RESOLUTION NO. 76-2018

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. 112-2016 WITH THE APPROVAL OF THE MODIFICATIONS TO EXHIBIT B OF THE MORTON AND BARBARA MANDEL FAMILY FOUNDATION CAPITAL GRANT AGREEMENT, AS PART OF A PUBLIC/PRIVATE PARTNERSHIP, FOR THE PURPOSE OF CONSTRUCTING A NEW RECREATION CENTER FOR THE TOWN AT SEAVIEW PARK AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE SAME ON BEHALF OF THE TOWN.

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WHEREAS, The Town of Palm Beach Town Council passed and adopted Resolution No. 112-2016 approving a Capital Grant Agreement with the Morton and Barbara Mandel Family Foundation which agreed to make a challenge grant for the capital campaign that will be undertaken by the Town in conjunction with the Friends of Recreation, Inc.; and

WHEREAS, the grant will match cash contributions and quality pledges received by the Friends of Recreation, Inc. up to five million dollars (\$5,000,000); and

WHEREAS, the modifications to Exhibit B represent the current donor opportunities being offered through the Friends of Recreation fundraising campaign

WHEREAS, the Town of Palm Beach wishes to enter into a Capital Grant Agreement with the Morton and Barbara Mandel Family Foundation.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

The modifications to the Morton and Barbara Mandel Recreation Center Donor Opportunities, Exhibit B for the Town of Palm Beach capital campaign for the new Recreation Center at Seaview Park between the Town of Palm Beach and Morton and Barbara Mandel Family Foundation, attached hereto and incorporated by reference as a part of this Resolution, is hereby approved and the Town Manager is authorized to execute the same on behalf of the Town.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the
Town of Palm Beach assembled this 12 th day of June, 2018.
Coil I Coniclia Mayor
Gail L. Coniglio, Mayor
ATTEST:
Kathleen Dominquez, Town Clerk

The Morton and Barbara Mandel Recreation Center

Donor Opportunities

\$1,000,000 Level

Gymnasium

\$750,000 Level

Multipurpose Field Playground Fitness Center Gymnasium

\$500,000 Level

Lobby
Multipurpose Room
Clock Tower
After School Room
Outdoor Basketball Court
Royal Palm Way Archway

\$350,000 Level

Outdoor Basketball Courts

\$250,000 Level

Multi-Purpose Room
Clock Tower
After School Room
Playground Porch
Tennis Viewing Pavilion
Seaview Garden
Clock
Great Lawn
Gymnasium Porch

\$150,000 Level

Seaview Garden Clock Great Lawn Spectator Porch 1 Spectator Porch 2

\$100,000 Level

Classroom Gymnasium Seating

August 4, 2016 Modified March 31, 2017 Modified June 12, 2018 Game Room
North Colonnade
South Colonnade
Snack Bar
Tennis Pro Shop
Gymnasium Porch
Playground Porch
Tennis Viewing Pavilion
Spectator Porch 1
Spectator Porch 2
Tennis Hitting Wall

\$75,000 Level

Gymnasium Garden Seaview Entry Stairs South Entry Stairs Tennis Hitting Wall Craft Center

\$50,000 Level

Flagpoles (2)
Lightning Prediction System
Administration
Multipurpose Field Scoreboard
South Plaza
Craft Center
Seaview Entry Stairs

\$25,000 Level

Fitness Storage
Gym Storage
Gymnasium Scoreboard
Afterschool Storage
Men's Lounge
Women's Lounge
Family Lounge 1
Family Lounge 2
Playground Garden

\$10,000 Level

Water Fountains (each) Multipurpose Storage

\$5,000 Level

Tennis Viewing Benches (each)
Memorial Trees (each)

August 4, 2016 Modified March 31, 2017 Modified June 12, 2018 Playground Benches (each)

\$2,500 LevelTeam Benches (each) Planters (each)