CS-21-304

BOCC CONTRACT APPROVAL FORM

(Request for Contract Preparation)

contract tracking no.

GENERAL INFORMATION Requesting Department OMB			
Contact Person: Marshall Eyerman			
Telephone: (904)530-6010 Fax: ()	Email: meyerr	nan@nassaucountyl	fl.com
CONTRACTOR INFORMATION Name: Amelia Island Dance Festival (A			
Address: 1751 Lisa Avenue			32034
	City	State	Zip
Contractor's Administrator Name: Susa	n Dodge Title: Pre	sident, Executive B	oard.
Telephone: (646) 642-3121 Fax: ()	Email: info@a	meliaislanddancefe	stival.org
Authorized Signatory Email: info@ame CONTRACT INFORMATION Contract Name: Sponsorship of Amelia		3	
Description: Amelia Island Dance Festivover Sept. 9-11, 2022			and master classe
GOODS AND/OR SERV	ICES TO BE PROCURED, PHYSIC	AL LOCATION, ETC.	
Total Amount of Contract: \$10,000 APPROXIMATE IF NECESSARY			
Source of Funds/Account: 37523552-54	8520 Termination/Cance	llation:	
Authorized Signatory: <u>Taco E. Pope, AI</u> IDENTIFY WHO W	CP VILL SIGN CONTRACT ON BEHA	LF OF BOCC	
Contract Dates: From: execution_to: Se	ptember 12, 2022		
Status: X NewRenewA	Amend#WA/Task	Order	
How Procured: _Sole SourceSingle S	ource_ITBRFP	_RFQCoop	Other X
If Processing an Amendment: Contract #:Increased #			A10.5
New Contract Dates: to	Total or Amended	1 Amount:	

Continued on next page

Review/Complete before sending	g contract for final signature	
Requirement	Description	Complete By
Contract, Exhibits and Appendices	 The contract and all documents incorporated by reference in the contract, including exhibits and appendices are attached (including E-Verify, Pricing, Scope, etc.) and properly identified; and All such documents have been read and agreed to in their entirety by originating department and staff members who have obligations under this contract. 	Dept
Name, Address, Contact Person	The full name, address, legal status (i.e., corporation, partnership, etc.) and contact person of other party are included.	Dept
Understanding	Written contract matches the verbal understanding of all parties. All terms and conditions conform to the final negotiations/agreement of the parties.	Dept
Competition/Conflicts and Existing Contracts/Compliance	This contract does not conflict with any other contracts, promises or obligations of the BOCC. The requesting department verifies the BOCC can comply with all terms and conditions.	Dept Cnty Atty
Other Necessary Agreements	All other necessary agreements or waivers referred to in contract have been obtained and are attached and properly identified for reference.	Cnty Atty
Indemnification	BOCC may not indemnify, hold harmless, be liable to, or reimburse any other party to the contract for claims, lawsuits, damages, attorney fees, or losses incurred by that party in connection with the contract.	Cnty Atty
Term of Contract	Start and end dates of contract are included. Any renewals are included.	Cnty Atty
Warranties/Guarantees	Warranties or guarantees give satisfactory protection.	Cnty Atty/Risk
Insurance	Risk manager has or will approve insurance clauses. Levels confirmed in requirements	Dept
Governing Law	The contract is governed under the laws of the State of Florida. The contract may be silent on this issue but in no event will another state's law govern the agreement.	Cnty Atty
Confidentiality Agreements	All nondisclosure clauses include exceptions regarding disclosure as required by law. If not applicable, indicate "n/a."	Cnty Atty
Printed/Typed Names	Names of all persons signing contracts are printed or typed below signatures.	Router

APPROVALS PURSUANT TO NASSAU COUNTY PURCHASING POLICY

1.	Marshall Eyerman	9/16/2022	GL	
	Department Head/Contract Manager	Date	46	17
2.	Laner Delmore	9/16/2022	9/16/2022	9/16/2022
	Procurement	Date		-,,
3.	duris Lacambra	9/16/2022		
.	Office of Mgmt & Budget Denise C. May	Date 9/21/2022		
	County Attorney	Date		
	COUNTY MANAG	GER – FINAL SIGN	ATURE APPROVAL	
5	12	9/23/2022		

Date

RETURN ORIGINAL(S) TO CONTRACTS MANAGEMENT FOR DISTRIBUTION AS FOLLOWS:

Original:

Clerk's Services; Contractor (original or certified copy)

Copies:

Department; Procurement; RLS Distribution; Clerk Services BOCC

County Manager



SPONSORSHIP AGREEMENT NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS AND AMELIA ISLAND DANCE FESTIVAL

The following shall set forth the agreement ("Agreement") effective on behalf of the Nassau County Board of County Commissioners ("NCBOCC") to be overseen by the Amelia Island Convention and Visitors Bureau ("AICVB") and Amelia Island Dance Festival ("AIDF") for the purpose of promoting and conducting a dance festival, the Amelia Island Dance Festival ("Event").

