

MEMORANDUM

Parks, Recreation & Cultural Arts

MEMORANDUM 18-A053

DATE: February 2, 2018

TO: Greg Harrison, City Manager

FROM: Mark A. Beaudreau, Recreation Programs Administrator *MB*

SUBJECT: Agenda Item – 3rd Amendment to License Agreement with Russell Life Skills and Reading Foundation, Inc.

Please place the attached resolution on the February 27, City Commission Agenda. This is a third amendment to the agreement with Russell Life Skills and Reading Foundation Inc. to provide reading services for youth at various Parks, Recreation and Cultural Arts Department facilities. The original agreement was adopted on March 16, 2015 via Resolution 2015-200, with the first amendment approved via Resolution 2016-123 and the second amendment approved via Resolution 2017-141. The third amendment to the license agreement is to extend the agreement for an additional one-year period, ending March 15, 2019. The original agreement shall remain in full force and effect except as specifically amended to include the city's updated accounting and record keeping procedures (Article 6).

If you have any questions or concerns, please do not hesitate to call me at 954-786-4191.

afh

cc: Scott Moore, Recreation Manager
Missy Kitts, Recreation Manager