Legislation Details (With Text)

File #:	19-622 **Version:** 1	**Name:**	
Type:	Ordinance / Regular Agenda	**Status:**	Passed
File created:	8/9/2019	**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 TO THE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND EMBRACING TEAM, INC. TO PROVIDE FREE CULTURALLY BASED PROGRAMMING AT MITCHELL MOORE PARK; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Parks & Recreation Memo 19-A106, 2. City Attorney Memo 2019-1106 - 1st Amendment Agreement Embracing Team, Inc, 3. Reso 2019-251, 4. Embracing Team - 1st Amendment Agreement Executed, 5. Exhibit A - Original Agreement Resolution No. 2016-309 - Embracing Team, 6. Exhibit B Insurance, 7. Exhibit B - COI - Embracing Team Inc. exp 8-12-2020, 8. Exhibit B - Prof Embracing Team Inc. exp 8-12-2020, 9. Exhibit B - Auto Embracing Team exp 5-22-19, 10. Exhibit B - WC Embracing Teams exp 8-15-2020		

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 TO THE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND EMBRACING TEAM, INC. TO PROVIDE FREE CULTURALLY BASED PROGRAMMING AT MITCHELL MOORE PARK; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(**Staff Contact:** Mark A. Beaudreau)

Summary Explanation/Background:
The first amendment agreement is to extend the license agreement's term for an additional year, ending on September 29, 2020. The license agreement is between Embracing Team, Inc. and the City for use of the Mitchell/Moore Annex Building to provide free culturally based programming for youth and seniors at Mitchell/Moore Park, in its Annex Building. The original agreement was approved by City Resolution 2016-309.

Origin of request for this action: Parks and Recreation Department Staff
Fiscal impact and source of funding: N/A

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