1. Format & Schedule of Events

The Event will consist of Live Dance Performances and Master Classes as outlined in the Request for Sponsorship ("Exhibit A"). The Event will begin Friday, September 9, 2022, and last through Sunday, September 11, 2022. AIDF and AICVB may change the Event dates so long as AIDF and AICVB agree in writing on such change at least two (2) weeks in advance of the Event.

2. AICVB Responsibilities

- a. AICVB will provide an Event posting on www.ameliaisland.com: https://www.ameliaisland.com/landing-pages/Amelia-Island-Dance-Festival.
- AICVB and AIDF shall share responsibility for promoting the Event to residents in and out of Nassau County, Florida.

3. AIDF Responsibilities

- a. AIDF will include the destination Amelia Island logo, as supplied by the AICVB, on printed materials as directed by the AICVB and will reference the Amelia Island Tourist Development Council (AITDC) as a sponsor in press releases and any other media materials as requested. Both parties have the right to approve all materials and releases produced by the other for promotional purposes.
- b. At least one Amelia Island hotel must be promoted on the AIDF website and Event attendees must be encouraged to utilize Amelia Island hotel rooms.

- AIDF will obtain all necessary permits, approvals, and venues for the conducting
 of the Event and related activities.
- d. AIDF will provide all necessary equipment for the Event.
- e. AIDF is responsible for providing a safe environment for all participants and spectators.
- f. AIDF agrees that it is an independent contractor and has no authority or right to make obligations of any kind in the name of or for the account of the NCBOCC nor AITDC nor commit or bind the NCBOCC or AITDC to any contract (other than this Agreement) by virtue of this Agreement.
- g. AIDF shall provide a Certificate of Insurance including one million dollars (\$1,000,000) in general liability coverage and listing the NCBOCC and the AICVB as "additional insured" for the Event within five (5) days of Notification of Selection and/or at time of signing this Agreement. Certificates of Insurance and the insurance policies required for this Agreement shall contain a provision that coverage afforded under the policies will not be cancelled or allowed to expire until at least thirty (30) days prior written notice has been given to NCBOCC and AITDC. Certificates of Insurance and the insurance policies required for this Agreement will also include a provision that policies, except Worker's Compensation, are primary and noncontributory to any insurance maintained by the AICVB. All insurers must be authorized to transact insurance business in the State of Florida as provided by Section 624.09(1), Florida Statutes and the most recent Rating Classification/Financial Category of the insurer as published in the latest edition of "Best's Key Rating Guide" (property-Casualty) must be at least Aor above.
- A Post Event Report must be submitted by AIDF within forty-five (45) days of the Event.

4. Financial Responsibilities

- a. Through the recommendation of the AITDC and the approval of NCBOCC, the NCBOCC will supply AIDF a sponsorship of Ten Thousand Dollars (\$10,000). Such sponsorship shall be utilized by AIDF for expenditures or obligations related to the Event as outlined in Exhibit "A".
- b. The Event sponsorship will be paid in full to AIDF at least two (2) weeks in advance of the Event.

c. All Event expenses set forth in sub-paragraph A, above, which are in excess of the total sponsorship amount of Ten Thousand Dollars (\$10,000), and all other costs associated with the operation of the Event shall be the responsibility of AIDF.

5. Indemnification

AIDF shall indemnify, and hold harmless the NCBOCC, and its officers and employees from damages, losses, liabilities, and costs, including but not limited to, reasonable attorneys' fees, to the extent caused by the negligence, recklessness, or intentionally wrongful conduct of AIDF and other persons employed or utilized by AIDF, in the performance of the Agreement.

6. Compliance with Laws & Regulations

AIDF represents and warrants that it will comply with all applicable state, federal and local laws and regulations relating to operation of the Event.

7. Waivers

No release or waiver of any provision of this Agreement shall be enforceable against or binding upon a party unless in writing and executed by the releasing or waiving party. The failure to insist upon specific performance of any of the agreements, terms, covenants, or conditions of this Agreement shall not be deemed a waiver of any rights or remedies that either party may have, or a waiver of any subsequent courses of actions or claims based upon breach or default of any of such agreements, terms, covenants, and conditions.

8. Relationship of Parties

The parties of this Agreement shall not be deemed joint venturers, agents, or partners of the other for any purpose because of this Agreement or for the transactions contemplated hereby.

9. Term

This Agreement shall commence when fully executed and shall remain in full force and effect until the completion of the Event, or no later than September 12, 2022.

