

## Legislation Details (With Text)

**File #:** 19-309 **Version:** 1 **Name:**

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

**File created:** 3/11/2019 **In control:** City Commission

**On agenda:** 3/26/2019 **Final action:** 3/26/2019

**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 TO THE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND HOLY CROSS HOSPITAL, INC. PROVIDING FOR THE USE OF THE CITY'S AQUATIC CENTERS FOR OUTPATIENT AQUATIC THERAPY; PROVIDING AN EFFECTIVE DATE  
(Fiscal Impact: Licensee will pay the city on a monthly basis \$12.50 daily rate individual sessions and \$6.25 for group sessions for each patient.)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Parks & Recreation Dept Memo 19-A056, 2. City Attorney Memo 2019-604, 3. 2019-137 - Resolution 1st Amendment Agreement Holy Cross, 4. First Amendment Holy Cross Aquatic - Executed Final 3-7-2019, 5. Exhibit A - Original Agreement - Resolution No. 2018-113, 6. Exhibit A - Scope of Authorization - First Amendment Agreement 2-2019, 7. Exhibit B - Approved Insurance exp 7-1-2019

Date	Ver.	Action By	Action	Result
3/26/2019	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 TO THE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND HOLY CROSS HOSPITAL, INC. PROVIDING FOR THE USE OF THE CITY'S AQUATIC CENTERS FOR OUTPATIENT AQUATIC THERAPY; PROVIDING AN EFFECTIVE DATE

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(Staff Contact: Mark A. Beaudreau)

**Summary Explanation/Background:**

The license agreement is the first amendment to the agreement approved via Resolution 2018-113 to allow Holy Cross Hospital, Inc. to use the City's Aquatic Center and Houston/Sworn Aquatic Center to provide aquatic therapy to outpatients. The term of this agreement shall be for one year starting April 3, 2019 and ending April 2, 2020. If performance is satisfactory, with City Commission approval the agreement maybe renewed for an additional one year upon the written consent of both parties. The program time shall begin no earlier than 8 a.m. and conclude no later than 2 p.m. on mutually agreed upon days. The Licensee agrees to pay the city, on a monthly basis, the amount of \$12.50 daily rate for each patient for an individual session, or \$6.25 per patient if in a group session. The payments will be submitted by licensee to the Recreation Programs Administrator no later than forty days after the end of the month.

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

**Fiscal impact and source of funding:** Licensee will pay the city on a monthly basis \$12.50 daily rate

individual sessions and \$6.25 for group sessions for each patient.