to stabilize the structure, and includes supporting the replacement of columns 8 through 12, related concrete forms, replacing the floor beams on the first floor as well as roofing. Final selected cost areas are to be identified in advance of the agreement and to be separate from components paid by other County funds. The Grantee’s award amount is for $100,000 or more and must satisfy the requirements set forth in Board Policy 04.05.00.00 regarding Capital Funding for Outside Agencies. The Agreement will include a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date. The Grantee has received funding approval of $200,000 from a request made to the Committee in October 2014, which will be applied to the stabilization effort, as well as $584,000 approved by the BOCC on May 4,
2016. The cost of the stabilization project is estimated to be over $2 million.

**Grantee:** Dream Center of Tampa, Inc.  
**Project:** “Dream Center Gymnasium”  
**Address:** 2806 N. 15th Street, Tampa 33605  
**Designation:** Ybor City Local Historic District, Ybor City National Historic Landmark District  
**Award:** $60,850  
**Status:** Completed

The award supports installation of a fire suppression sprinkler system in the building adjoining the auditorium. In FY 15, the Grantee received an HPCG award of $97,500 for the renovation of its auditorium, which is nearing completion. Total project cost estimate is over $122,000. The Agreement will include a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date. This is a non-contributing building in the Ybor City Local Historic District and Ybor City National Historic Landmark District. Last year, the Florida Department of State sent a document confirming that the building could be eligible for National Landmark consideration.

**Grantee:** Lions Eye Institute  
**Project:** “Lozano Building Exterior Restoration”  
**Address:** 1410 North 21st Street, Tampa 33605  
**Designation:** Ybor City Local Historic District, Ybor City National Historic Landmark District  
**Award:** $40,000  
**Status:** Completed

The funding continues restoration on the building. Funding supports the replacement of the roof overhangs, repair of gutters and soffits, and related sealing, painting and carpentry. The Agreement includes a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date. In FY 14, the Institute received $147,275 for the replication and installation of 131 windows in the building to provide modern energy efficiency, which was completed and closed. In FY 15, it received $100,000 for a courtyard entry upgrade, which is underway.

**Grantee:** Tampa Jewish Community Center/Federation, Inc. (JCC)  
**Project:** “Homer W. Hesterly Armory Tower”  
**Address:** 522 North Howard Avenue, Tampa 33606  
**Designation:** National Register of Historic Places, Local Historic Landmark  
**Award:** $12,750  
**Status:** Completed

The funding supported the restoration of the Armory Tower pinnacle. In FY 13, the JCC received $151,200 in HPCG funds for the replacement/repair of the Armory roof. In FY 14, a $100,000 award supported the restoration and repair of approximately 160 individual windows and two rows of continuous clerestory windows. Both projects are completed and closed. On August 5, 2015, it also received a grant of $1 million from the BOCC toward its $29 million renovation of the Armory.

**Grantee:** The Chiselers  
**Project:** “Tampa Bay Hotel/Sealing the Envelope, Minaret”  
**Address:** 401 West Kennedy Boulevard, Tampa 33602  
**Designation:** National Register of Historic Places, Local Historic Landmark  
**Award:** $37,500  
**Status:** Completed

The funding is for the continuation of the restoration project, supporting the restoration of the interiors and exteriors of up to three minarets in the upper floors planned by the group. In FY 12, the Chiselers received $250,000 in HPCG funding for window repair/replacement of 178 windows, and $250,000 in FY 14 for the repair and replacement of 138 of the building’s windows and 22 balconies, which are completed.
2017 -- HERITAGE TOURISM PROJECT ALLOCATIONS

Grantee: The Victory Ship, Inc.
Project: “American Victory Guest Experience Enhancement Project”
Address: 705 Channelside Drive, 33602
Award: $2,000
Status: Grant Agreement expired
The Award continues funding the American Victory Guest Experience Enhancement Project (Phase II). Scope includes development, of the planned exhibition, "Women Shipbuilders of WWII," and the addition of six to seven portable air conditioning (A/C) units in the exhibit areas at the full amount requested. Phase I included a $2,300 HPCG award in FY16 for initial exhibit support for three video monitors, now installed. The SS Victory is listed on the National Register of Historic Places.

Grantee: Tampa Bay History Center (TBHC)
Project: Touchton Map Library/Florida Center for Cartographic Education, an Interactive Map Exhibit and Map Preservation/Digitalization.
Address: 601 Old Water Street, Tampa 33602
Award: $95,000
Status: Work in progress
The Award will support the inaugural Map Center Exhibition at the opening of the museum’s new addition, the Touchton Map Library/Florida Center for Cartographic Education, as well as an Interactive Map Exhibit and Map Preservation/Digitalization program.

BUILDING AND SITES ALLOCATIONS IN FY 17

Grantee: Centro Español de Tampa, Inc.
Project: Improvements to the Cementerio Viejo (Old Cemetery)
Address: 2504 E 21 Avenue, Tampa 33605
Designation: No Formal Designation
Award: $82,000
Status: Completed
The Award enhances the site as a destination for tourists and residents interested in the history associated with the cemetery. The award will support repairs to fencing, walls, gates, walkways, paths & curbing, masonry, stonework and interiors of center/rotunda and service buildings. It includes landscaping (tree removal and replacement) and benches, wayfinding signs and marketing expenses. It is immediately south of the Italian Club Cemetery, a Florida Heritage site.

Grantee: CMJ Centro Ybor, LLC
Project: “Renovation of Centro Ybor”
Address: 1600 E. 8th Avenue, Tampa 33605
Designation: National Register of Historic Places, Ybor City Local Historic District, Ybor City National Historic Landmark District
Award: $83,000
Status: Completed
The Award is to support restoration work to 17 windows, replacing/repairing steel balconies and four entry doors on the ground level, along with waterproofing the majority of the brick, re-mortaring and masonry repairs, and related painting. The specific street address of the property in the complex to be renovated is 1532 E. 7th Avenue. This building is owned by a state-entity and leased to the City of Tampa who sublets the Centro Ybor entertainment complex to the Grantee.
<table>
<thead>
<tr>
<th>Grantee:</th>
<th>Historic Seminole Heights Property LLC</th>
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<tbody>
<tr>
<td>Project:</td>
<td>“Restoration of 5135 and 5137 N. Florida Avenue”</td>
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<tr>
<td>Address:</td>
<td>5135 and 5137 N. Florida Avenue, 33605</td>
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<td>Designation:</td>
<td>Local Historic District (Seminole Heights)</td>
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<td>Award:</td>
<td>$58,300</td>
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<tr>
<td>Status:</td>
<td>Work in Progress</td>
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The Award supports the restoration of two commercial properties. The nationally recognized Refinery Restaurant is at 5137 N. Florida Avenue and Forever Beautiful Salon and Wine Spa is the second tenant in 5135 N. Florida Avenue. (Elizabeth Graham is a Partner in the property ownership recorded as Historic Seminole Heights Property LLC.) The scope of work will include new roof, air conditioning, electrical lighting and fixtures, and water heater, the replacement and repairs of windows, interior wood and flooring, termite treatment of the entire building, painting of the exterior including window frames, plumbing upgrades, and roof flashing and related repairs. The Agreement will include a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date.

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<thead>
<tr>
<th>Grantee:</th>
<th>Cuban Club Foundation, Inc.</th>
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<tbody>
<tr>
<td>Project:</td>
<td>“Building Stabilization (Phase III)”</td>
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<tr>
<td>Address:</td>
<td>2010 Avenida Republica de Cuba, Tampa 33605</td>
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<tr>
<td>Designation:</td>
<td>National Register of Historic Places, Ybor City Local Historic District, Ybor City National Historic Landmark District</td>
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<tr>
<td>Award:</td>
<td>$250,000</td>
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<tr>
<td>Status:</td>
<td>Grant monies transferred to Management &amp; Budget</td>
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The recommended award supplements two earlier HPCG awards approved by the Board. The scope of this commitment in Phase III is the restoration of the ballroom windows and doors. The HPCG Committee recommended that the equity match must be determined within 6 months.

<table>
<thead>
<tr>
<th>Grantee:</th>
<th>Dream Center of Tampa, Inc.</th>
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<tr>
<td>Project:</td>
<td>“Dream Center Gymnasium Complex (Phase III)”</td>
</tr>
<tr>
<td>Address:</td>
<td>2806 N. 15th Street, Tampa 33605</td>
</tr>
<tr>
<td>Designation:</td>
<td>Ybor City Local Historic District, Ybor City National Historic Landmark District</td>
</tr>
<tr>
<td>Award:</td>
<td>$29,250</td>
</tr>
<tr>
<td>Status:</td>
<td>Completed</td>
</tr>
</tbody>
</table>

The Award is for storm drainage, water-proofing of the administrative building that physically adjoins the gymnasium. Work includes sealing the north wall, adding façade signage and landscaping (tree removal and replacement); painting the exterior and installing a canopy over main entrance. The HPCG specifically requested that as a new element, the design and anchoring of the canopy be complementary to the historic district.

<table>
<thead>
<tr>
<th>Grantee:</th>
<th>Hillsborough Lodge No. 25 Free and Accepted Masons</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project:</td>
<td>“Lodge Door Restoration (Phase II)”</td>
</tr>
<tr>
<td>Address:</td>
<td>508 East Kennedy Boulevard, Tampa 33602</td>
</tr>
<tr>
<td>Designation:</td>
<td>National Register of Historic Places, Local Historic Landmark</td>
</tr>
<tr>
<td>Award:</td>
<td>$2,830</td>
</tr>
<tr>
<td>Status:</td>
<td>Completed</td>
</tr>
</tbody>
</table>

Support is for the professional cleaning and restoration of brass entry doors. At the time the Grantee spent its initial FY 12 award of up to $24,000 for the repointing of the north wall, it identified the need for more professional restoration of brass entry doors, supported by this second request.
Grantee: Lions Eye Institute  
Project: “Lozano Building Restoration (Phase IV)”  
Address: 1410 North 21st Street, Tampa 33605  
Designation: Ybor City Local Historic District, Ybor City National Historic Landmark District  
Award: $250,000  
Status: Completed  
The Award continues restoration on the building, a center for ocular transplants and research. Funding supports the continued sealing and restoration of the façade, including replacement of the roof overhangs, repair of gutters and soffits, brick repointing and related sealing, painting and carpentry. The Agreement will include a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date.

Grantee: St. Paul Lutheran Church  
Project: “St. Paul Lutheran Church Restoration Project (Phase III)”  
Address: 5103 North Central Avenue, Tampa 33603  
Designation: National and Local Historic District (Seminole Heights)  
Award: $59,000  
Status: Completed  
The Award supports renovation and repairs to the Sanctuary building (Snyder Educational Building, 1956) which adjoins the historic Church. Plans also are to replace the awning-style windows with compatible, efficient ones and upgrade the A/C. Note that this Award is for exterior improvements limited to the historic building which is part of the property owned by a religious organization. The project is recommended for funding based on State funding support of non-secular historic structures limited to exterior renovations to protect the historic asset.