10. Amendments

No provision of this Agreement may be modified, waived, or amended except by a written instrument duly executed by both parties.

11. Impossibility

The performance of this Agreement is subject to any circumstances making it illegal or impossible to manage the Event, including acts of God, war, inclement weather,

government regulations, strikes, disaster or curtailment of transportation facilities. The Agreement may be terminated only for any one of the above reasons by written notice from either AIDF or NCBOCC to the other within seven (7) days of learning the basis for termination. If the Event is cancelled for any of the above reasons, any funds provided by NCBPCC to AIDF not expended shall be remitted to the NCBOCC.

12. Governing Law and Venue

The exclusive jurisdiction and venue for any action to interpret and/or enforce the terms of this Agreement shall be in the Fourth Judicial Circuit Court in and for Nassau County, Florida. In the event of a dispute, this Agreement shall be interpreted under Florida Law except its conflict of law's provisions.

13. Non-Disclosure

Except as otherwise expressly required by law, the parties hereto will not publicly announce or otherwise disclose to any third party any term or provision of this Agreement. The provisions of this Agreement shall survive the expiration or termination of this Agreement.

14. Entire Agreement

This Agreement sets forth the final and complete understanding of the parties. It is understood and agreed that there are no other representations with respect to this Agreement and this Agreement supersedes all prior discussions, agreements and understandings relating to this subject matter hereof. It is further agreed that the rights, interests, understandings, agreements, and obligations of the respective parties may not be amended, modified, or supplemented in any respect except by a subsequent written instrument evidencing the express written consent to the parties duly executed.

Please indicate your acceptance of the foregoing terms and conditions by signing and dating the space below and returning one fully executed copy of this Agreement to NCBOCC.

Nassau County Board of County Commissioners	Amelia Island Dance Festival		
	Susan Dodge		
Signature	Signature		
Taco Pope	Susan Dodge		
Printed Name	Printed Name		
County Manager	President		
Title	Title		

Date

9/23/2022	9/23/2022
Date	Date
Amelia Island Convention & Visitors Bureau	
Gil langley	
Signature	
Gil Langley	
Printed Name	
AICVB	
Title	
9/16/2022	



Amelia Island Dance Festival September 8-11, 2022

Amelia Island Dance Festival Mission

The natural beauty of Amelia Island lends itself to creativity in unique settings, inspiring movement, and choreography. Amelia Island Dance Festival seeks to form community relationships through the enjoyment of dance and is dedicated to bringing world-class dance to the residents and visitors of Amelia Island through education, altruism, and performance.

The Attraction

Cultural tourism is a type of tourism activity in which the primary motivation of the visitor is to learn, discover, experience, and consume tangible and intangible cultural attractions/products in a tourism destination. These attractions/products are related to a set of distinct material, intellectual, spiritual, and emotional characteristics of a society, which includes arts and architecture, historical and cultural heritage, culinary heritage, literature, music, creative industries, and living cultures with their lifestyles, value systems, beliefs, and traditions. -DataBridge Market Research April 2022

Collaborative Elements

- Dance Festival & Master Classes Schedule
- Content Partnership
- Impact 2019, 2020, 2021
- Vision for the Future

Dance Festival and Master Classes Schedule

- Thursday (9/8): Welcome Reception
- Friday (9/9): Master Classes and Evening Performance
- Saturday (9/10): Master Classes, Matinee Show and Evening Show
- Sunday (9/11): Master Classes and Matinee Show

Dance Festival Venue for Live Performances

Amelia Community Theatre

New Headliners and Returning Favorites

- Pilobolus
- John Manzari
- East By North Dance Theatre
- Carlos Garland

- · Moving On Dance Theatre
- Florida Ballet
- Jacksonville Dance Theatre

Master Classes

- Ballet Class
- Jazz Dance
- Contemporary Dance
- Ballroom Dance
- Tap Dance
- Improvisation
- Aerial Yoga
- Dynamic Movement
- Injury Prevention

Venue for Master Classes, Hosting Artists, and Gatherings

Marriott Courtyard and Springhill Suites

Content Partnership

The Beach Lady Project

- Video dance series, three in total, highlighting MaVynne Betsch, the Beach Lady, her history and efforts saving American Beach
 - o The Spirit of NaNa
 - o Guardians
 - o Earth Meets Water

Impact

2019

4/25/19 (3% came from out of state)

- Fernandina Beach, FL
- · Yulee, FL
- Jacksonville, FL
- St. Mary's, GA
- Cayce, SC
- Hillard, FL
- · Green Cove Springs, FL
- Brighton, MA

2020

11/20/20 (35% came from out of state)

