



## Legislation Text

---

**File #:** 19-0361, **Version:** 1

---

**Agenda Item Name:**

Request Approval of First Amendment to Agreement with North Florida Botanical Society, Inc.

**Presenter:**

Gina Peebles, 352-538-8265

**Description:**

Request Approval of First Amendment to Agreement with North Florida Botanical Society, Inc.

**Recommended Action:**

Approve First Amendment to Agreement with North Florida Botanical Society, Inc.

**Prior Board Motions:**

Mar. 10, 1981 - Approved Lease Agreement between Alachua County and North Florida Botanical society, Inc. for the use and occupation of land owned by the County thru Dec. 31, 2067

**Fiscal Consideration:**

N/A

**Background:**

The County has had a successful, long-term, partnership with the North Florida Botanical Society, Inc. for the management of Kanapaha Botanical Gardens. Section 11 of their agreement requires an audit. Staff is requesting approval to amend their agreement to allow the option of either an audit or an internally prepared financial statement. If the option of an internally prepared financial statement is selected, they must provide the minutes from their Board meeting at which the report was accepted, as well as a copy of their signed IRS Form 990, if applicable. The City of Gainesville allows their external Professional Art Producing Institutions (PAPI) to do the same.