

Legislation Details (With Text)

File #: 17-648 **Version:** 1 **Name:**

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File created: 8/31/2017 **In control:** City Commission

On agenda: 9/26/2017 **Final action:** 9/26/2017

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 POMPANO COWBOYS BOOSTER CLUB, INC. TO OPERATE THE CONCESSION STAND AT MCNAIR PARK DURING THE FOOTBALL SEASON; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

Sponsors:

Indexes:

Code sections:

Attachments: 1. PRCA Memo 17-A122 - Pompano Cowboys Booster Club Inc, 2. City Attorney Memo 2107-1040, 3. Reso 2017-314, 4. Second Amendment Pompano Cowboys Booster Club Inc - Executed 8-31-17, 5. Exhibit A Resolution No. 2016-293 Pompano Cowboys exp Sept 26 2017, 6. Exhibit 2 - Insurance - Pompano Cowboys Booster Club exp 8-12-2018, 7. Exhibit 3 - Cowboys Booster Club Menu & Price List Updated 8-31-17

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 SECOND AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND POMPANO COWBOYS BOOSTER CLUB, INC. TO OPERATE THE CONCESSION STAND AT MCNAIR PARK DURING THE FOOTBALL SEASON; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark A. Beaudreau)

Summary Explanation/Background:

The second amendment is to the original license agreement adopted via Resolution 2015-424, and the first amendment adopted via Resolution 2016-293 for the Pompano Cowboys Booster Club, Inc. to supervisor and operate the concession stand at McNair Park. They will operate the concession stand during the football season of September 25, 2017 - September 24, 2018 to raise revenue for the primary benefit of the Pompano Cowboys Football and Cheer Program.

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

Fiscal impact and source of funding: N/A

