

## Legislation Details (With Text)

**File #:** 17-487      **Version:** 1      **Name:**

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

**File created:** 6/6/2017      **In control:** City Commission

**On agenda:** 7/11/2017      **Final action:** 7/11/2017

**Title:** P.H. 2017-66: (PUBLIC HEARING 2ND READING)  
AN ORDINANCE 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 LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND  
THE SAMPLE-McDOUGALD HOUSE PRESERVATION SOCIETY, INC.; PROVIDING FOR  
SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$40,000.00)

FIRST READING: JUNE 27, 2017

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. SMH Lease Amendment 662017 City Attorney Request-signed, 2. City Attorney's Communication #2017-732, 3. SMH\_City Ordinance Third Amendment to the Lease, 4. Exhibit A\_Lease Agreement dated November 23 1999, 5. Exhibit B\_First Amendmend\_Ordinance No. 2011-45, 6. Exhibit C\_Second Amendment\_Ordinance No. 2013-22

Date	Ver.	Action By	Action	Result
7/11/2017	1	City Commission	ADOPTED	Pass
6/27/2017	1	City Commission	APPROVED FIRST READING	Pass

**P.H. 2017-66: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE 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 LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE  
SAMPLE-McDOUGALD HOUSE PRESERVATION SOCIETY, INC.; PROVIDING FOR SEVERABILITY;  
PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$40,000.00)

**FIRST READING: JUNE 27, 2017**

(Staff Contact: Erjeta Diamanti)

**Summary Explanation/Background:**

This is the third amendment to the lease between the City of Pompano Beach and the Sample-McDougald House Preservation Society, Inc. to revise conditions and obligations of the parties. The parties mutually desire to amend the lease.

**Origin of request for this action:** Budget Office

**Fiscal impact and source of funding:** \$40,000 annually; General Fund/Non-Departmental 001-9910-599.82-51

