



## Legislation Details (With Text)

**File #:** 17-226      **Version:** 1      **Name:**

**Type:** Resolution / Regular Agenda      **Status:** Passed

**File created:** 2/2/2017      **In control:** City Commission

**On agenda:** 2/14/2017      **Final action:** 2/14/2017

**Title:** 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 PROSERVE CONCEPTS, INC.; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$20,000 minimum annual net revenues to the city.)

**Sponsors:**

**Indexes:** 2.4.2. Establish three (3) partnerships with local, national and international event organizers to secure sports business in the area

**Code sections:**

**Attachments:** 1. PRCA Memo 17-A045, 2. City Attorney Memo 2107-349, 3. Resolution 2017-117 (2), 4. Second Amendment Proserve Concepts Inc afh, 5. Original Agreement Reso. 2012-153 & Fistr Amendment Reso 2015-339 Proserve Concept Inc., 6. Insurance Proserve - Updated

Date	Ver.	Action By	Action	Result
2/14/2017	1	City Commission	ADOPTED	Pass

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 PROSERVE CONCEPTS, INC.; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$20,000 minimum annual net revenues to the city.)

**(Staff Contact:** Mark A. Beaudreau)

**Summary Explanation/Background:**

This is a second amendment to the agreement with Proserve Concepts, Inc. which was adopted on March 1, 2012 via Resolution 2012-153 for Tennis Professional services at the Municipal Tennis Center, with the first amendment approved via Resolution 2015-339 on June 26, 2015. The second amendment to the license agreement is to amend Article 17 to add language concerning Public Records, Article 16 Notices and Demands and to extend the agreement one additional one-year period, ending February 28, 2018. The original agreement will remain in full force and effect except as specifically amended.

**Origin of request for this action:** Parks, Recreation and Cultural Arts Department staff

**Fiscal impact and source of funding:** The licensee agrees to generate a minimum of \$20,000 annually in net revenues to the city.