

Legislation Details (With Text)

File #: 21-722 **Version:** 1 **Name:**

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

File created: 7/14/2021 **In control:** City Commission

On agenda: 7/27/2021 **Final action:** 7/27/2021

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: City to receive 10% of non-resident participation cost.)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Parks and Recreation Memo 21-A072(7-14-21).pdf, 2. City Attorney Memo 2021-940.pdf, 3. 2021-257.pdf, 4. First Amend McDougale 2021 7-14-2021 AP.pdf, 5. Exhibit A - Original Agreement (Resolution No. 2020-237).pdf, 6. Exhibit B The McDougale Family Foundation Inc. GL & Prof Lialblity COI 6.24.21.pdf, 7. Exhibit B The McDougale Family Foundation Inc. WC 7.8.21.pdf, 8. Exhibit B The McDougale Family Foundation Auto.pdf

Date	Ver.	Action By	Action	Result
7/27/2021	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: City to receive 10% of non-resident participation cost.)

(Staff Contact: Mark Beaudreau)

Summary Explanation/Background:

This is the first amendment to the license agreement with The McDougale Family Foundation, Inc., which extends the original agreement adopted via Resolution 2020-238 for an additional one-year period, ending September 10, 2022. The license agreement with the McDougale Family Foundation, Inc. is for the utilization of North Pompano Park and other municipal parks to provide an athletic college preparatory program. On a quarterly basis the licensee shall pay the City 10% of every non-resident participation cost. Payment will be due within thirty (30) days of the end of the quarter and shall include a monthly report showing a list of participants registered in the program including their residency status. Licensee shall ensure that a minimum of fifty-one (51) percent of the program participants will be residents of the City of Pompano Beach.

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

Fiscal impact and source of funding: N/A