Grantee: 8-Count Productions  
Project: “Renovating the Rialto (Phase II)”  
Address: 1617 North Franklin Street, Tampa 33602  
Designation: National Register of Historic Districts (Upper North Franklin Street Commercial District)  
Award: $68,500  
Status: Completed  
The Award is to support continued repair and restoration work focused on alley window replacements, A/C upgrade and ventilation fans for enhanced energy efficiency, stage lighting upgrade, brick, concrete floor and roof repairs, and solar panels.

2018 -- HERITAGE TOURISM PROJECT ALLOCATIONS

Grantee: The Victory Ship, Inc.  
Project: “American Victory Guest Experience Enhancement Project (Phase III)”  
Address: 705 Channelside Drive, 33602  
Recommendation: $6,000  
Status: Work in Progress  
The recommendation continues funding the American Victory Guest Experience Enhancement Project (Phase III). This project furthers the guest experience by 1) improving lighting and electrical systems of the ship; 2) providing awnings for guest comfort; 3) purchasing and programming a Point of Sale System; 4) improving and updating the ship’s website; and 5) making improvements to the quality of the gift shop. Phase II included a grant in FY17 for $2,000 for the development of the planned exhibition, “Women Shipbuilders of WWII,” and the addition of six to seven portable air conditioning (A/C) units in the exhibit areas at the full amount requested. Phase I included a $2,300 HPCG award in FY16 for initial exhibit support for three video monitors, now installed. The SS Victory is listed on the National Register of Historic Places.
Grantee: Tampa Bay History Center (TBHC)
Project: Touchton Map Library/Florida Center for Cartographic Education, an Interactive Map Exhibit and Map Preservation/Digitalization – Phase II AND Assessment of Tampa Theatre Tapestries
Address: 601 Old Water Street, Tampa 33602
Recommendation: $57,500
Status: Completed
The recommendation will support Phase II which is the completion of the Touchton Map Library/Florida Center for Cartographic Education and to conduct an assessment of potential curation of tapestries that hung in the Tampa Theatre. In FY 17, the County granted $95,000 for the inaugural opening of the Map Center Exhibition/Touchton Map Library, as well as an Interactive Map Exhibit and Map Preservation/Digitalization program. TBHC received HPCG funds in FY 12 for an oversized flat-bed scanner for archival architectural drawings (completed), $8,000 in FY 13 to curate three permanent exhibitions, and $13,028 in FY14 for "History Takes Flight: The Story of MacDill Air Force Base Through its Iconic Aircraft". The County provides additional funding through its Capital Asset Preservation Matching Grants to support the new addition on the roof for the Touchton Map Library/Florida Center. There is $350,000 annual operating support from the Seminole Gaming proceeds for operational support.

BUILDING AND SITES ALLOCATIONS IN FY 18

Grantee: Design Styles Architecture
Project: DSA Design Center Restoration/Renovation
Address: 1708 E. Columbus Drive, Tampa, FL 33605
Designation: Ybor City National Historic Landmark District
Recommendation: $99,412.78
Status: Work in Progress
Grant funding will provide for the renovation of the building back to its original look on the exterior, but redesigned in the interior to serve as the firm’s design center, with three conference rooms, two offices, two bathrooms, and a full kitchen. The design center will supplement the firm’s growing business with its main offices across the street. The house previously stood at 916 E. 14th Avenue in Tampa and was moved to its present location by FDOT as part of the I-4 expansion.

Grantee: Heritage Cornerstone Property LLC
Project: Termite Remediation in downtown Plant City
Address: 106, 114, 116, 118-120 N. Collins Street, Plant City, FL 33563
Designation: Downtown Plant City National Register Historic District
Recommendation: $6,000.00
Status: Completed
This grant request is for the termite remediation of four contiguous structures in Downtown Plant City Historic District.

Grantee: CMJ Centro Ybor, LLC
Project: “Renovation of Centro Ybor, Phase II”
Address: 1526-1536 E. 7th Ave., Tampa, FL 33605
Designation: National Register of Historic Places, Ybor City Local Historic District, Ybor City National Historic Landmark District
Recommendation: $99,500
Status: Completed
Grant funding will be utilized to continue the renovation, restoration, removal and replacement of existing windows and restoration of lintels and masonry, as well as waterproofing the majority of the brick, re-
mortaring and masonry repairs, and related painting. This building is owned by a state-entity and leased to the City of Tampa who sublets the Centro Ybor entertainment complex to the Grantee.

**Grantee:** Cuban Club Foundation, Inc.  
**Project:** “Cuban Club Roofing Systems Restoration Project”  
**Address:** 2010 Avenida Republica de Cuba, Tampa 33605  
**Designation:** National Register of Historic Places, Ybor City Local Historic District, Ybor City National Historic Landmark District  
**Recommendation:** $250,000  
**Status:** Grant monies transferred to Management & Budget

The recommended award supplements three earlier HPCG awards approved by the Board. The scope of this commitment is the replacement of the roofing system to include the main roof, the composition roof for the elevator tower, the shingle roof in the courtyard and the composition stage roof and numerous other smaller roof areas that are part of the building. The grantee’s award amount is for $100,000 or more and must satisfy the requirements set forth in Board Policy 04.05.00.00 regarding Capital Funding for Outside Agencies.

In FY17, the Cuban Club received an award of $250,000 for the restoration of the ballroom windows and doors. At that time, the HPCG Committee recommended that the equity match must be determined within six months.

In FY14 (at a special workshop on October 23, 2014), the Grantee received funding approval of $200,000 to be applied to the stabilization effort. In FY16 the Grantee was awarded an additional $147,000 recognizing the emergency status to stabilize the structure, for supporting the replacement of columns 8 through 12, related concrete forms, replacing the floor beams on the first floor as well as roofing. The cost of the stabilization project is estimated to be over $1.8 million. In addition, the Grantee confirmed that there is an approved $1 million appropriation from the State (FY 17 legislative session) to be administered by the Florida Department of State and $550,000 in grant funding awarded by the Florida State Historic Preservation Office.

In March 2018, at the direction of County Administration, the County entered into an agreement with the Cuban Club that combined all County grants and funding, including $597,000 awarded from the HPCG program and $508,328.01 from a prior County grant to support Ybor Clubs, into one agreement for the restoration of the Cuban Club. This agreement is administered by the County’s Management and Budget office. The County will coordinate the expenditure of funding of project activities with the State DEO and SHPO offices.

**Grantee:** Lions Eye Institute  
**Project:** “Lozano Building Restoration (Phase V)”  
**Address:** 1410 North 21st Street, Tampa 33605  
**Designation:** Ybor City Local Historic District, Ybor City National Historic Landmark District  
**Recommendation:** $250,000  
**Status:** Work in Progress

The recommendation continues restoration on the building, a center for ocular transplants and research by focusing on the replacement of the roof and the engineering study needed to replace the retaining wall for protection of water intrusion. In FY17, the Institute received an award for $250,000 to support the continued sealing and restoration of the façade, including replacement of the roof overhangs, repair of gutters and soffits, brick repointing and related sealing, painting and carpentry which is completed. In FY 14, the Institute received $147,275 for the replication and installation of 131 windows in the building to provide modern energy efficiency (completed). In FY 15, it received $100,000 for a courtyard entry upgrade (completed) and $40,000 in FY 16 to start replacement of the roof overhangs, repair of gutters and soffits (completed). Agreements with the Lions Eye Institute include a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date.
Grantee: Tampa Crossroads
Project: Rose Manor Women’s Home (Phase II)
Address: 202 W. Columbus Drive, Tampa, 33602
Designation: Tampa Heights Historic District, Local Landmark City of Tampa
Recommendation: $19,953
Status: Work in Progress
The recommendation continues support of the rehabilitation of Rose Manor by replacing two full bathrooms on the second floor that are in very poor condition and by replacing the attached exterior deck and expanding it for resident activities. In FY15, the grantee was awarded $83,500 for the repair/replacement of the roof and other improvements to the property, which is completed.

Grantee: Tampa Crossroads
Project: Athena Home for Female Veterans Rehabilitation
Address: 1301 E. Columbus Drive, Tampa, FL 33605
Designation: Local Landmark City of Tampa
Recommendation: $8,597.00
Status: Planned
The award supports the rehabilitation and renovation of the Athena Home for Female Veterans. The project consists of removal and replacement of the floor joists in the laundry room and food pantry, replacement of the carpet with wood flooring to match existing wood flooring, pressure washing, painting and sealing two porches, repainting kitchen cabinetry, and rebuild and replace wooden windows (due to rot and termite infestation.)

Grantee: The Chislers
Project: “Securing the Foundation for the Future”
Address: 401 W. Kennedy Blvd., Tampa, FL 33605
Designation: Local Landmark City of Tampa and National Register-listed property
Recommendation: $99,500.00
Status: Planned
Grant funding will support the repair and restoration of 7,500 square feet of basement level area in Plant Hall. Project activities will include removal of all deteriorated mortar; re-pointing all brick and mortar joints; removal, replacement and/or repair damaged structural steel beams; apply a corrosion inhibiting coating to the bottom of the steel beams; and installing electrical junction boxes, conduits, and code compliance elements. In FY16, the Chislers received $37,500 for the restoration of the interior of one of five minarets in the upper floors planned by the group. In FY 12, the Chislers received $250,000 in HPCG funding for window repair/replacement of 178 windows, which are completed, and $250,000 in FY 14 for the repair and replacement of 138 of the building's windows and 22 balconies located across the facades. All prior funded projects are completed.

Grantee: Centro Asturiano De Tampa, Inc. (Centro Asturiano)
Project: “Security and Safety Project”
Address: 1731 E. 7th Avenue, 33605
Designation: National Register of Historic Places, Ybor City Local Historic District, Ybor City National Historic Landmark District
Recommendation: $43,543.75
Status: Completed
Funding is sought for new and improved security fencing with properly functioning gates as well as an increased number of working security cameras. The grantee will be asked to provide proof of support from the Barrio Latino Commission and the Agreement will require careful and considerate locations of the security cameras. In addition, the Agreement will include a condition that grant funding will be returned to Hillsborough County on an amortized basis if the property is sold within five years of award date. In 2016, the grantee received funding for the repair and upgrade of the basement bathrooms and those on the first floor, including ADA upgrades. The project is completed.
Grantee: Temple Terrace Golf & Country Club
Project: “Temple Terrace Golf & Country Club Irrigation Restoration & Grounds Rehabilitation (Phase II)”
Address: 200 Inverness Avenue, Temple Terrace 33617
Designation: National Register of Historic Places
Recommendation: $50,009.11
Status: Underway
The recommendation supports the second phase of the Temple Terrace Golf & Country Club plan to improve the historic grounds by upgrading its fairways. Project activities include the purchase and installation of two irrigation controllers and one central controller, replacing irrigation piping and valves, and restoring the affected fairways, as well as excavating, and reshaping and re-sanding the bunkers. In 2016, the Club received a $25,000 award for Phase I of the project and an agreement was signed in early 2018. The City of Temple Terrace is the owner. The total project cost was estimated at over $500,000.

