



Legislation Details (With Text)

File #: 18-213 **Version:** 1 **Name:**

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

File created: 2/7/2018 **In control:** City Commission

On agenda: 2/27/2018 **Final action:** 2/27/2018

Title: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A THIRD AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE RUSSELL LIFE SKILLS AND READING FOUNDATION, INC. TO PROVIDE LIFE SKILLS AND READING SERVICES FOR YOUTH; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

Sponsors:

Indexes:

Code sections:

Attachments: 1. PRCA Memo 18-A053, 2. City Attorney Memo 2018-418, 3. Reso Russell Life Skills & Reading Foundation, 4. 2018-106 - AP 2.12.18 - Third Amendment 2-13-2018, 5. Reso 2017-141 - 2nd Amendment - Russel Life Skills & Reading Foundation, 6. Resolution 2016-123 - 1st Amendment Russell Life Skills & Reading Foundation, 7. Resolution No. 2015-200 Original Agreement - Russel Life Skills & Reading Foundation Inc., 8. Upated Insurance Exhibit - Russell Life Skills & Reading Foundation

Date	Ver.	Action By	Action	Result
2/27/2018	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 THIRD AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE RUSSELL LIFE SKILLS AND READING FOUNDATION, INC. TO PROVIDE LIFE SKILLS AND READING SERVICES FOR YOUTH; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Mark A. Beaudreau)

Summary Explanation/Background:

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).

Origin of request for this action: Parks, Recreation & Cultural Arts Staff

Fiscal impact and source of funding: N/A

