



## Legislation Details (With Text)

**File #:** 18-454 **Version:** 1 **Name:** 

Type: Resolution / Regular Agenda Status: Passed

File created: 6/18/2018 In control: City Commission

**On agenda:** 7/10/2018 **Final action:** 7/10/2018

Title: 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 XPRESS YOUTH

DEVELOPMENT INSTITUTE, INC. TO USE VARIOUS CITY OWNED FACILITIES TO PROVIDE A

TRACK AND FIELD PROGRAM; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

Sponsors:

Indexes:

**Code sections:** 

Attachments: 1. PRCA Memo 18-A101, 2. City Attorney Memo 2018-951, 3. 2018-243 - Resolution, 4. Xpress Youth

Contract 6.19.18, 5. Exhibit A Scope of Authorization 6.19.pdf, 6. Exhibit B Insurance Requirements, 7. Exhibit B - COI-POMPANO XPRESS TRACK CLUB-GL UMBRELLA AND EXCESS LIABILITY-EXP 11.1.18, 8. Exhibit C Accounting and REcordkeeping, 9. Exhibit D Background Screening, 10. Exhibit

**E RFP** 

Date	Ver.	Action By	Action	Result
7/10/2018	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 XPRESS YOUTH DEVELOPMENT INSTITUTE, INC. TO USE VARIOUS CITY OWNED FACILITIES TO PROVIDE A TRACK AND FIELD PROGRAM; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark Beaudreau)

## **Summary Explanation/Background:**

This license agreement is between the City and the Xpress Youth Development Institute, Inc. to provide a youth track program utilizing the City's Reciprocal Use Agreement with the School Board of Broward County to utilize Blanche Ely High School track to conduct practices and may have use of Mitchell/Moore or McNair Parks as alternate locations as needed. The licensee will promote a track and field program and mentoring to youth ages 5-18, and ensure a minimum of 51% of program participants are residents of the City of Pompano Beach. The agreement is for a term of five years and if the City determines the licensee to be in full compliance with the agreement, the City Commission may renew the agreement for an additional one (1) period of five (5) years upon written consent of both parties.

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

Fiscal impact and source of funding: N/A

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