2019 -- HERITAGE TOURISM PROJECT ALLOCATIONS

Grantee: The Victory Ship, Inc.
Project: “American Victory Guest Experience Enhancement Project (Phase IV)”
Address: 705 Channelside Drive, Tampa, FL 33602
Recommendation: $15,281
Status: Work in Progress
The recommendation continues funding the American Victory Guest Experience Enhancement Project (Phase IV). This project furthers the guest experience by 1) continuing the improvement of lighting and electrical systems of the ship; 2) continuing to provide awnings for guest comfort; 3) enhancing accessibility and safety for visitors; and 4) updating of existing and installation of new exhibits. Phase III included improvements for visitor comfort and the visitor experience, as well as upgrades to the ship’s website. Phase II included a grant in FY17 for $2,000 for the development of the planned exhibition, "Women Shipbuilders of WWII," and the addition of six to seven portable air conditioning (A/C) units in the exhibit areas at the full amount requested. Phase I included a $2,300 HPCG award in FY16 for initial exhibit support for three video monitors, now installed. The SS Victory is listed on the National Register of Historic Places.

Grantee: Tampa Bay History Center (TBHC)
Project: The Jackson House Virtual Re-creation/Central Avenue Exhibit
Address: 601 Old Water Street, Tampa, FL 33602
Recommendation: $70,000
Status: Work in Progress
The recommendation supports the virtual re-creation of the historic Jackson House to help tell the story of the important African American boarding house and the overall history of Tampa’s Central Avenue business district. In FY18, the TBHC received a $57,500 grant supporting Phase II, the completion of the Touchton Map Library/Florida Center for Cartographic Education and to conduct an assessment of potential curation of tapestries that hung in the Tampa Theatre. In FY 17, the County granted $95,000 for the inaugural opening of the Map Center Exhibition/Touchton Map Library, as well as an Interactive Map Exhibit and Map Preservation/Digitalization program. TBHC received HPCG funds in FY 12 for $10,000 for an oversized flat-bed scanner for archival architectural drawings (completed), $8,000 in FY 13 to curate three permanent exhibitions, and $13,028 in FY14 for "History Takes Flight: The Story of MacDill Air Force Base Though its Iconic Aircraft”. The County provides additional funding through its Capital Asset Preservation Matching Grants to support the new addition on the roof for the Touchton Map Library/Florida Center.
The recommendation is to support the development and installation of the exhibits planned for the museum’s opening. The Society has collected more than 1500 artifacts from current and former players and members of the community that will be displayed in the museum’s permanent and special exhibits, designed to preserve and honor Tampa’s historic role in the game of baseball. In 2012, the Grantee was awarded $250,000 for the rehabilitation of the Al Lopez home which has been completed. In 2014, the Grantee received a $50,000 grant for exhibit displays, cabinets and lighting, but returned $35,772.50 to the County. Also in 2012, and unrelated to this project, the Grantee was awarded $9,600 to develop a self-guided walking tour in Ybor City.

The recommendation is to award the grantee $5,000 for paint, materials, and labor to restore a 1976 Ford Fire Truck that was previously owned by the County and served the areas of Springhead and Corks-Knight area. The Hillsborough Fire Museum Foundation incorporated to save this truck as the last of its kind as its sister trucks have long been pulled from service. The Foundation is currently seeking a museum location, but until that time, it is planned that the restored fire truck will be a “rolling” museum.

Grantee: Ybor City Museum Society, Inc.
Project: Tampa Baseball Museum at the Al Lopez House
Address: 2003 N 19th Street, Ybor City, FL  33605
Recommendation: $99,470
Status: Work in Progress

Grantee: Hillsborough Fire Museum Foundation, Inc.
Project: Fire Truck Restoration
Address: 7853 Gunn Hwy, #182, Tampa, FL  33626
Recommendation: $5,000
Status: Work in Progress

Grantee: CMJ Centro Ybor, LLC
Project: “Renovation of Centro Ybor, Phase III”
Address: 1526-1536 E. 7th Ave., Tampa, FL 33605
Designation: National Register of Historic Places, Ybor City Local Historic District, Ybor City National Historic Landmark District
Recommendation: $78,500
Status: Completed

Grantee: The Chiselers
Project: “Securing the Foundation for the Future, Phase II”
Address: 401 W. Kennedy Blvd., Tampa, FL  33605
Designation: Local Landmark City of Tampa and National Register-listed property
Recommendation: $99,500.00
Status: Work in Progress

Grant funding will be utilized to continue the renovation, restoration, removal and replacement of existing windows and restoration of lintels and masonry, as well as waterproofing the masonry. In FY 18, the grantee received $99,000 to continue Phase II of this work. In FY17, the HPCG program awarded the grantee $83,000 to support restoration work to cover windows, replacing/reparing steel balconies and four entry doors on the ground level, along with waterproofing the majority of the brick, re-mortaring and masonry repairs, and related painting. This building is owned by a state-entity and leased to the City of Tampa who sublets the Centro Ybor entertainment complex to the Grantee.

Grant funding will continue to support the repair and restoration of 6,500 square feet of structural remediation to the foundation and subfloor under the Moody Music Room south entry floor. In FY 18, the grantee received $99,500 for 7,500 square feet of basement level area in Plant Hall. Project activities will include removal of all deteriorated mortar; re-pointing all brick and mortar joints; removal, replacement and/or repair damaged structural steel beams; apply a corrosion inhibiting coating to the bottom of the steel beams; and installing electrical junction boxes, conduits, and code compliance
elements. In FY16, the Chiselers received $37,500 for the restoration of the interior of one of five minarets in the upper floors planned by the group.

**Grantee:** Central Park Village Youth Services  
**Project:** Preserving Yesterday’s African-American Heritage for Tomorrow – Restoration and Rehabilitation of Ebenezer Missionary Baptist Church  
**Address:** 1212 E. Scott Street, Tampa, FL 33602  
**Designation:** Local Landmark  
**Recommendation:** $250,000  
**Status:** Work in Progress

The grant will support the exterior rehabilitation of the property to include termite treatment, window and door replacement, masonry repairs, exterior handrails, ADA ramp, roof and HVAC and electrical repairs. The old church is intended to provide expansion space for St. Peter Claver’s School, which is the property adjacent to the church. In FY16, the Committee awarded the Grantee $30,000 to begin the rehabilitation work, and that work has begun.

**Grantee:** Tampa Theatre  
**Project:** Auditorium Forensic Paint Analysis and Furnishings Condition Assessment  
**Address:** 711 N Franklin Street, Tampa, FL 33602  
**Designation:** Local Landmark  
**Recommendation:** $8,425  
**Status:** Work in Progress

The grant supports an analysis of paint in the auditorium and an inventory and assessment of original furnishings, fixtures, and objects. In FY 14, the Theatre was awarded $150,000 for restoration of the Florida Avenue historic storefronts. In FY 12, the grantee was awarded $150,000 for emergency renovation work that included replacement of failing exterior windows and doors, rehabilitation of ductwork in the main auditorium, installation of a zoned heating, ventilation, and air conditioning (HVAC) system for the projection booth and replacement of basement sump pumps. Both the FY14 and FY12 projects have been completed.

**Grantee:** PGCF LLC  
**Project:** Perfecto Garcia Cigar Factory Revitalization Project  
**Address:** 2808 N 16th Street, Tampa, FL 33605  
**Designation:** Ybor City National Historic Landmark District  
**Recommendation:** $106,729  
**Status:** Work in Progress

The grant will support the repair of the water tower, masonry repointing, and concrete repair. The water tower, which can be seen from I-4 as it passes through Ybor City, is considered iconic and one of the last cigar factory-associated water towers left in Tampa. The grantees plans to continue with renovation and rehabilitation, planning multiple uses for the building’s almost 34,000 square feet of space.

**Grantee:** Florida College  
**Project:** Historic Preservation of Sutton Hall  
**Address:** 119 N Glen Arven Avenue, Temple Terrace, FL 33617  
**Designation:** National Register-eligible  
**Recommendation:** $50,000  
**Status:** Work in Progress

The award supports the first phase of this multi-year project and will go towards the architectural and engineering plans for the rehabilitation and renovation of Sutton Hall, a property dating back to 1922 and designed by M. Leo Elliott, one of the finest architects in Tampa’s history. The property will become the centerpiece of Florida College’s campus and will serve as community meeting space, dining and women’s dormitory on the second floor.
Grantee: BS ONE LLC
Project: Ybor City Gulf Millwork & Fixture Building Restoration
Address: 1925 E. 2nd Avenue, Tampa, FL 33605
Designation: Ybor City Historic District
Recommendation: $56,500
Status: Work in Progress
The award supports the rehabilitation and restoration of the building’s brickwork, i.e. washing, repointing, and tuck pointing. The 1951 building, bought by the owner in 2005, was completely renovated for commercial office space, as an adaptive reuse project.

Grantee: JC Newman Cigar Company
Project: Making El Reloj Accessible
Address: 2701 N 16th Street, Tampa, FL 33605
Designation: Ybor City Historic District
Recommendation: $125,000
Status: Work in Progress
This award will go towards historic preservation items in the grantee’s application to include: 1) Repair and restore main factory steps and entrance; 2) Repair historic brick pavers in loading docks; and 3) Restore floor structure in the lobby. The 1910 building, JC Newman Cigar Factory is the only cigar factory still in operation in Ybor City and was designed by New York architect, S.S. Schwartz. The company plans to celebrate their 125th anniversary next year.

Grantee: Capco Real Estate Inc.
Project: Residential Housing Exterior Renovation Project
Address: 1402 N 19th Street, Tampa, FL 33605
Designation: Ybor City Historic District
Recommendation: $65,595
Status: Work in Progress
The award supports replacing the roof of the property, built in 1915. The building is listed as a “significant example of commercial architecture associated with the cigar industry and ethnic populations of Ybor City, Tampa”. The building is also one of only two masonry commercial buildings of its type in the south section of Ybor City and will provide 10 residential rental units.

Grantee: NCJ Investment Company
Project: The Ritz Exterior Rehabilitation Project
Address: 1503 E. 7th Avenue, Tampa, FL 33605
Designation: Ybor City Historic District
Recommendation: $120,000
Status: Work in Progress
The award supports the exterior restoration of the brick to include mortar, stucco and brick repair and sealing the brick to make the building water tight. Completed in 1917, the building feature brick exterior with elements of Mediterranean Revival Style Architecture. It is positioned in the district at an extremely visible intersection and as operated as an arts-sharing venue since its inception.