- Jersey City, NJ
- Standish, ME
- · Tallahassee, FL
- Yarmouth Port, MA
- Chapel Hill, NC
- Eden Prairie, MN
- Buxton, ME
- Lawrenceville, GA
- Mt. Dora, FL
- Pittsfield, MA
- · Niceville, FL
- · Jacksonville, FL
- Fernandina Beach, FL
- Yulee, FL

2021

9/10/21 (9% came from out of state)

- · Imperial, MO
- Pittsfield, MA
- Kingsland, GA
- Yulee, FL
- Fernandina Beach, FL
- Jacksonville, FL Ponte Vedra, FL
- · Callahan, FL
- · West Columbia, SC
- Cayce, SC

4/26/19 (5% came from out of state)

- · Fernandina Beach, FL
- · Yulee, FL
- Jacksonville, FL
- St. Mary's, FL
- Ponte Veda, FL
- Fleming Island, FL
- · Dearborn, MI
- Cayce, SC
- Nahunta, GA
- West Columbia, SC

11/21/20 (27% came from out of state)

- · Providence, RI
- Charlotte, NC
- S. Dennis, MA
- Alpharetta, GA
- Atlanta GA
- Ft. Lauderdale, FL
- Hopkinton, MA
- Phoenix, AZ
- · Orlando, FL
- Fernandina Beach, FL
- · Jacksonville, FL
- Yulee, FL
- · Fleming Island, FL

9/11/21 (11% came from out of state)

- · Fernandina Beach, FL
- Jacksonville, FL
- Atlanta, GA
- · Rochester, NH
- · West Columbia, SC
- Kingsland, GA
- St. Augustine, GA
- · Yulee, FL
- · Ponte Vedra, FL
- Green Cove Springs, FL

Exhibit A

2021 (Virtual Component) 9/10/21 (16% viewed from out of state)

- Jacksonville, FL
- Fernandina Beach, FL
- Landsdale, PA
- Dartmouth, MA
- Boston, MA
- Green Cove Springs, FL
- · Yulee, FL

9/11/21 (42% viewed from out of state)

- Salt Lake City, UT
- Howard Beach, NY
- Gainesville, FL
- Tampa, FL
- Oakdale, CT
- Landsdale, PA
- Pittsfield, MA
- Tucker, GA
- Pittsburg, PA
- Jacksonville, FL
- · Fernandina Beach, FL
- Yulee, FL
- St. Simons Island, GA

Vision for the Future

- Build on three consecutive years of growth; Raise the caliber of performances on Amelia Island by attracting world-class talent
- Continuously produce content that shows the art of dance as performed on and inspired by Amelia Island
- Build on partnerships with island businesses and hotels, cross-promote through social channels and videos
- Offer opportunities to try and explore dance and movement to visitors and locals on a regular hasis
- Forge key partnerships to support growth and transcend expectations

The Request

• Sponsorship – \$10,000

OFFICIAL EVENT POSTER





John Martin Aaron C. Bell Jeff Gray Thomas R. Ford Klynt Farmer Dist. No. 1 Fernandina Beach Dist. No. 2 Amelia Island Dist. No. 3 Yulee Dist. No. 4 Bryceville/Hilliard Dist. No. 5 Callahan/West Yulee

JOHN A. CRAWFORD Ex-Officio Clerk

MICHAEL S. MULLIN County Attorney

TACO E. POPE, AICP County Manager

E-VERIFY FORM UNDER SECTION 448.095, FLORIDA STATUTES

Project Name: _	Amelia Island Dance Festival	
Bid No./Contrac	et No.:	

DEFINITIONS:

"Contractor" means a person or entity that has entered or is attempting to enter into a contract with a public employer to provide labor, supplies, or services to such employer in exchange for salary, wages, or other remuneration. "Contractor" includes, but is not limited to, a vendor or consultant.

"Subcontractor" means a person or entity that provides labor, supplies, or services to or for a contractor or another subcontractor in exchange for salary, wages, or other remuneration.

"E-Verify System" means an internet-based system operated by the United States Department of Homeland Security that allows participating employers to electronically verify the employment eligibility of newly hired employees.

