

## Legislation Details (With Text)

<b>File #:</b>	17-234	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Resolution / Regular Agenda			<b>Status:</b>	Passed
<b>File created:</b>	2/3/2017			<b>In control:</b>	City Commission
<b>On agenda:</b>	2/14/2017			<b>Final action:</b>	2/14/2017
<b>Title:</b>	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND ETA NU EDUCATION FOUNDATION, INC. FOR THE BLACK HISTORY EXHIBITION; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$19,054 event expenses & in-kind services)				

### Sponsors:

**Indexes:** 2.0, 2.8 Further Develop and Promote Cultural/Heritae Tourism Opportunities and Objectives, 2.8.4 Increase Tourism at City Cultural Facilities by 5% a year

### Code sections:

**Attachments:** 1. PRCA Memo 17-A047 - AFH, 2. City Attorney Memo, 3. Reso 2017-126, 4. ETA Nu Education Foundation Executed Agreement, 5. Exhibit A Map of Larkins, 6. Exhibit B Scope of Exhibition Activities, 7. Exhibit C City's In-Kind Benefits - Signed Exhibit 2-6-17, 8. Exhibit D Accounting and Recordkeeping Procedures, 9. Exhibit E Insurance Requirements, 10. Detail by Entity Name

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 LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND ETA NU EDUCATION FOUNDATION, INC. FOR THE BLACK HISTORY EXHIBITION; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$19,054 event expenses & in-kind services)

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

### Summary Explanation/Background:

The license agreement is for ETA NU Educational Foundation, Inc. to host the Black History Festival encompassing an exhibition and showcase of African American Culture at the E. Pat Larkins Center, February 23-26, 2017. The City agrees to furnish the supplies, equipment, facilities personnel and miscellaneous event expenses listed in Exhibit C. In approving this license agreement, the Commission agrees to appropriate \$15,324 to ETA NU Educational Foundation, Inc. to fund the expenses associated with the event and provide in-kind services of \$3,730. ETA Nu Educational foundation, Inc. in turn will submit a report showing gross receipts and all event expenditures within sixty (60) days following the end of the Black History Festival.

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

**Fiscal impact and source of funding:** \$15,324 Special Services Account 001-9910-599-4650