



City Attorney's Communication #2017-1040

August 29, 2017

TO: Cynthia Kitts, Recreation Manager

FROM: Jill R. Mesojedec, FRP, Paralegal

VIA: Tracy A. Lyons, Assistant City Attorney *TL*

RE: Resolution- Second Amendment to License Agreement
Pompano Cowboys Booster Club, Inc.

As requested in your memorandum of August 25, 2017, Parks, Recreation & Cultural Arts Memorandum 17-A118, I have prepared and attached the following captioned Resolution:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SECOND AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND POMPANO COWBOYS BOOSTER CLUB, INC. TO OPERATE THE CONCESSION STAND AT MCNAIR PARK DURING THE FOOTBALL SEASON; PROVIDING AN EFFECTIVE DATE.

Please feel free to contact me if I may be of further assistance.

Jill R. Mesojedec

JILL R. MESOJEDEC

/jrm
l:cor/recre/2017-1040

Attachment