Effective January 1, 2021, Contractors, shall register with and use the E-Verify System in order to verify the work authorization status of all newly hired employees. Contractor shall register for and utilize the U.S. Department of Homeland Security's E-Verify System to verify the employment eligibility of:

- a) All persons employed by a Contractor to perform employment duties within Florida during the term of the contract; and
- b) All persons (including subvendors/subconsultants/subcontractors) assigned by Contractor to perform work pursuant to the contract with Nassau County. The Contractor acknowledges and agrees that registration and use of the U.S. Department of Homeland Security's E-Verify System during the term of the contract is a condition of the contract with Nassau County; and

(904) 530-6100

An Affirmative Action / Equal Opportunity Employer

- c) Should vendor become the successful Contractor awarded for the above-named project, by entering into the contract, the Contractor shall comply with the provisions of Section 448.095, Florida Statutes, "Employment Eligibility", as amended from time to time. This includes, but is not limited to, registration and utilization of the E-Verify System to verify the work authorization status of all newly hired employees. The Contractor shall also execute the attached affidavit (Exhibit "A") attesting that the Contractor does not employ, contract with, or subcontract with, an unauthorized alien. The Contractor shall maintain a copy of such affidavit for the duration of the contract; and
- d) Contractor shall also require all subcontractors to execute the attached affidavit (Exhibit "B") attesting that the subcontractor does not employ, contract with, or subcontract with, an unauthorized alien. The Contractor shall maintain a copy of such affidavit for the duration of the contract.

CONTRACT TERMINATION:

- a) If Nassau County has a good faith belief that a person or entity with which it is contracting has knowingly violated §448.09(1), Florida Statutes, the contract shall be terminated.
- b) If Nassau County has a good faith belief that a subcontractor knowingly violated §448.095(2), but the Contractor otherwise complied with §448.095(2), Florida Statutes, shall promptly notify the Contractor and order the Contractor to immediately terminate the contract with the subcontractor.
- c) A contract terminated under subparagraph a) or b) is not a breach of contract and may not be considered as such.
- d) Any challenge to termination under this provision must be filed in the Circuit Court no later than twenty (20) calendar days after the date of termination.
- e) If the contract is terminated for a violation of the Statute by the Contractor, the Contractor may not be awarded a public contract for a period of one (1) year after the date of termination.

CONTRACTOR E-VERIFY AFFIDAVIT

I hereby certify that does not employ, contract with, or subcontract with an unauthorized alien, and is otherwise in full compliance with Section 448.095, Florida Statutes.

All employees hired on or after January 1, 2021 have had their work authorization status verified through the E-Verify system.

A true and correct copy of Amelia Island Dance Festival (AIDF) (Contractor Company Name) proof of registration in the E-Verify system is attached to this Affidavit.

Print Name: Susan Dodge President AIDF

Date: 1/25/2022

STATE OF FLORIDA

COUNTY OF 1/3 X/L

The foregoing instrument was acknowledged before me by means of aphysical presence of Officer or Agent, Title of Officer or Agent) of 1/2 X/L (Name of Contractor Company Acknowledging), a 1/2 X/L (State or Place of Incorporation) Corporation, on behalf of the Corporation. He/She is personally known to me or has produced as identification.



My Commission Expires:

SUBCONTRACTOR E-VERIFY AFFIDAVIT

does not employ, contract with, or subcontract with an unauthorized alien, and is otherwise in full compliance with Section 448.095, Florida Statutes.
All employees hired on or after January 1, 2021 have had their work authorization status verified through the E-Verify system.
A true and correct copy of Amelia Island Dance Festival (AIDE Subcontractor Company Name) proof of registration in the E-Verify system is attached to this Affidavit.
Dian Voje
Print Name: Susan Dodge, President AIDF
Date: 7/25/2022
STATE OF FLORIDA
COUNTY OF MASSAU
The foregoing instrument was acknowledged before me by means of bohysical presence or conline notarization, this April (Date) by Susan Dadge (Name of Officer or Agent, Title of Officer or Agent) of April (Name of Contractor Company Acknowledging), a Festival (State or Place of Incorporation) Corporation, on behalf of the Corporation. He/She is personally known to me or has produced as identification.
Notary Public
Printed Name
My Commission Expires: 14/30/20
JANA H. WILLIAMS Commission # HH 234909

Case Detail

You're authorized to work!

EMPLOYMENT AUTHORIZED

Case Number 2022194161900CA

Congratulations!

Self Check confirmed that you are eligible to work in the United States. For more information on how we were able to confirm your work eligibility, read below.

Work Authorization Details

Self Check compared the information you provided to U.S. government records and can confirm that, based on the information you provided, you are eligible to work in the United States.

If you are hired today by an E-Verify participating employer and you use the same documents and information provided, you will likely be instantly work authorized when your employer checks your information using E-Verify.