Grantee: German American Tampa Holdings, LLC
Project: German American Club Rehabilitation Project
Address: 2105 N. Nebraska Avenue, Tampa, FL 33605
Designation: Ybor City Historic District
Recommendation: $250,000
Status: Work in Progress
The grant award supports the rehabilitation of the structure’s exterior stucco façade that is crumbling in its current state. In addition, the grant may be used for new windows and a new roof. The building was completed in 1909 and served as a club for the area’s Germans, including German Jews. The club was sold in 1919 in a period of anti-German feeling following the First World War. The Beaux Arts-style building
is concrete block covered with stucco and tooled to look like stone masonry.
Hillsborough County
Historic Preservation
“Challenge Grant” Program

—

FY19 Grant Year
“It has been said that, at it’s best, preservation engages the past in a conversation with the present over a mutual concern for the future”

William Murtagh, first Keeper of the National Register of Historic Places
Hillsborough County Historic Preservation Program

* Adopted in 1992 to foster planning for the continued use & preservation of historic sites and structures.
  - Designates & prepares guidelines for historic & archaeological landmarks.
  - 29 properties are local historic landmarks.
  - Property/site must be at least 50 years old & meet one or more of the criteria.
  - $25,000 matching grant program for owners of not-for-profit local landmarks in performing approved exterior preservation and restoration activities.
Historic Preservation Challenge Grant

Purpose

* To promote historic preservation, heritage tourism, & related economic development within Hillsborough County (both incorporated and unincorporated areas).
  - Rehabilitation/Restoration Historic Structures
  - Additions to Historic Structures
  - Improvements to Historic Site(s) or Grounds
  - Heritage Tourism Project
Who is eligible?

CONSTRUCTION PROJECTS
– Private individual or entity.
– Nonprofit.
– Applicant may not be a federal, state, local government, or other public body, agency, department, instrumentality, political subdivision, municipality, or district thereof.

HERITAGE TOURISM
- New this year – limited only to Nonprofits
Project Requirements

- Maximum $250,000 per project per year.
- Located in Hillsborough County (incorporated or unincorporated).
- Must match grant funds by 1:1 ratio
  - Grantee’s 50% match can be in cash or in-kind contribution of labor or materials or from another grant source.
  - Grantee must provide half of the project cost in cash.
  - *Reimbursements are made on cash outlays only.*
“Challenge Grant” Review Committee

- BOCC appointed
- Nine (9) residents
  - Incorporated & unincorporated areas
  - Minimum - one (1) from Temple Terrace, Plant City and Tampa
  - Two (2) year term
- Expertise in one or more areas:
  - Historic preservation
  - Architecture
  - Heritage tourism
  - Marketing & Economic Development
  - Landscape architecture
  - Interior design
Application Review Process

- Ranked & prioritized by Committee based on BOCC Policy objectives.
- BOCC has final approval/vote.
Project Types
Rehabilitation/Restoration of Historic Structures

- Interior and/or exterior preservation, rehabilitation, restoration, reconstruction or relocation of existing “historic building”.
- Meets National Register listing criteria.
- Includes:
  - updating code requirements
  - installation of security related equipment
  - structural stabilization, including “moth-balling” of structures that without emergency measures may be lost, including associated engineering and architectural costs
Compatible Additions to Historic Properties

* Additions or alterations
  – Facilitates adaptive reuse
  – Reconstruction of lost historic resources
  – Construction of architecturally appropriate kiosks, information facilities or utility structures
  – Security-related equipment or improvements, including associated engineering and architectural costs.
Improvements to Historic Sites or Grounds

- Restoration/reuse of other non-building historic places.
- Includes:
  - security related equipment
  - improvements (e.g. cemeteries, gardens)
  - includes associated engineering & architectural costs
Heritage Tourism Projects

Includes:
- Development of print or electronic materials that support the mission
- Non-building projects that promote historic resources and heritage tourism
- Interpretive, promotional or wayfinding signage
- Exhibit/tour development
2019
March 4 – Applications accepted
May 13 – Deadline for accepting applications
June 25, 26 – HPCG Review Committee Meeting
August – BOCC Approval
2018 Program Changes

- Grantee will have six (6) months from BOCC approval to develop agreement with County

- Grantee will have one (1) year after entering into an agreement to complete project
Application Review

Before

After
Applicant Strategies for Success

- Complete & Signed Application
- Delivered on Time
- Grantee’s 50% funding identified & set aside
- Grantee’s Match identified
- Organizational Documents
- Capital Funding for Outside Agencies
- Meet with Staff before deadline, if possible
Thank you and Good Luck!!

Hillsborough County Economic Development Department
March 27, 2019
Part A - Introduction

1. Applicant:

Contact person: _________________________________________________ Title:

Address: _______________________________________________________

Daytime phone: __________________ Fax: ___________________ Cell: __________________ Email: ___________________

Project Name: ________________________________________________

2. Building/structure site address (if applicable):

☐ Unincorporated County ☐ City of Plant City ☐ City of Tampa ☐ City of Temple Terrace

Zoning district(s): ______ Tax Folio No(s): ____________ ☐ Copy of Deed to current owner is attached

3. Property owner:

Daytime phone: __________________ Fax: ___________________ Cell: __________________ Email: ___________________

4. Authorized agent (if applicable)*:

Company: ______________________________________________________

Address: ______________________________________________________

Daytime phone: __________________ Fax: ___________________ Cell: __________________ Email: ___________________

*Designation of an authorized agent requires completion and signature on Exhibit A (page 14) by the Property Owner when not also the Applicant.

5. Grant amount requested: ______________________________________
Hillsborough County
Historic Preservation Challenge Grant Fund Application
A matching grant program to promote historic preservation, heritage tourism,
and related economic development in incorporated and unincorporated Hillsborough County

6. PROJECT TYPE: (Check all that apply.) (Final category of award may be modified by the Committee or Staff.)

[ ] 1. Rehabilitation/Restoration of Historic Structure(s)
   [ ] Structural Stabilization
   [ ] Electric, Mechanical, Plumbing other Building Code
   [ ] Relocation of Structure
   [ ] Mothballing of Structure
   [ ] Exterior Restoration / Reconstruction of Architectural Details
   [ ] Interior Restoration / Reconstruction of Architectural Details
   [ ] Security-related Equipment or Improvements
   [ ] Soft Costs (GM/Architectural/Engineering, must be specifically approved.)
   [ ] Other (specify): ____________________________

[ ] 2. Compatible Additions to Historic Structure(s)
   [ ] Addition/Alterations to Facilitate Adaptive Reuse
   [ ] Reconstruction of Lost Historic Resources
   [ ] Construction of Architecturally Appropriate Kiosks, Information facilities or Utility Structures
   [ ] Security-related Equipment or Improvements
   [ ] Soft Costs (GM/Architectural/Engineering, must be specifically approved.)
   [ ] Other (specify): ____________________________

[ ] 3. Improvements to Historic Site(s) or Grounds
   [ ] Restoration/Reuse of non-building historic places
   [ ] Construction of Architecturally Appropriate Kiosks, Information facilities or Utility Structures
   [ ] Security-related Equipment or Improvements
   [ ] Soft Costs (GM/Architectural/Engineering, must be specifically approved.)
   [ ] Other (specify): ____________________________

[ ] 4. Heritage Tourism Project
   [ ] Development of print or electronic materials
   [ ] Interpretive, promotional or way-finding signage
   [ ] Exhibit Development
   [ ] Tour Development
   [ ] Other Non-Construction Promotion of Historic Resources and/or Heritage Tourism (specify): ____________________________

7. IDENTIFY LOCATION(S) OF PROJECT (FOR PROJECT TYPES 1-3) AND/OR APPLICABLE HISTORIC SUBJECT MATTER OF PROJECT (FOR PROJECT TYPE 4):

A. [ ] LOCAL LANDMARK DESIGNATED BY: [ ] HILLSBOROUGH COUNTY [ ] PLANT CITY [ ] CITY OF TAMPA
   (At present, Temple Terrace does not have a certified local government historic preservation program)
   [ ] ON NATIONAL REGISTER OF HISTORIC PLACES

B. FOR BUILDING(S) OR STRUCTURE(S) NOT ON THE NATIONAL REGISTER OR LOCALLY DESIGNATED, PROVIDE AGE OF BUILDING(S)/STRUCTURE(S):
   □ IN NATIONAL REGISTER HISTORIC DISTRICT: □ HYDE PARK □ YBOR CITY □ TAMPA HEIGHTS □ W. TAMPA
   □ SEMINOLE HEIGHTS □ HAMPTON TERRACE □ N. FRANKLIN ST. □ DOWNTOWN PLANT CITY - COMMERCIAL
   □ DOWNTOWN PLANT CITY - RESIDENTIAL □ NORTH PLANT CITY - RESIDENTIAL □ OTHER: ____________________________
   □ IN LOCALLY DESIGNATED HISTORIC DISTRICT: □ HYDE PARK □ YBOR CITY □ TAMPA HEIGHTS
   □ NORTH FRANKLIN □ OTHER: ____________________________ AND A CONTRIBUTING STRUCTURE: □ YES □ NO

C. [ ] NONE OF THE ABOVE, BUT PROJECT MEETS NATIONAL REGISTER LISTING CRITERIA (Supporting information must be attached to the application, or it will not be accepted.)
8. DESCRIBE THE PROJECT FOR WHICH FUNDING IS REQUESTED. Provide as much detail and attach additional visual information as appropriate to clearly explain the project, such as photos, site plans, schematics, etc.

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□ Additional supporting information is attached on _________________________.

2/17/20
9. FOR CONSTRUCTION PROJECTS: 1) Please describe the historical significance of the property and how the property meets the Secretary of the Interior’s criteria for the National Register of Historic Places; and 2) Please describe the property, its setting and present condition.

□ Additional supporting information is attached on _____________________________.
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FINANCIAL ELEMENTS
OVERALL PROJECT BUDGET & TIMELINE/SCHEDULE TO COMPLETE

Project Name: ________________________________________________

10. A. List all major tasks necessary to complete the proposed Project, the matching grant amount requested, the amount and
source of matching funds to be provided by the Applicant, any other sources of income and the expenditures necessary to
accomplish the Project, including in-kind contributions and voluntary labor. The HPCG grant is a reimbursement on cash outlays
by Grantee, only.

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<th>Task #</th>
<th>Description of Work Cost Item</th>
<th>Total Task Budget</th>
<th>Amount of Grant Funds Requested</th>
<th>Amount of Applicant Match</th>
<th>Source of Applicant Matching Funds¹</th>
<th>Applicant Match Type²</th>
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1 Must attach Documentary proof (a commitment letter or similar) to evidence each source of Applicant’s matching
funding necessary to complete the Project (except for the funding being sought through this grant application) if completed.

2 Must attach for “in-kind” contributions, documentation supporting the estimated value of the “in-kind” contribution if
completed.

10. B. Explain why Applicant is not able to fund Project from other Sources: ___________________________________________

10. C. Indicate the circumstances/consequences if partial funding is awarded for this project: ____________________________

Authorized Signature for Project ____________________________  Title ____________________________  Date ____________________________

Print Name ____________________________  2/17/20

□ Additional supporting information is attached on ____________________________.
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DETAILED TIMEFRAME TO COMPLETE PROJECT

11. Show how the project will be completed within a 12 month time period. If the project will take longer than 12 months, please explain.

