City of Pompano Beach



Legislation Details (With Text)

File #: 17-649 **Version**: 1 **Name**:

Type: Resolution / Regular Agenda Status: Passed

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 CHIEFS FOOTBALL TEAM, INC. TO OPERATE THE CONCESSION STAND AT

MITCHELL/MOORE PARK DURING THE FOOTBALL SEASON; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Sponsors:

Indexes:

Code sections:

Attachments: 1. PRCA Memo 17-A121 - Pompano Chiefs Football Team Inc, 2. City Attorney Memo 17-1042, 3.

Reso 2017-316, 4. Second Amendment - Pompano Chiefs - Executed 8-30-17, 5. Exhibit A - Resolution No. 2016-292 Pompano Chiefs exp Sept 26 2017, 6. Exhibit 2 - COI - Pompano Chiefs Football Team Inc exp 8-15-2018, 7. Exhibit 3 - Pompano Chiefs Football Team, Inc Menu - August

2017

| 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 CHIEFS FOOTBALL TEAM, INC. TO OPERATE THE CONCESSION STAND AT MITCHELL/MOORE 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 2015-423, and the first amendment adopted via Resolution 2016-292 for the Pompano Chiefs Football Team, Inc. to supervisor and operate the concession stand at Mitchell/Moore 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 Chiefs Football and Cheer Program.

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

Fiscal impact and source of funding: N/A

File #: 17-649, Version: 1