In the event that you are not instantly work authorized, please work with your employer to ensure that your information was entered correctly and, if necessary, follow the step outlined by E-Verify to resolve any issues.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 07/11/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

	s certificate does not confer rights of the confer			CO	NTACT ME:	310-651	FAX (AC, No):		
Fernandina Beach FL 32034		AD	ADDRESS: INSURER(S) AFFORDING COVERAGE						
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NSUR	ED				URER B:	DEECES MY	and in the same		
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	andina Beach, FL 32034			professional and the second	URER E :		Company of the Compan		
1041	andina Beach, FL 32034				URER F:				-
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-							PERSONAL & ADV INJURY	5	1,000.00
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE		2,000,000
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-	OTHER						COMBINED SINGLE LIMIT	\$	
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				3	HOULD ANY OF	DATE THE	ESCRIBED POLICIES BE C REOF, NOTICE WILL I Y PROVISIONS.		
	Nassau County Board of	County	Commiss	ioners					

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	Amelia Island Dance Fo	stis the do not been the the blank		
	2 Business nema/disregarded entity name, if different from above			
On Dece	totack appropriate box for federal lex classification of the person following seven boxes.		ck cirty and of the	4 Examplions (codes apply contain antition, not include instructions on page 3):
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	7 List account number(s) here (optional)			
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TIN, late	at allen, sole proprietor, or disregarded entity, see the Instruction, it is your employer identification number (EIN). If you do not it er. If the account is in more than one name, see the instructions for To Give the Requester for guidelines on whose number to en	rave a number, see How to get a	or	ientification member
	N A 45 4		00	0171413131013
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*Event begins 9/9

REQUEST FOR LEGAL SERVICES-CONTRACTS

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CHECK REQUEST

			DATE	9/6/2022	
PAYABLE TO:	Amelia Island Dance Festival (1751 Lisa Ave Fernandina Beach, FL 32 info@ameliaislanddancefestival) (1751 Lisa Ave	2034	- - -	SB 9/23/2022	/P 9/16/2022
AMOUNT:	\$10,000.00		ACCOUNT#	37523552-548520	
EXPLANATION:	Amelia Island Dance Festival S	Sponsorship			
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	MAIL CHECK DIRECTLY:	<u>X</u>	_ YES _ NO		
	FORWARD CHECK TO:				
	REQUESTED BY: Gil La	angley			
	APPROVED:	luris lacambra	9/16/2022		

RESOLUTION NO. 2022-154

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, AUTHORIZING THE USE OF TOURIST DEVELOPMENT TAX DOLLARS TO ENGAGE, OR SPONSOR, AMELIA ISLAND CHAMBER MUSIC FESTIVAL, AMELIA ISLAND DANCE FESTIVAL, ENDLESS SUMMER RIDE (NFL BIKE CLUB), ISLAND HOP AND SONGWRITERS FESTIVAL; FINDING THE STRATEGIC PLAN AND USE OF TOURIST DEVELOPMENT TAX DOLLARS WILL ENHANCE VISITOR EXPERIENCES, PROMOTE TOURISM ON AMELIA ISLAND, IN NASSAU COUNTY, AND IN THE STATE OF FLORIDA, AND GROW THE TOURISM MARKET; PROVIDING CERTAIN LEGISLATIVE FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Tourism is a critical component of the Nassau County economy generating over \$850 million in economic impact; supports 1 in 4 jobs; and contributes 36% of all sales taxes collected; and,

WHEREAS, the Board of County Commissioners (BOCC) is authorized under Section 125.0104, Florida Statutes, to perform those acts, including the expenditure of Local Option Tourist Development Act Tax monies for (1) the marketing of Amelia Island tourism; (2) to increase Tourism Development Tax, herein referred to as the "TDT", revenues; (3) to increase Local Optional Sales Tax revenues; (4) to increase gas revenues; (5) to increase job growth; all of which further the public good for the people of Nassau County, and as such is in the best interest of Nassau County; and

WHEREAS, the BOCC has by Ordinance No. 88-31, as amended by Ordinance No. 89-8, established the Amelia Island Tourist Development Council (AITDC), adopted a strategic tourism plan; has levied and imposed a two percent (2%) Tourist Development Tax Development Plan for the use of funds derived from such tax; and pursuant to Florida Statutes and the recommendation of the AITDC, the BOCC, in Ordinance No. 2008-16 increased the TDT to three percent (3%); and in Ordinance No. 2010-02 increased the TDT to four percent (4%); and in Ordinance No. 2018-16 increased the TDT to five percent (5%); and

WHEREAS, the AITDC is an advisory board to the BOCC as provided for in Section 125.0104; and

WHEREAS, the funds received by the County from the TDT are restricted tax funds and the expenditure of those funds shall comply with Ordinance No. 88-31, as amended, and Ordinance No. 89-8, as amended, and Florida Statutes and the Florida Administrative Code, and AITDC Policies as approved by the BOCC; and

WHEREAS, pursuant to Section 125.0104, Florida Statutes, the BOCC may engage or sponsor county tourism promotion agencies and has determined that, based on the recommendation of the AITDC, the BOCC shall contract with the Amelia Island Convention and Visitors Bureau (AICVB); and