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☐ Additional supporting information is attached on ______________________________.
MARKETING AND BUSINESS PLANS

IF GRANT FUNDS WILL BE UTILIZED TO SUPPORT OR ENHANCE A PUBLIC OR PRIVATE COMMERCIAL VENTURE OR BUSINESS, PROVIDE A BUSINESS PLAN WITH A DESCRIPTION OF THE BUSINESS AND HOW THE PROPOSED GRANT WILL AFFECT THE BUSINESS OPERATIONS. FOR PROJECTS SEEKING A COUNTY MATCHING GRANT OF $100,000 OR MORE, APPLICANT MUST COMPLY WITH THE REQUIREMENTS OF BOCC Policy, Section Number 04.05.00.00 regarding Capital Funding for Outside Agencies including without limitation the following specific requirements relating to a business plan.

The business plan will include a discussion of how the applicant proposes to meet annual operating and maintenance cost requirements, and will provide a sensitivity analysis for the applicant’s anticipated ability to meet ongoing cost commitments at various revenue levels. It should identify any other anticipated funding sources (actual or proposed) and the estimated amount from each source. The business plan format is available on the Management and Budget Department website at: Hillsborough County Capital Funding for Outside Agencies to include the following:

a. Organization application cover sheet
b. State of Florida Certificate of Incorporation
c. Internal Revenue Service’s 501(c) Status Certification
d. Executive Summary
e. Organization Profile
f. Community Need
g. Scope of Service
h. Program Goals and Objectives
i. Evaluation Plan
j. Leverage of other Resources
k. Financial Capabilities
l. Latest Financial Audit Report
m. Budget Information including Pro Forma Scenarios
n. Capital Funding Request Form (See link in first paragraph above for Form.)
o. Proof of Insurance

For projects with a county grant request of less than $100,000, a business plan (if applicable) shall at a minimum contain the following items:

a. Organizational structure of business.
b. Description of the type of business and services to be provided and/or sold.
c. Description of the due diligence efforts taken by applicant to appraise financial results of the venture, including competitive market analysis and supporting revenues and expenses.
d. Description of how grant will support sustainability of the venture.
e. Description of any long term expenditures which may be required to continue the operation and anticipated source of such funding.

For projects that include a marketing component, the application must include a marketing plan for the proposed activity, and the applicant should explain how the marketing plan supports the project for which funding is being requested. The marketing plan should include the list of vendors for each product and the estimated expense to each to support the total project cost.

☐ The Applicant’s Business Plan is attached.

☐ The Applicant’s Marketing Plan is attached.
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PART B – REVIEW CRITERIA

DESCRIBE HOW THE PROJECT MEETS AND/OR EXCEEDS EACH OF THE APPLICABLE REVIEW CRITERIA.

1. DESCRIBE HOW THE PROJECT PROMOTES HISTORIC PRESERVATION:

For projects including construction elements, does project alleviate or prevent endangerment of the historic property? What is the importance of the structure as related to its historic and/or architectural significance?

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Hillsborough County
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2. LEVERAGING:

Describe how the project leverages matching fund grant in terms of financing, expertise and networking; demonstrates monetary leverage of county matching funds of 1:1 or greater; and/or demonstrates a collaborative and synergistic approach, including with other preservation/heritage tourism or economic development projects.
3. **ECONOMIC DEVELOPMENT IMPACT:**

Describe how the project demonstrates a well-thought out idea and model that has the potential to be sustainable and generate economic development in the community. Examples may include the creation of permanent local jobs and potential for sustained economic impact and growth; creation of construction jobs; the use of local contractors, the use of local suppliers/materials; contribution to tax base (for profit applicants and properties); generation of local business; and general value to the local economy.

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4. **QUALITY OF PROJECT (for Construction/Rehabilitation Projects Only)**

Explain how the project: demonstrates appropriate design and quality of proposed materials, demonstrates the ability to achieve a successful project result, addresses structure of particular historic and/or architectural significance; creates/expands public use of historic space and visibility in the community; and/or alleviates or prevents endangerment of a historic property.
5. QUALITY OF PROJECT TEAM:

Describe the qualifications, track record, and ability of the applicant and professionals composing the project team to successfully complete the project.

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6. PROMOTION OF HERITAGE TOURISM (for Heritage Tourism Projects only):

Describe how the project creates a heritage tourism impact in the community or region; enhances heritage tourism experience for visitors and residents; utilizes other heritage tourism resources; develops site-based (location specific) heritage tourism; promotes or develops educational programs or materials for tourists; protects an existing historic property or site; enhances commercial use of existing historical resources; increases community participation/accessibility to a larger number of users/visitors; and/or demonstrates educational or cultural value.
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7. PERFORMANCE EVALUATION:

Give details on how the applicant will measure the success of the project. Provide a description of any metrics that will be used.

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Hillsborough County
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EXHIBIT A

AFFIDAVIT TO AUTHORIZE AGENT

STATE OF FLORIDA
COUNTY OF __________________________

________________________________________________________________________________ , the sole owner(s) of
(NAME OF ALL PROPERTY OWNERS)

(ADDRESS: STREET, CITY, STATE, ZIP) (PHONE NUMBER)

Being first duly sworn, depose(s) and say(s):

1. That the above named parties are the sole owner(s) and record title holder(s) of the following described property:
Address, folio # or general location: _____________________________________________________________

2. That this property constitutes the property for which a request for grant funding is being made to the
Hillsborough County Challenge Grant Fund, Tampa, Florida;

3. That the undersigned (has/have) appointed and (does/do) appoint:
Name:________________________________________________
Address ______________________________________________
Phone (_____)_________________________ Email:_______________________________________

as agent(s) to execute any petitions or other documents necessary to affect such petition;

4. That this affidavit has been executed to induce Hillsborough County, Florida to consider an act on the above described
property;

5. That (I/we), the undersigned authority, hereby certify that the foregoing is true and correct.

________________________________________  SIGNED (Property Owner)
________________________________________  SIGNED (Property Owner)

________________________________________  SIGNED (Property Owner)
________________________________________  SIGNED (Property Owner)

Sworn to and subscribed before me this _______day of __________________, 2020

________________________________________
Notary Public, State of Florida
My Commission Expires:_________________________
Hillsborough County
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CERTIFICATION

As Applicant, I hereby acknowledge and certify as follows:

With respect to Projects involving Construction:
1. Funds and awards for construction projects will require that application will be made to the Architectural Review Commission (ARC) or Barrio Latino Commission (BLC), Plant City Historic Resources Board or Hillsborough County Historic Resource Board, as applicable, when the Certificate of Appropriateness process applies. The applicant will be required to pay applicable submittal fees. In the absence of a certified local government historic preservation program or applicable design criteria for the Project under such program, the Project must meet applicable Secretary of Interior Standards for Rehabilitation as determined by the Hillsborough County Historic Resource Board.
2. Prior to distribution of any grant funds for construction projects, all building plans must be approved by the reviewing agencies with jurisdiction over the Project and all other required permits, licenses, approvals required for the Project must be obtained.
3. Physical construction to be subject to Challenge Grant funding may not be commenced prior to grant award (unless otherwise specified in the Agreement).
4. All work must be performed by qualified professionals and Florida licensed contractors (as required by law).
5. Funds cannot be used for Project operating expenses or property acquisition.
6. Real estate taxes and assessments on the property that is the subject of this application are current.
7. Title to the property is free from liens with the exception of mortgage liens.

With respect to all Projects (involving Construction or non-Construction elements):
1. In accordance with Chapter 119 of the Florida Statutes, the application and the responses thereto are public records and are available for public inspection.
2. All work that is the subject of this application will be completed within twelve (12) months of execution of a funding agreement between the County and grant awardee (unless otherwise specified in the Agreement).
3. Projects with grant funding of $100,000 or more also must satisfy all requirements set forth in Board Policy Section Number 04.05.00.00 regarding Capital Funding for Outside Agencies.
4. Florida Statute 817 provides that willful false statements or misrepresentation concerning income, asset or liability information relating to financial condition is misdemeanor of the first degree, punishable by fines and imprisonment provided under Statutes 775.082 or 775.83. Applicant understands that any willful misstatement of information will be grounds for disqualification. Applicant agrees to provide any documentation needed to assist in determining eligibility and is aware that all information and documents provided are a matter of public record.
5. Applicant acknowledges that the County staff will review this application for program eligibility, and that any application deemed incomplete or ineligible may be rejected.
6. Applicant certifies that the information on this application is true, correct and complete in all material respects.
7. The Applicant would not be able to fully fund this Project without the proposed Grant funding.

NOTE: For Projects with grant funding of $100,000, or more: if the Applicant is an agency or corporate entity, the application must be signed by the head (chief executive officer) or chief financial officer attesting to the accuracy of the information.

SIGNED (Property Owner/Agent)                        SIGNED (Property Owner/Agent)

Sworn to and subscribed before me this ___ day of
__________, 2020

Notary Public, State of Florida

My Commission Expires:______________________________

2/17/20
Directions - Please complete one of the following Summary Forms for either Option I, II, or III based on Agency size by personnel:

I. 100% Volunteer Staff (No paid employees)

- **Complete Exhibit E:**
  - Pages E-4 & E-5 (EEO Workforce Analysis Matrix and Signature Page)
  - Indicate on Page E-3 and E-5 (after entering “0” in total Male and Female boxes) that the page is not applicable because the entity is a volunteer one or has not hired an employee.
  - Signed and dated documents are **required** to complete Grant Application.

OR

II. Fewer than 15 Employees (including owner)

- **Complete Exhibit E:**
  - Pages E-3 (EEO Affirmative Action Questionnaire),
  - Pages E-4 & E-5 (EEO Workforce Analysis Matrix and Signature Page)
  - **AND** an Affirmative Action Policy Statement, see PART II.
  - Signed and dated documents are required to complete Grant Application.

OR

III. More than 15 Employees

- **Complete Exhibit E:**
  - Pages E-3 (EEO Affirmative Action Questionnaire),
  - Pages E-4 & E-5 (EEO Workforce Analysis Matrix and Signature Page),
  - **AND** provide Agency’s Affirmative Action Plan. (For your guidance, a sample plan is attached see PART III.)
  - Signed and dated documents are **required** to complete Grant Application.
HILLSBOROUGH COUNTY, FL

--- Hillsborough County Human Rights Ordinance, Hillsborough County Code of Ordinances and Laws, Part A, Chapter 30, Article II, as amended, prohibits illegal discrimination on the basis of actual or perceived race, color, sex, age, religion, national origin, disability, marital status, sexual orientation, or gender identity or expression, in employment, public accommodations, real estate transactions and practices, County contracting and procurement activities, and credit extension practices.

--- Hillsborough County Home Rule Charter, Article IX, Section 9.11, as amended, provides that no person shall be deprived of any right because of race, sex, age, national origin, religion, disability, or political affiliation. Printed in Hillsborough County Code of Ordinances and Laws, Part A.

STATE

--- Florida Constitution, Preamble and Article I, § 2 protect citizens from being deprived of inalienable rights because of race, religion, national origin, or physical disability.

--- Florida Statutes § 112.042, requires nondiscrimination in employment by counties and municipalities, on the basis of race, color, national origin, sex, handicap, or religion.

