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.
(Fiscal Impact: $1200/ year Revenue to the City)

(**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