WHEREAS, the AICVB performs tasks recommended by the AITDC and approved by the BOCC in its capacity of administration and research; and

WHEREAS, the BOCC, based upon the recommendation of the AITDC on August 1, 2022 by execution of AITDC Resolution No. 2022-151 attached hereto as Exhibit "A", finds that the engagement or sponsorship of Amelia Island Chamber Music Festival, Amelia Island Dance Festival, Endless Summer Ride (NFL Bike Club), Island Hop and Songwriters Festival is tourism-related and assists in the development of a County-wide Tourism Strategy and Destination Development Strategic Plan; and

WHEREAS, the utilization of TDT dollars to fund new and enhanced products and events is an integral aspect of successful tourism development in Nassau County, Florida; and

NOW, THEREFORE, BE IT RESOVLED by the BOCC, as follows:

SECTION 1. FINDINGS. The above findings are true and correct and are hereby incorporated herein by reference.

SECTION 2. USE OF TOURIST DEVELOPMENT TAX DOLLARS.

- a. The BOCC authorizes the use of TDT dollars for the engagement or sponsorship of Amelia Island Chamber Music Festival, Amelia Island Dance Festival, Endless Sumer Ride (NFL Bike Club), Island Hop and Songwriters Festival as means to promote tourism in Nassau County, Florida.
- b. The BOCC finds that the use of TDT dollars for the engagement or sponsorship of Amelia Island Chamber Music Festival, Amelia Island Dance Festival, Endless Summer Ride (NFL Bike Club), Island Hop and Songwriters Festival is consistent with Section 125.0104, Florida Statutes and with local Ordinances 88-31, as amended, and 89-8, as amended.
- c. The BOCC approved the appointment of the AICVB to manage the events as provided for in the Agreement (CM2698) between the AICVB and the BOCC, fully executed on July 8, 2019, and utilize such resources necessary for success as recommended by the AITDC and approved by the BOCC.
- d. The recommended amounts of TDT dollars to fund or sponsor the events is as follows:
 - 1. Amelia Island Chamber Music Festival \$25,000
 - 2. Amelia Island Dance Festival \$10,000
 - 3. Endless Summer Ride (NFL Bike Club) \$4,600
 - 4. Island Hop \$10,000
 - 5. Songwriters Festival \$5,000

Such amounts, pursuant to Ordinance 88-31, as amended, shall be funded from the AITDC budget.

Resolution 2022-154

SECTION 3. SCOPE. The BOCC approves the engagement or sponsorship of the events referenced herein and further depicted in Exhibit "A".

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon its passage.

DULY ADOPTED this 3rd day of August 2022.

BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA

JEFF ORAY

Attest as to Chairman's

Signature:

JOHN A. CRAWFORD Jrs: Ex-Officio Clerk

Approved as to form by the Nassau County Attorney:

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EXHIBIT "A"

AITDC RESOLUTION NO. 2022-151

AITDC RESOLUTION NO. 2022-151

A RESOLUTION OF THE AMELIA ISLAND TOURIST DEVELOPMENT COUNCIL OF NASSAU COUNTY, FLORIDA RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS THE ENGAGEMENT OR SPONSORSHIP OF AMELIA ISLAND CHAMBER MUSIC FESTIVAL, AMELIA ISLAND DANCE FESTIVAL, ENDLESS SUMMER RIDE (NFL BIKE CLUB), ISLAND HOP AND SONGWRITERS FESTIVAL; FINDING THE STRATEGIC PLAN AND USE OF TOURIST DEVELOPMENT TAX DOLLARS WILL ENHANCE VISITOR EXPERIENCES, PROMOTE TOURISM ON AMELIA ISLAND, IN NASSAU COUNTY, AND IN THE STATE OF FLORIDA, AND GROW THE TOURISM MARKET; PROVIDING CERTAIN LEGISLATIVE FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Tourism is a critical component of the Nassau County economy generating over \$850 million in economic impact; supports 1 in 4 jobs; and contributes 36% of all sales taxes collected; and

WHEREAS, the Board of County Commissioners (BOCC) is authorized under Section 125.0104, Florida Statute, to perform those acts, including the expenditure of Local Option Tourist Development Act Tax monies for (1) the marketing of Amelia Island tourism; (2) to increase Tourism Development Tax, herein referred to as the "TDT", revenues; (3) to increase Local Optional Sales Tax revenues; (4) to increase gas revenues; (5) to increase job growth; all of which further the public good for the people of Nassau County, and as such is in the best interest of Nassau County; and