--- Florida Statutes § 112.043, prohibits age discrimination in employment.

--- Florida Statutes § 413.08, provides for rights of an individual with a disability and prohibits discrimination against persons with disabilities in employment and housing accommodations.

--- Florida Statutes § 448.07, prohibits wage rate discrimination on the basis of sex.

--- Florida Civil Rights Act of 1992, Florida Statutes §§760.01 – 760.11, as amended.

--- Florida Statutes §509.092, prohibits refusing access to public lodging on the basis of race, creed, color, sex, physical disability or national origin.

--- Florida Statutes §725.07, prohibits discrimination on the basis of sex, marital status or race in loaning money, granting credit or providing equal pay for equal services performed.

--- Florida Fair Housing Act, Florida Statutes §§760.20 – 760.37.

--- Florida Statutes §760.40, provides for the confidentiality of genetic testing.

--- Florida Statutes §760.50, prohibits discrimination on the basis of AIDS, AIDS-related complex, and HIV.

--- Florida Statutes §760.51, provides for remedies and civil penalties for violations of civil rights.

--- Florida Statutes §760.60, prohibits discriminatory practices of certain clubs.

--- Florida Statutes §760.80, provides for minority representation on boards, commissions, council, and committees.

FEDERAL

--- Section 1 of the Fourteenth Amendment to the United States Constitution, U.S. Const. amend. XIV, § 1.


--- Equal Opportunity Regulations, 41 CFR § 60-1.4, as amended.

--- Standards for a Merit System of Personnel Administration, 5 CFR § 900.601 et seq.


--- Executive Order 12250, Leadership and Coordination of Nondiscrimination Laws.


--- Section 14001 of Consolidated Omnibus Budget Reconciliation Act of 1985, as amended.

--- State and Local Assistance Act of 1972, as amended.

--- Office of Management and Budget Circular A-102, Grants and Cooperative Agreements with State and Local Governments, as amended.

--- Nondiscrimination on the Basis of Sex in Education Programs or Activities Receiving Federal Financial Assistance, 40 C.F.R. §§ 5.100 -5.605.

--- Executive Order 13673, Fair Pay and Safe Workplaces.

“The above are not intended to be a complete list of all applicable local, state, or federal statutes, orders, rules or regulations, as they may be amended from time-to-time, or added to (newly promulgated) from time-to-time, during the term of this contract.”
If applicable, and required by 41 CFR 60-1.4 or other federal law or regulation, during the performance of this contract, the **Grantee (referred to in this Exhibit as “contractor”)**, agrees as follows:

(1) The contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex, sexual orientation, gender identity, or national origin. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, color, religion, sex, sexual orientation, gender identity, or national origin. Such action shall include, but not be limited to the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided setting forth the provisions of this nondiscrimination clause.

(2) The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive considerations for employment without regard to race, color, religion, sex, sexual orientation, gender identity, or national origin.

(3) The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice to be provided advising the said labor union or workers' representatives of the contractor's commitments under this section, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

(4) The contractor will comply with all provisions of Executive Order 11246 of September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary of Labor.

(5) The contractor will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the administering agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.

(6) In the event of the contractor's noncompliance with the nondiscrimination clauses of this contract or with any of the said rules, regulations, or orders, this contract may be canceled, terminated, or suspended in whole or in part and the contractor may be declared ineligible for further Government contracts or federally assisted construction contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.

(7) The contractor will include the portion of the sentence immediately preceding paragraph (1) and the provisions of paragraphs (1) through (7) in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to section 204 of Executive Order 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The contractor will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanctions for noncompliance: Provided, however, That in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the administering agency the contractor may request the United States to enter into such litigation to protect the interests of the United States.
EQUAL EMPLOYMENT OPPORTUNITY AFFIRMATIVE ACTION QUESTIONNAIRE

GRANTEE:
PROJECT:

GRANTEE (CONTRACTOR) CIVIL RIGHTS STATUS

The Grantee is requested to carefully review the following questions and provide responses as it relates to the Grantee's own affirmative action and equal opportunity practices.

Please respond to the following:

1. *Provide a copy of the Grantee's Affirmative Action Plan or Program. (If not submitted within the past twelve (12) months).

2. Workforce Analysis by race/sex and EEO category.

3. If the Grantee receives federal/state/local funding, please list source and dollar amount.

4. Name of person designated as EEO representative.

5. Is the Grantee receptive to on-site reviews?

6. Does the Grantee have a procedure for resolving discrimination complaints?

7. Has the Grantee been charged with discrimination within the past eighteen (18) months? If yes, how many charges, nature of charge; when; and where?

8. Does the Grantee anticipate hiring additional staff to perform this Agreement/contract? If yes, please provide the number of positions and type of positions.

9. Please provide a copy of the Grantee's Affirmative Action/Equal Employment Opportunity Policy Statement, signed and dated by the Chief Executive Officer (if not submitted within the past twelve (12) months).

*A written Affirmative Action Plan or Program is required if the Grantee has fifteen (15) or more employees. If the Grantee has fewer than fifteen (15) employees, then an Affirmative Action Policy Statement is required.
**EXHIBIT E (continued)**

**EQUAL EMPLOYMENT OPPORTUNITY WORKFORCE ANALYSIS**

**GRANTEE (CONTRACTOR):**

<table>
<thead>
<tr>
<th>JOB CATEGORY*</th>
<th>TOTAL EMPLOYEES</th>
<th>MALES</th>
<th>FEMALES</th>
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<tr>
<td></td>
<td>MALE</td>
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<td>OFFICIALS and MANAGERS</td>
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<td>PROFESSIONALS</td>
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<td>TECHNICIANS</td>
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<td>SALES WORKERS</td>
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<td>OFFICE and CLERICAL</td>
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<td>CRAFTSMAN (SKILLED)</td>
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<td>OPERATIVES (SEMI-SKILLED)</td>
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<td>LABORERS (UNSKILLED)</td>
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<td>SERVICE WORKERS</td>
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<td>TOTAL</td>
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*JOB CATEGORIES AS PROVIDED HEREIN, ARE THOSE CATEGORIES IDENTIFIED AND USED IN EEO (1-6) REPORTING REQUIREMENTS REQUIRED FROM EMPLOYERS BY THE FEDERAL GOVERNMENT.

(Do not leave this page blank)

HISP: HISPANIC
API: ASIAN/PACIFIC ISLANDER
AI: AMERICAN INDIAN
EXHIBIT E (continued)

The Grantee’s failure to complete the requirements of these pages may result in the termination of this Agreement.

EQUAL EMPLOYMENT OPPORTUNITY QUESTIONNAIRE

The undersigned Grantee, by the signature of its corporate officer below represents that the foregoing information is true and correct. The undersigned Grantee by the signature of its corporate officer below provides assurance to Hillsborough County of its compliance with Federal, State and County Affirmative Action and Equal Opportunity requirements. The undersigned Grantee further assures that it and its subcontractors’ facilities are accessible to persons with disabilities.

IN WITNESS WHEREOF, this Equal Employment Opportunity Questionnaire is hereby signed as of the date indicated below.

ATTEST:

______________________________ ________________________________
WITNESS PRINTED NAME OF GRANTEE

______________________________
WITNESS

______________________________
BY SIGNATURE OF AUTHORIZED REPRESENTATIVE

______________________________
DATE SIGNED
PART II
SAMPLE ONLY
Plans may differ for each entity or organization

“AFFIRMATIVE ACTION POLICY STATEMENT”
AFFIRMATIVE ACTION POLICY STATEMENT

It is the policy of _________________________ to give equal opportunity of employment to all qualified persons without regard to:

* Age
* Sex
* Race
* Color
* Religion
* National Origin
* Mental or Physical Handicap
* Marital Status
* Sexual Orientation
* Gender Identity or Expression

and to take affirmative action to provide equal opportunity to all qualified persons in all personnel actions including, but not limited to:

* Recruitment and Hiring
* Compensation and Other Employee Benefits
* Training
* Promotion and Demotion
* Layoff and Termination

It is also our policy to take affirmative action in the employment and advancement in employment of qualified handicapped persons, disabled veterans, and veterans of the Vietnam Era.

Discrimination complaints should be directed to _________________________ who will conduct an investigation, notify all concerned parties of the results of the investigation, and take corrective action if the complaint is found to have basis.

It is further our policy to comply with all applicable Federal and State laws with respect to Equal Employment Opportunity and Affirmative Action.

___________________________  ___________________________ ____________
Chief Executive Officer  Company’s Name  Date
PART III

SAMPLE ONLY

Plans may differ for each entity or organization

“AFFIRMATIVE ACTION PLAN”
EQUAL EMPLOYMENT OPPORTUNITY POLICY

It is the policy of _________________ to provide equal employment opportunity to present and prospective employees without regard to age, sex, race, color, religion, national origin, mental or physical handicap, veteran status, marital status and other applicable groups.

______________ will take affirmative action when necessary to achieve equal employment opportunity in selection and all other personnel actions without regard to age, sex, race, color, religion, national origin, mental or physical handicap, veteran status, marital status and other applicable groups. Such action shall include, but not be limited to the following:

Employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay and other forms of compensation; and selection for training, including apprenticeship.

______________ for _________________ is responsible for coordinating the day-to-day implementation and monitoring of the firm’s affirmative action efforts. As the firm grows, every effort will be made towards achieving a balanced workforce representation of minority and women employees at all levels. We endorse this policy and give our support to the EEO goals as outlined in the statement.

