

## Legislation Details (With Text)

File #:	18-5	48	Version:	1	Name:		
Туре:	Res	olution / R	egular Ager	nda	Status:	Passed	
File created:	8/27	/2018			In control:	City Commission	
On agenda:	9/11	/2018			Final action:	9/11/2018	
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 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 18-A140 (Cowboys), 2. Pompano Cowboys Lic Agr (3), 3. City Attorney Memo 2018- 1174 (Cowboys), 4. Reso 2018-306 - Cowboys, 5. Exhibit A Scope of Authorization Cowboys (2), 6. Exhibit B Insurance Requirements, 7. Exhibit B - COI-Pompano Cowboys - 8-20-2019, 8. Exhibit C Recordkeeping REVISED 8-30-2018, 9. Exhibit D City's Youth background screening						
Date	Ver.	Action By	/		Acti	on	Result
9/11/2018	1	City Con	nmission		AD	OPTED	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 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 Beaudreau)

## Summary Explanation/Background:

Please place the attached resolution on the September 11, City Commission Agenda. The license agreement is for the Pompano Cowboys Booster Club, Inc. to operate the city's concession stand at McNair Park to raise funds to benefit the Pompano Beach Cowboys Football and Cheer Program. The scope of the agreement is outlined in Exhibit A of the license agreement. The term of the agreement is for five years and if the city determines the licensee is in full compliance the City Commission may approve the renewal option of one additional five year period.

## **Origin of request for this action:** Parks, Recreation & Cultural Arts Department Staff **Fiscal impact and source of funding:** N/A