WHEREAS, the BOCC has by Ordinance No. 88-31, as amended by Ordinance No. 89-8, established the Amelia Island Tourist Development Council (AITDC), adopted a strategic tourism plan; has levied and imposed a two percent (2%) Tourist Development Tax Development Plan for the use of funds derived from such tax; and pursuant to Florida Statutes and the recommendation of the AITDC, the BOCC, in Ordinance No. 2008-16 increased the TDT to three percent (3%); and in Ordinance No. 2010-02 increased the TDT to four percent (4%); and in Ordinance No. 2018-16 increased the TDT to five percent (5%); and

WHEREAS, the AITDC is an advisory board to the BOCC as provided for in Section 125.0104, Florida Statutes; and

WHEREAS, the funds received by the County from the TDT are restricted tax funds and the expenditure of those funds shall comply with Ordinance No. 88-31, as amended, and Ordinance No. 89-8, as amended, and Florida Statutes and the Florida Administrative Code, and AITDC Policies as approved by the BOCC; and

WHEREAS, pursuant to Section 125.0104, Florida Statutes, the BOCC may engage or sponsor county tourism promotion agencies and has determined that, based on the recommendation of the AITDC, the BOCC shall contract with the Amelia Island Convention and Visitors Bureau (AICVB); and

WHEREAS, the AICVB performs tasks recommended by the AITDC and approved by the BOCC in its capacity of administration and research; and

WHEREAS, the AITDC, based upon the recommendation of the AICVB, finds that the engagement or sponsorship of Amelia Island Chamber Music Festival, Amelia Island Dance Festival, Endless Summer Ride (NFL Bike Club), Island Hop and Songwriters Festival, as further depicted in Exhibit "A" attached hereto, is tourism-related and assists in the promotion thereof; and

WHEREAS, the utilization of TDT dollars to fund new and enhanced products and events is an integral aspect of successful tourism development in Nassau County, Florida.

NOW, THEREFORE, BE IT RESOLVED by the AITDC, as follows:

SECTION 1. FINDINGS. The above findings are true and correct and are hereby incorporated herein by reference.

SECTION 2. USE OF TOURIST DEVELOPMENT TAX DOLLARS.

- a. The AITDC recommends that the BOCC utilize TDT dollars for the engagement or sponsorship of Amelia Island Chamber Music Festival, Amelia Island Dance Festival, Endless Summer Ride (NFL Bike Club), Island Hop and Songwriters Festival, as further depicted in Exhibit "A" attached hereto, as means to promote tourism in Nassau County, Florida.
- b. The AITDC finds that the use of TDT dollars for the engagement or sponsorship of Amelia Island Chamber Music Festival, Amelia Island Dance Festival, Endless Summer Ride (NFL Bike Club), Island Hop and Songwriters Festival, as further depicted in Exhibit "A" attached hereto, is consistent with Section 125.0104, Florida Statutes and with local Ordinances 88-31, as amended, and Ordinance 89-8, as amended.
- c. The AITDC recommends appointment of the AICVB to manage the events as provided for in the Agreement (CM2698) between the AICVB and the BOCC, fully executed on July 8, 2019, and utilize such resources necessary for success as recommended by the AITDC and approved by the BOCC.

- d. The recommended amounts of TDT dollars needed to fund or sponsor the events, as further depicted in Exhibit "A", is as follows:
 - 1. Arnelia Island Chamber Music Festival \$25,000
 - 2. Amelia Island Dance Festival \$10,000
 - 3. Endless Summer Ride (NFL Bike Club) \$4,600
 - 4. Island Hop \$10,000
 - 5. Songwriters Festival \$5,000

Such amounts, pursuant to Ordinance 88-31, as amended, shall be funded from the AITDC budget.

SECTION 3. SCOPE. The AITDC recommends the BOCC approve the engagement or sponsorship of the events referenced herein and further depicted in Exhibit "A".

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon its passage.

DULLY ADOPTED this 1st day of August , 2022.

AMELIA ISLAND TOURIST DEVELOPMENT COUNCIL OF NASSAU COUNTY, FLORIDA

OHN F. MARTIN, MBA

Irs: Chairman

Date: August 1, 2022

Approved as to form by the Nassau County Attorney:

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Event Funding

on to my eMule Eyetila	\$25000	.53	Supported	Requesting historical support for Superstar Ukrainian Symphony	
and the April 2	\$10,000	.22	Supported	New support request	Exhib
Parity of the mer Fole 1973 to Club	\$4,600	.55	Marketed	Requesting same support from 19	Exhibit "A"
4 7 7 4 4	\$10,000	'22	Supported	Requesting same support	
Son viiteises tui.	\$5,000	.53	Supported	New event	

Requests as of 7/7

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Certificate Of Completion

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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	9/27/2022 7:02:16 PM
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