_________________________  ___________________________  ____________
Chief Executive Officer  Company’s Name  Date
AFFIRMATIVE ACTION PLAN
SELF-ANALYSIS

After studying the Workforce Analysis and reviewing the current distribution by category of ____________________ personnel, the following percentages were calculated, based on a total full-time workforce of ______ persons:

Note:
The abbreviations used are as follows:
White (WHT), Black (BLK), Hispanic (HISP), Asian/Pacific Islander, (API) American Indian (AI)

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*Please note that the percentages entered for each employment category must add up to 100%.
AFFIRMATIVE ACTION PLAN
SELF-ANALYSIS

After reviewing the self-analysis we find underutilization exists in the following categories *(based on the Office of Federal Contract Compliance standard employment goals of 17.9% for minorities and 6.9% for women or for those companies completing an availability analysis the target employment goals can be expressed as availability)*:

Note: Please indicate **YES** if underutilization exists as specified above
Please indicate **NO** if underutilization does not exist as specified above

<table>
<thead>
<tr>
<th>MINORITY</th>
<th>FEMALE</th>
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<td>Officials &amp; Managers</td>
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<td>Professionals</td>
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<td>Technicians</td>
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<td>Laborers (Unskilled)</td>
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<td>Services Workers</td>
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</table>
AFFIRMATIVE ACTION PLAN
GOALS

_________________________ has established the following hiring and employment goals and time tables to improve minority and female representation in underutilized categories as vacancies occur. *(The utilization analysis is based on the Office of Federal Contract Compliance standard employment goals of 17.9% for minorities and 6.9% for women or for those companies completing an availability analysis the target hiring goals can be expressed as percent of availability):*

<table>
<thead>
<tr>
<th>Target</th>
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<tbody>
<tr>
<td>Number of New Hires</td>
<td>Percent of Availability</td>
<td>Date</td>
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<tr>
<td>MINORITY</td>
<td>FEMALE</td>
<td>MINORITY</td>
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<td>Officials &amp; Managers</td>
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<tr>
<td>Services Workers</td>
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</tbody>
</table>
AFFIRMATIVE ACTION PLAN
CORRECTIVE ACTIONS

1. _________________________ will contact agencies, such as the Florida Department of Labor, Division of Employment Security, to list position vacancies. All such listings will state that _________________________ is an Equal Opportunity Employer;

2. _________________________ will advertise position vacancies in local area newspapers. All such advertisements will state that _________________________ is an Equal Opportunity Employer;

3. _________________________ will reaffirm with all executive search firms and employment agencies that it is an Equal Opportunity Employer;

4. For professional-level vacancies, including those requiring a specialized education, the placement offices at the local area colleges and other post-secondary schools will be contacted;

5. Department managers will be made aware of the problem areas identified in the firm’s self-analysis and the Equal Employment Opportunity policy will be reaffirmed to them;

6. An Applicant Flow Log will be maintained to aid in the analysis of our recruiting efforts and procedures;

7. The selection and promotion processes will be constantly analyzed to seek out and eliminate any barriers to the hiring and upward mobility of all applicants/employees;

8. All employees are familiarized with the firm’s Equal Employment Opportunity Policy and Affirmative Action Plan, are given access to these documents and are made aware of the commitment of _________________________ to ensure equal opportunity to all.
AFFIRMATIVE ACTION PLAN
COMPLAINT PROCEDURE

Any applicant or employee of _________________________ who feels that they have been discriminated against in filling a position or assignment, in being granted a promotion or other opportunity, or in an administrative action, may bring the matter to the attention of _________________________ through their supervisor, or through the EEO Coordinator, _________________________. The following is the procedure for processing and resolution of complaints of discrimination:

1. Contact _________________________, EEO Coordinator, to report the complaint;

2. Describe complaint, providing details of what occurred;

3. Within 10 days of receiving the complaint, the EEO Coordinator will conduct a thorough investigation of the complaint. A report detailing the results of the investigation will be submitted to the employee (or applicant), his/her supervisor, and principals of the firm within 30 days;

4. Appropriate corrective action will be taken in all instances where the complaint has basis.

_________________________  _________________________  ____________
Chief Executive Officer  Company’s Name  Date
STATEMENT OF ADHERENCE TO REGULATIONS REQUIRING NONDISCRIMINATION IN THE EMPLOYMENT OF HANDICAPPED PERSONS, DISABLED VETERAN’S AND VETERANS OF THE VIETNAM ERA

It is the policy of _________________________ to seek out and employ qualified personnel at all locations and facilities, and to provide equal employment opportunities for all applicants and employees in recruiting, hiring, placement, training, compensation, benefits, promotion, transfer, and termination. To achieve this, _________________________ is dedicated to take affirmative action to employ and advance in employment qualified handicapped persons, disabled veterans, and veterans of the Vietnam Era.

_________________________ is resolved to take voluntary, positive, business-oriented action which will contribute to the furtherance of the spirit and intent of Federal, State and Local legislation, government regulations and executive orders by providing affirmative action and equal employment opportunity to handicapped persons, disabled veterans, and veterans of the Vietnam Era.

_________________________________________  ____________
Chief Executive Officer  Company’s Name  Date
PLAN TO PROVIDE DM/DWBE(s) WITH PROCUREMENT OPPORTUNITIES

believes that maximum utilization of DM/DWBE firms is an essential goal like our Affirmative Action Program. Our firm recognizes that tremendous efforts must be made by everyone to overcome the long-standing pattern of discrimination in the marketplace. We are committed to making this effort in the following areas:

- maintaining active contact with DM/DWBE firms for services;
- seeking DM/DWBE(s) as a part of contracted work, as contractor, sub-contractor, or on a joint venture basis;
- obtaining supplies and services from DM/DWBE vendors.

We are building our files from all known sources, as well as through informal personal referrals, and continue to actively seek out new sources. We actively utilize the certified DM/DWBE lists provided by the Small/Minority Business Section of Hillsborough County's Economic Development Department at 272-5969.

We have and will continue to utilize qualified DM/DWBE subcontractors, sub-consultants and vendors whenever feasible. We will provide equal opportunity in the procurement of goods and services that we purchase.

In all procurement efforts, an Affirmative Action Committee person is to be assigned to assure compliance with this plan. Records of all applicant vendors are to be kept on the Affirmative Action Record to be reviewed by the Committee.

__________________________   ___________________________ ____________

Chief Executive Officer          Company's Name         Date
Appendix “P”
Other Reporting Documents and Forms

Pages and Forms used to package an invoice for reimbursement, complete an agreement, or for other project reviews, including:

- Lien Release (Samples for General Contractor Affidavit and Subcontractors Statement of Satisfaction)
- Final Lien Release Statement (Sample for Owner)
- HPCG Volunteer Timesheet (Template)
- HPCG In-Kind Sheet (Template)
- HPCG Review Committee Evaluation Sheet
- Capital Funding Request Form
- Marketing Plan, Media Buy Template
Application and Certificate for Payment

GENERAL INFORMATION

Purpose and Related Documents
AIA Document G702, Application and Certificate for Payment, is to be used in conjunction with AIA Document G703, Continuation Sheet. These documents are designed to be used on a Project where a Contractor has a direct Agreement with the Owner. Procedures for their use are covered in AIA Document A201, General Conditions of the Contract for Construction.

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COMPLETING THE G702 FORM

After the Contractor has completed AIA Document G703, Continuation Sheet, summary information should be transferred to AIA Document G702, Application and Certificate for Payment.

The Contractor should sign G702, have it notarized, and submit it, together with G703, to the Architect.

The Architect should review G702 and G703 and, if they are acceptable, complete the Architect’s Certificate for Payment on G702.

The Architect may certify a different amount than that applied for, pursuant to Sections 9.5 and 9.6 of A201. The Architect should then initial all figures on G702 and G703 that have been changed to conform to the amount certified and attach an explanation. The completed G702 and G703 should be forwarded to the Owner.

MAKING PAYMENT

The Owner should make payment directly to the Contractor based on the amount certified by the Architect on AIA Document G702, Application and Certificate for Payment. The completed form contains the name and address of the Contractor. Payment should not be made to any other party unless specifically indicated on G702.

EXECUTION OF THE DOCUMENT

Persons executing the document should indicate the capacity in which they are acting (i.e., president, secretary, partner, etc.) and the authority under which they are executing the document. Where appropriate, a copy of the resolution authorizing the individual to act on behalf of the firm or entity should be attached.

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**Application and Certificate for Payment**

<table>
<thead>
<tr>
<th>TO OWNER:</th>
<th>FROM CONTRACTOR:</th>
<th>PROJECT:</th>
<th>VIA ARCHITECT:</th>
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</table>

**CONTRACTOR'S APPLICATION FOR PAYMENT**

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. **ORIGINAL CONTRACT SUM** ........................................................ S. __ ______
2. **Net Change by Change Orders** ............................................... S. __ ______
3. **TOTAL COMPLETED & STORED TO DATE** (Column G on G703) ........ S. __ ______
4. **RETAINAGE**:
   a. % of Completed Work (Column D + E on G703) $ ____________
   b. % of Stored Material (Column F on G703) $ ____________
   Total Retainage (Lines 5a + 5b or Total in Column I of G703)...... S. __ ______
5. **TOTAL EARNED LESS RETAINAGE** ............................................. S. __ ______
6. **CURRENT PAYMENT DUE** ....................................................... S. __ ______
7. **BALANCE TO FINISH, INCLUDING RETAINAGE** (Line 3 less Line 6) S. __ ______

**CHANGE ORDER SUMMARY**

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**ARCHITECT'S CERTIFICATE FOR PAYMENT**

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

**AMOUNT CERTIFIED** ................................................................. S. __ ______

(Attach explanation if amount certified differs from amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

**ARCHITECT:**

By: ________________________________ Date: ____________

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

---

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

**CONTRACTOR:**

By: ________________________________

State of: ____________________________

County of: __________________________

Subscribed and sworn to before me this day of ____________________________

Notary Public: _________________________

My Commission expires: ____________

---

**NOTES:**

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CONTINUATION SHEET

AIA DOCUMENT G703 (Instructions on reverse side)

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification, is attached.

In tabulations below, amounts are stated to the nearest dollar. Use Column 1 on Contracts where variable retention for line items may apply.

<table>
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<tr>
<th>A</th>
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<th>C</th>
<th>D</th>
<th>E</th>
<th>F</th>
<th>G</th>
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<tr>
<td>ITEM NO.</td>
<td>DESCRIPTION OF WORK</td>
<td>SCHEDULED VALUE</td>
<td>WORK COMPLETED</td>
<td>FROM PREVIOUS APPLICATION ((D + E))</td>
<td>THIS PERIOD</td>
<td>MATERIALS PRESENTLY STORED ((G))</td>
<td>STORED ((H))</td>
<td>TOTAL COMPLETED AND STORED ((G + H))</td>
</tr>
</tbody>
</table>

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CONTRACTOR'S AFFIDAVIT OF
PAYMENT OF DEBTS AND CLAIMS

STATE OF

COUNTY OF

SS

The undersigned hereby certifies that except as listed below all bills for labor, services and materials furnished by the CONTRACTOR and all suppliers and/or subcontractors of the CONTRACTOR – under and pursuant to the provisions of the Agreement dated the ______ day of ______, 20____, between the Hillsborough County Board of County Commissioners (COUNTY) and __________________________ (CONTRACTOR) concerning that certain project designated as __________________________ have been paid in full or otherwise satisfied including all known indebtedness and all claims for damages against said CONTRACTOR arising in any manner in connection with the performance of the Agreement referenced above for which the COUNTY might in any way be held responsible.

Exceptions: (If none, write "None". If required by the COUNTY, the CONTRACTOR shall furnish bond satisfactory to the COUNTY for any and all exceptions.)

Given under our hand and sealed this ______ day of ________, 20____.

CONTRACTOR:

BY: __________________________

__________________________________

Title

WITNESS my hand and official seal the date aforesaid.

__________________________________ (Signature of Person Taking Acknowledgement)

__________________________________ (Name of Acknowledger Typed, Printed or Stamped)

__________________________________ (Title or Rank)

__________________________________ (Serial Number, if any) NOTARY'S SEAL
SUBCONTRACTOR'S STATEMENT OF SATISFACTION
(Attachment to General Contractor's Application for Payment No. __)

Note: The General Contractor shall attach this statement to each Application for Payment beginning with the second Application for Payment. This statement is applicable to each subcontractor whose work appeared on the prior Application for Payment for which the General Contractor has been paid.

