

Legislation Details (With Text)

File #:	17-195	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 NATIONAL FLAG FOOTBALL ASSOCIATION, INC. TO PROVIDE LEADERSHIP, ADMINISTRATIVE AND COACHING SERVICES FOR FLAG FOOTBALL GAMES AND PRACTICES FOR ELEMENTARY SCHOOL AGE CHILDREN; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: Licensee shall pay city \$20 per participant registered in the program)				
Sponsors:					
Indexes:	2.4.2. Establish three (3) partnerships with local, national and international event organizers to secure sports business in the area				
Code sections:					
Attachments:	1. PRCA Memo 17-A022, 2. City Attorney Memo 2017-230, 3. Reso 2017-73, 4. Second Amendment Executed, 5. Exhibit A (Resolution No. 2016-126 & 2015-201), 6. Insurance National Flag Football Inc. exp 3-1-17				

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 NATIONAL FLAG FOOTBALL ASSOCIATION, INC. TO PROVIDE LEADERSHIP, ADMINISTRATIVE AND COACHING SERVICES FOR FLAG FOOTBALL GAMES AND PRACTICES FOR ELEMENTARY SCHOOL AGE CHILDREN; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Licensee shall pay city \$20 per participant registered in the program)

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

Summary Explanation/Background:

The resolution is the second amendment to the license agreement with National Flag Football Association, Inc. to provide leadership, administrative and coaching services for flag football games and practices for elementary school age children. The licensee will provide the program at North Pompano Park and pay the City \$20 per child registered to participate in the program each season. The license agreement is being extended for an additional one year term, ending March 15, 2018.

For the License Agreement for March 16, 2015 - March 16, 2016, the organization had 81 participants and paid the city \$1,620. For the License Agreement for March 16, 2016 to March 2017, the organization had 31 participants and paid the city \$620.00.

The license agreement comes under the Strategic Plan - Great Places - 2.4.2 - Establish three (3) partnerships with local, national and international event organizers to secure sports business in the area.

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

Fiscal impact and source of funding: The licensee shall pay the city \$20 per participant registered in the program