

Legislation Details (With Text)

File #: 21-09 **Version:** 1 **Name:**

Type: Resolution / Consent Agenda **Status:** Passed

File created: 10/14/2020 **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 TO THE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE MCDUGLE FAMILY FOUNDATION, INC., TO UTILIZE VARIOUS CITY PARKS TO PROVIDE AN ATHLETIC COLLEGE PREPARATORY PROGRAM; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Parks and Recreation Memo 21-A004.pdf, 2. City Attorney Memo 2021-33f.pdf, 3. Reso 2021-14f.pdf, 4. Executed 1st Amendment Agreement.pdf, 5. Exhibit A - Original Agreement Resolution No. 2020-237 - McDuogle Family Foundation Inc.pdf, 6. Exhibit A -Updated Scope of Authorization, 7. Exhibit B - Updated Insurance COI.pdf, 8. Exhibit B - Updated WC.pdf, 9. Exhibit B - Updated Auto Insurance.pdf, 10. Covid 19 Phases (002).pdf, 11. COVID-19 waiver participant. docx.pdf, 12. MTI CDC Guidelines.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 TO THE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE MCDUGLE FAMILY FOUNDATION, INC., TO UTILIZE VARIOUS CITY PARKS TO PROVIDE AN ATHLETIC COLLEGE PREPARATORY 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 The McDougal Family Foundation, Inc. to use North Pompano Park, McNair Park, Mitchell/Moore Park and Community Park to provide an athletic college preparatory 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

