

## Legislation Details (With Text)

<b>File #:</b>	17-601	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Resolution / Regular Agenda		<b>Status:</b>	Passed	
<b>File created:</b>	8/7/2017		<b>In control:</b>	City Commission	
<b>On agenda:</b>	9/26/2017		<b>Final action:</b>	9/26/2017	
<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 THE ROTARY CLUB OF POMPANO BEACH - LIGHTHOUSE, INC. FOR THE USE OF FIELD #2 AT FOUR FIELDS COMPLEX AT COMMUNITY PARK FOR A PET RESCUE AND ADOPTION EVENT; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$696 in-kind services waived - Exhibit E)				

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. PRCA Memo 17-A111, 2. City Attorney Memo 2017-928, 3. 2017-299 - Reso, 4. Rotary Club of Pompano Beach Lighthouse Inc - Executed Agreement - Revised 8-22-2017, 5. Exhibit A Scope of Authorization, 6. Exhibit B Insurance Requirements, 7. Exhibit C Accounting and Recordkeeping Procedures, 8. Exhibit D Alcohol Policy, 9. Exhibit E City's In Kind Services to Licensee

Date	Ver.	Action By	Action	Result
9/26/2017	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 THE ROTARY CLUB OF POMPANO BEACH - LIGHTHOUSE, INC. FOR THE USE OF FIELD #2 AT FOUR FIELDS COMPLEX AT COMMUNITY PARK FOR A PET RESCUE AND ADOPTION EVENT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$696 in-kind services waived - Exhibit E)

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

### Summary Explanation/Background:

This license agreement is between the City and Rotary Club of Pompano Beach - Lighthouse, Inc. to host a Pet Rescue and Adoption Event on October 15, on Field 2 at the Four Fields Complex located in Community Park. This event is a community event to raise awareness and funds to support the efforts of local pet rescue organizations in Broward, Dade and Palm Beach Counties. The agreement authorizes the City to provide \$696 in in-kind services and the licensee will pay the city \$1,903.50 for Personal Charges for Parks and Recreation, Public works, Fire and BSO services (Exhibit E). The event will include a combination of booths, stage, music, dance area, food vendors, alcoholic and nonalcoholic beverages in a fenced-in, single entrance location as depicted in Exhibit A.

**Origin of request for this action:** staff initiated

**Fiscal impact and source of funding:** City will waive \$396 in facility rental fees and \$300 in Showmobile rental fees (Exhibit E).

