



Legislation Details (With Text)

**File #:** 19-130      **Version:** 1      **Name:**

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

**File created:** 12/27/2018      **In control:** City Commission

**On agenda:** 1/8/2019      **Final action:** 1/8/2019

**Title:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSENT FOR BROWARD COUNTY TO PROVIDE A REVOCABLE LICENSE TO EARLY LEARNING COALITION OF BROWARD COUNTY, INC. FOR CERTAIN PROPERTY LEASED BY CITY TO BROWARD COUNTY FOR USE BY ANNIE L. WEAVER HEALTH AND FAMILY SUCCESS CENTER; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. City Attorney Memo 2019-300, Resolution and Consent Agreement, 2. Revocable License Agreement between Broward County and Early Learning Coalition of Broward County, Inc., 3. Ordinance No. 2013-58 Amended & Restated Lease Agreement With Broward County for Annie L Weaver Health Center, 4. 19-012 Real Property Manager Memo Resolution Request RLA for Early Learning Coalition Annie Weaver Center

Date	Ver.	Action By	Action	Result
1/8/2019	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 CONSENT FOR BROWARD COUNTY TO PROVIDE A REVOCABLE LICENSE TO EARLY LEARNING COALITION OF BROWARD COUNTY, INC. FOR CERTAIN PROPERTY LEASED BY CITY TO BROWARD COUNTY FOR USE BY ANNIE L. WEAVER HEALTH AND FAMILY SUCCESS CENTER; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

**(Staff Contact:** Cassandra LeMasurier)

**Summary Explanation/Background:**

Broward County entered into a ten (10) year lease agreement with the City, approved with Ordinance 2013-58, for the property located at 2011 NW 3rd Avenue for the County to operate a multipurpose and social and health service delivery center known as the Annie B. Weaver Health and Family Success Center (Center). Article seven (7) of the lease agreement requires the County to obtain the City’s consent when transferring all or any portion of the demised premises via (a) an assignment of lease; (b) a sublease, license agreement; or (c) other agreement permitting all or any portion of the demised premises to be used by others.

The City has received a request from the County to consent to the execution of a Revocable License Agreement (RLA) between Broward County and Early Learning Coalition of Broward County, Inc. (Early Learning Coalition). The RLA will allow the Early Learning Coalition to provide support and assistance to families for re-determining eligibility for child care subsidies (services). Service delivery will include face-to-face support and assistance with submission of applications and supporting documentation for re-determination of eligibility for child care subsidies. One (1) cubicle will be assigned by the Regional Manager

of the Center for use by Early Learning Coalition staff. Services will be provided Monday through Friday from 8:00 AM to 5:00 PM. The initial term of the RLA between the County and the Early Learning Coalition is for two (2) years and may be renewed for an additional term of up to three (3) years. City Commission approval is requested for the initial term of the RLA and any subsequent renewals.

**Origin of request for this action:** Broward County

**Fiscal impact and source of funding:** N/A