



## Legislation Details (With Text)

**File #:** 19-672      **Version:** 1      **Name:**

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

**File created:** 8/26/2019      **In control:** City Commission

**On agenda:** 9/10/2019      **Final action:** 9/10/2019

**Title:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PAYLESS SWIM LLC FOR THE AQUATIC CENTER PRO SHOP; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$1200/ year Revenue to the City)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. P&R Memo 19-107 afh, 2. City Attorney Memo, 3. Reso 2019-282, 4. Payless Swim LLC 1st Amendment 8-2019 afh, 5. Exhibit A - Original Agreement Resolution No. 2016-280, 6. Exhibit B - Auto Payless Swim exp 8-16-2020, 7. Exhibit B - COI - Payless Swim LLC exp 4-20-2020, 8. Exhibit B COI - WC Payless Swim LLC exp 8-14-19, 9. Exhibit B Insurance, 10. Exhibit D - Accounting and Audit Procedures

| Date      | Ver. | Action By       | Action  | Result |
|-----------|------|-----------------|---------|--------|
| 9/10/2019 | 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 FIRST AMENDMENT LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PAYLESS SWIM LLC FOR THE AQUATIC CENTER PRO SHOP; PROVIDING AN EFFECTIVE DATE.  
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**(Staff Contact:** Mark A. Beaudreau)

**Summary Explanation/Background:**

The first amendment license agreement is for Payless Swim LLC, to operate a full-service swim shop serving all competitive aquatic services at the Aquatic Center. The agreement is being extended one additional two-year period, ending September 18, 2021. The licensee shall pay the City \$100 a month on the first day of each month.

**Origin of request for this action:** Parks and Recreation

**Fiscal impact and source of funding:** \$1200/ year Revenue to the City

 **Strategic Plan Initiative**

Great Places: Goal 2.0, Initiative 2.4 - Increase recreational activity participation

Great Places: Goal 2.0, Initiative 2.1 - Improve existing recreation programs