

## Legislation Details (With Text)

**File #:** 17-194 **Version:** 1 **Name:**

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

**File created:** 1/24/2017 **In control:** City Commission

**On agenda:** 2/14/2017 **Final action:** 2/14/2017

**Title:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SECOND 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 17-A023, 2. City Attorney Memo 2017-231, 3. Reso 2017-74, 4. 2nd Amendment License Agreement Russell Life Skills and Readign Foundation Inc, 5. Exhibit 1 - Russell Reading Scope of Services 2017, 6. Exhibit A (Reso 2016-123 & 2015-200), 7. Insurance Certificate

Date	Ver.	Action By	Action	Result
2/14/2017	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 SECOND 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:**

The second amendment to the license agreement with The Russell Life Skills and Reading Foundation, Inc. is to continue providing reading and life skills instructional services for the Parks, Recreation and Cultural Arts Department's After School Programs held at the Civic Center, McNair Center, Mitchell/Moore Centers and Highlands Park. In partnering with The Russell Life Skills and Reading Foundation, Inc. we will provide the children in our programs with skills needed to be successful in their academic careers. The agreement is for a term of one year, with the city reserving the right to extend the agreement.

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

**Fiscal impact and source of funding:** None at this time