

Legislation Details (With Text)

File #:	21-05	Version:	1	Name:	
Type:	Resolution / Consent Agenda	Status:		Passed	
File created:	10/13/2020	In control:		City Commission	
On agenda:	10/27/2020	Final action:		10/27/2020	
Title:	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT 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. Parks & Recreation Dept Memo 21-A003.pdf, 2. City Attorney Memo 2021-31f.pdf, 3. Reso 2021-13f (003).pdf, 4. Executed 1st Amendment Xpress Youth Development.pdf, 5. Exhibit A Original Agreement Resolution No. 2018-211-Xpress Youth Development License Agreement.pdf, 6. Exhibit A Updated Scope of Authorization 1st Amendment Xpress 10.9.20.pdf, 7. Exhibit B - COI Xpress Youth Development Institute Inc. 10.20.2020.pdf, 8. Xpress Youth Development Institute Inc. Auto 10.21.2020.pdf, 9. Xpress Youth Development Inst. - Covid19 Reopening Strategy.pdf, 10. COVID Xpress Youth Dev PRACTICE FIELD SETUP.pdf, 11. COVID-19 waiver participant. docx.pdf

Date	Ver.	Action By	Action	Result
10/27/2020	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 FIRST AMENDMENT 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 A. Beaudreau)

Summary Explanation/Background:

This is the first amendment to the license agreement between the City and Xpress Youth Development Institute, Inc. to use Mitchell/Moore Park, McNair Park and North Pompano Park for a youth track and field program and operate additional youth programs. Licensee shall pay the city on a quarterly basis a fee of 10% of revenue from each non-resident participant as compensation for the use of the city's property.

Origin of request for this action: Parks and Recreation Department Staff

Fiscal impact and source of funding: N/A