KNOW ALL MEN BY THESE PRESENTS, That,
(Name) ________________________________________ representing ___________________________________________________________ whose address is ____________________________, with the title of ____________________________, who after being first duly sworn, upon oath, deposes and says that pursuant to the provisions of the contract for:

Project No. ____________________________
Project Name: ____________________________ General Contractor: ____________________________

that all monies due him/her from the General Contractor's Application for Payment No. ______ (Period of work: ____________ to ____________) have been paid to him/her.

IN WITNESS WHEREOF,
I have hereunto set my hand and seal this day of ____________, 20__,

Witnesses: __________________________________________________________________________

Signature: __________________________________________________________________________

Print Name: __________________________________________________________________________

Title: __________________________________________________________________________________

(Seal)

WITNESS my hand and official seal the date aforesaid.

(Signature of Notary Public)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally known ______ or produced identification ______

Type of identification produced ____________________________ (NOTARY'S SEAL)
December 20, 2016

Hillsborough County
Historic Preservation Challenge Grant Fund

Re: Renovation of the main entrance stairway and façade canopy
at the F. Lozano Building - Lions Eye Institute

To Whom it May Concern,

Please note that all subcontractors and suppliers have been paid for acceptable work and materials from previous grant payments received (less any retainage).

Thank you,

Jason Woody
President and CEO

State of Florida
County of Hillsborough

SIGNED (Property Owner/Agent)

Sworn to and subscribed before me this 20th day of December, 2016

Notary Public, State of Florida

My Commission Expires: July 15, 2017
Hillsborough County Historic Preservation Challenge Grant Volunteer+ Time Sheet

(Sample Format) To be turned in with invoices and upon request

Volunteer staff name: ____________________________  Month: ______________  Year: 20__

<table>
<thead>
<tr>
<th>Date</th>
<th>Describe Activity</th>
<th>Relation to Scope of Work **</th>
<th>Time Started</th>
<th>Time Finished</th>
<th>Total hours</th>
<th>Grant Admin.? Y/N</th>
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** Totals: ____________________________________________  ____________________________  ____________  ____________  ____________

* Services must be such that there would normally be a charge for them and must be essential to the implementation of the project and can be documented as to value.

** Relationship to Scope of Work: use item letter from Approved Scope of Work in Grant Award Agreement.

Pay rate: $____/hour X Total Hours = $______________ - Must be valued at the current Federal minimum wage or Florida minimum wage.

I hereby certify that this claim is true and correct, and that activities claimed during hours documented were actually performed by me.

Volunteer signature: ____________________________________________  Date: ______________

Grant Admin’s Signature: ____________________________________________  Date: ______________
**Historic Preservation Challenge Grant Program In-Kind & Grant Funds**

*Timesheet ____________________

To be turned in with quarterly reports and upon request

<table>
<thead>
<tr>
<th>Date</th>
<th>Describe Activity</th>
<th>Relation to Scope of Work **</th>
<th>Time Started</th>
<th>Time Finished</th>
<th>Total hours</th>
<th>Grant Admin.? Y/N</th>
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**TOTALS**

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</tr>
</thead>
</table>

* Services must be such that there would normally be a charge for them and must be essential to the implementation of the project and can be documented as to value.

** Relationship to Scope of Work: use item letter from Approved Scope of Work in Grant Award Agreement.

Pay rate: $____/hour X Total Hours = $________________ - Documentation must be attached to this sheet demonstrating the donor is performing services for which he or she is regularly employed at this wage. Otherwise, services must be valued at the current Florida or Federal minimum wage.

I hereby certify that this claim is true and correct, and that activities claimed during hours documented were actually performed by me.

In-Kind or Grant Funds staff signature: ____________________________________________ Date: ________________

Grant Admin’s Signature: ____________________________________________ Date: ________________
# 2020 Historic Preservation Challenge Grant Review Evaluation Sheet

**Committee Member:**

**Applicant:**

**Project Name:**

Preliminary Evaluation: Based on the information provided in the application, and in relation to all applications submitted for this review, this project is considered to meet the following 7 criteria as outlined in the BOCC Policy, Section Number 01.31.00 00, in the manner indicated below. Please CHECK boxes below for: High (=3 points), Medium (= 2 points), or Low (= 1 point) for each criterion.

<table>
<thead>
<tr>
<th>Criteria</th>
<th>High (=3 pts)</th>
<th>Medium (=2 pts)</th>
<th>Low (=1pt)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Promotion of Historic Preservation</td>
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<tr>
<td>2. Leveraging</td>
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<tr>
<td>3. Economic Development Impact</td>
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<tr>
<td>4. Quality of Project (Construction/Rehab Only)</td>
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<tr>
<td>5. Quality of Project Team</td>
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<tr>
<td>6. Promotion of Heritage Tourism (Heritage Tourism Only)</td>
<td></td>
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<tr>
<td>7. Performance Evaluation</td>
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</tr>
</tbody>
</table>

**TOTALS:**

**TOTAL POINTS:**

Provide any final comments based on review of application and public meeting discussions. Please suggest areas for improvement as applicable. Be clear and concise, as applicants may request to view comments.

____________________________________________________________________

____________________________________________________________________

Signature, Grant Review Committee Member

Date
**HILLSBOROUGH COUNTY BOCC - CAPITAL FUNDING REQUEST INFORMATION FORM - OUTSIDE AGENCY**

1. AGENCY NAME:  

2. AGENCY ADDRESS:  

3. DATE  

4. PROJECT TITLE:  

5. PROJECT ADDRESS:  

6. PROJECT DESCRIPTION:  

7. PROJECT BENEFIT:  

8. HOW WAS PROJECT COST DETERMINED:  

9. WHY ARE COUNTY FUNDS NECESSARY AND HOW WILL THEY BE SPENT:  

10. PROJECT COST:  

<table>
<thead>
<tr>
<th>Planning</th>
<th>Design</th>
<th>Construction</th>
<th>TOTAL</th>
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<tbody>
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</tbody>
</table>

<table>
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<tr>
<th>Year 1</th>
<th>Year 2</th>
<th>Year 3</th>
<th>Year 4</th>
<th>Year 5</th>
<th>Year 6</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
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<td>$0.00</td>
</tr>
</tbody>
</table>

11. SOURCES OF FUNDS  

<table>
<thead>
<tr>
<th>Hillsborough County</th>
<th>Other</th>
<th>Other</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</table>

<table>
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<tr>
<th>Year 1</th>
<th>Year 2</th>
<th>Year 3</th>
<th>Year 4</th>
<th>Year 5</th>
<th>Year 6</th>
<th>TOTAL</th>
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</tbody>
</table>

12. ESTIMATED CONSTRUCTION START DATE:  

13. ESTIMATED CONSTRUCTION COMPLETION DATE:  

14. HOW WAS THE ANNUAL OPERATING AND/OR MAINTENANCE COST AT COMPLETION DETERMINED:  

15. REQUESTING AGENCY APPROVAL  

Agency Head or Chief Financial Officer: (Print)  

Agency Head or Chief Financial Officer Signature:  

Revised: December 2012
## Capital Project Initiation Request Form for Outside Agencies

### Instructions for Completing

<table>
<thead>
<tr>
<th>Form Block Number</th>
<th>Instructions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. AGENCY NAME:</td>
<td>Enter the name of the requesting agency.</td>
</tr>
<tr>
<td>2. AGENCY ADDRESS:</td>
<td>Enter the address of the requesting agency.</td>
</tr>
<tr>
<td>3. DATE</td>
<td>Enter the date when form was completed.</td>
</tr>
<tr>
<td>4. PROJECT TITLE:</td>
<td>Enter the name of the project or facility to be built, renovated, or repaired.</td>
</tr>
<tr>
<td>5. PROJECT ADDRESS</td>
<td>Enter the address of the project.</td>
</tr>
<tr>
<td>6. PROJECT DESCRIPTION:</td>
<td>Enter a complete project description and clearly define the scope of the project. <strong>Please avoid acronyms and abbreviations.</strong> Please attach additional pages if more space is needed.</td>
</tr>
<tr>
<td>7. PROJECT BENEFIT:</td>
<td>Discuss the benefits that the completed project will provide to the citizens of Hillsborough County. Include type of activities that will enhance the quality of life for our citizens. An indication of whether the project will help the Board meet its Strategic Plan objectives, and if so, which objective.</td>
</tr>
<tr>
<td>8. HOW WAS PROJECT COST DETERMINED.</td>
<td>Explain the basis used in developing the capital cost estimate, including the source of any reference data or unit cost factors used.</td>
</tr>
<tr>
<td>9. WHY ARE COUNTY FUNDS NECESSARY AND HOW WILL THEY BE SPENT?</td>
<td>Discuss why the funds are necessary and how they will be spent.</td>
</tr>
<tr>
<td>10. PROJECT COST:</td>
<td>The estimated timing, by year, of project costs.</td>
</tr>
<tr>
<td>11. SOURCES OF FUNDS:</td>
<td>Indicate the sources of funds. This section should include funds requested or already received from Hillsborough County as well as other entities. Indicate the years when funds will be needed.</td>
</tr>
<tr>
<td>12. ESTIMATED CONSTRUCTION START AND COMPLETION DATES:</td>
<td>Enter the dates (in MM/DD/YY format) when project construction is expected to start and to be completed.</td>
</tr>
<tr>
<td>13. ESTIMATED ANNUAL OPERATING AND/OR MAINTENANCE COST AT COMPLETION:</td>
<td>Enter estimated annual operating and/or maintenance costs by year.</td>
</tr>
<tr>
<td>14. HOW WAS THE ANNUAL OPERATING AND/OR MAINTENANCE COST DETERMINED:</td>
<td>Explain the basis used in developing the operating cost estimate, including the source of any reference data or unit cost factors used.</td>
</tr>
<tr>
<td>15. REQUESTING AGENCY APPROVAL</td>
<td>Form to be signed by the Agency Head or Chief Financial Officer.</td>
</tr>
<tr>
<td>MEDIUM BY MEDIA TYPE</td>
<td>COST (NET)</td>
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<td>----------------------------------------------------------</td>
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<tr>
<td><strong>Consumer Print</strong></td>
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<tr>
<td>Ex. Southern Living</td>
<td>$5,850.00</td>
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<td>Subtotal by type:</td>
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<tr>
<td><strong>Broadcast (Television/Radio)</strong></td>
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<tr>
<td>Ex. Tallahassee Traffic Radio</td>
<td>$1,065.00</td>
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<td>Subtotal by type:</td>
</tr>
<tr>
<td><strong>Digital/Social Media</strong></td>
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<tr>
<td>Ex. Travelocity Banners</td>
<td>$10,000.00</td>
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<td>Subtotal by type:</td>
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<tr>
<td><strong>Out-of-Home</strong></td>
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<tr>
<td>Ex. Digital Outdoor</td>
<td>$2,000.00</td>
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<td>Subtotal by type:</td>
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<tr>
<td><strong>Other</strong></td>
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<tr>
<td>Ex. Brochure Rack Space (Visit Florida Program)</td>
<td>$500.00</td>
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<td>Subtotal by type:</td>
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<td>Grand Total by type:</td>
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