

**CITY OF FORT LAUDERDALE  
OUTDOOR EVENT AGREEMENT**

THIS AGREEMENT is made by and between:

CITY OF FORT LAUDERDALE, a municipal corporation of  
the State of Florida, referred to hereinafter as "City",

and

CANINE COMPANIONS FOR INDEPENDENCE, INC., a California  
not for profit corporation authorized to transact business in Florida,  
whose principal place of business is 2965 Dutton Avenue, Santa  
Rosa, California 95407, and who is referred to hereinafter as  
"Applicant" or "Sponsor".

WHEREAS, the Applicant wishes to hold an outdoor event and has submitted an application pursuant to the requirements of Section 15-182 of the Code of Ordinances of the City of Fort Lauderdale, Florida; and

WHEREAS, the Applicant is willing to obtain the requisite insurance, and is willing to indemnify and hold harmless the City of Fort Lauderdale for any damage to persons or property that might occur during or as a result of the outdoor event; and

WHEREAS, on June 6, 2017, by Motion, the City Commission of the City of Fort Lauderdale authorized the proper City Officials to execute this Agreement.

NOW, THEREFORE, in consideration of the mutual promises made herein, the parties agree as follows:

The foregoing recitals are true and correct, and:

**1. Effective Date.**

The Effective Date of this Agreement is the date upon which City Commission approval is granted.

**2. Outdoor Event.**

The Applicant is permitted to operate or sponsor the "PAWSUP & SURF COMPETITION" (referred to hereinafter as the "Event") outdoors only at the location(s) and time(s) set forth in the attached Outdoor Event Agreement Schedule One and Site Map (if applicable), which is attached hereto and made a part hereof.

### **3. General Requirements.**

- (1) If the Event includes use of fireworks, in advance of the Event the Applicant shall obtain a fireworks permit from the City's Fire Department. The Applicant shall comply with all applicable state laws regarding the use of fireworks.
- (2) The Applicant shall provide sanitary facilities of the type and in a sufficient number specified by the requirements established by the City's Department of Sustainable Development.
- (3) The Applicant shall coordinate with the City's Department of Sustainable Development who will schedule appropriate City staff to conduct electrical inspections of all electrical facilities whether power is supplied by local utilities or is self-provided by generator systems. The Applicant shall permit the City staff to conduct electrical inspections of all electrical facilities.
- (4) The Applicant shall coordinate with the City's Department of Transportation and Mobility who shall review the event application and determine necessary parking requirements.
- (5) If the Event includes the sale or distribution of any food or beverages, the Applicant shall comply with all applicable State, County and City health code requirements. This shall be evidenced by a permit by the appropriate entity.
- (6) If the Event includes use of tents, awnings, or canopies, in advance of the Event the Applicant shall submit current flameproof certificates to the City's Fire Department. The Applicant shall not hold or sponsor the Event until the Fire Department has provided written approval of the use of any tents, awnings, or canopies.
- (7) In advance of the Event the Applicant shall submit a written plan to the City Police Department that regards crowd control and traffic direction. The Applicant shall not hold or sponsor the Event until the Police Department has provided written approval of the Applicant's plan. The Applicant shall bear the cost of staff necessary to implement the crowd control and traffic direction plan. Police costs shall be exempt from prior notice requirements.
- (8) In advance of the Event the Applicant shall submit a written plan to the City's Fire Department that regards Fire safety and EMS. The Applicant shall not hold or sponsor the Event until the Fire Department has provided

written approval of the Applicant's plan. The Applicant shall bear the cost of staff necessary to implement the fire safety and EMS plans. Fire and EMS costs shall be exempt from prior notice requirements.

- (9) Unless the Applicant meets the requirements for exception found in Section 15-184 of the Code of Ordinances of the City of Fort Lauderdale, Florida, in advance of the Event the Applicant shall provide a certificate of insurance satisfactory to the City's Risk Manager. The certificate shall show that the Applicant has obtained comprehensive general liability insurance with a policy limit of not less than one million dollars (\$1,000,000.00) combined single limit coverage, which shall include property damage, bodily injury, and death. The "City of Fort Lauderdale" shall be named as an additional insured. If the Event includes the dispensing, serving, sale, or distribution of any alcoholic beverage, the Applicant shall in addition provide liquor liability insurance with a policy limit of not less than of five hundred thousand dollars (\$500,000.00). The Applicant shall not hold or sponsor the Event until the City's Risk Manager has provided written approval of the Applicant's certificate of insurance or insurance policy.
- (10) The Applicant shall indemnify and hold harmless the city for any damage to person or property that occurs during or as a result of the operation of the Event.
- (11) In advance of the Event the Applicant shall submit a written plan to the City's Parks and Recreation Department that indicates the proposed location of any temporary structure, such as a barricade, fence, tent, concession stand, ticket booth, and grandstand. The written plan shall include information about the planned removal of any temporary structure after the Event. The Applicant shall not hold or sponsor the Event or erect any temporary structure until the City's Parks and Recreation Department has provided written approval of the Applicant's temporary structure plan. The Applicant shall bear the cost necessary to implement the temporary structure plan.

#### **4. Outdoor Event Site.**

The City does not warranty that the event site will be available during the approval event period. Further, no such warranty is granted as to the suitability of the event site for the particular event activity. Any and all event sites may be subject to change and/or relocation upon the written direction of the City Manager.

**5. Restoration of public property.**

If the Event includes use of public property the Applicant shall be responsible for, and shall maintain, all areas of the public property used. Maintenance means the prompt and complete removal of Event-generated trash or debris and the repair or restoration of any public property that was damaged as a result of the Event. Public property means real and personal property that is not privately owned and includes, but is not limited to, any sidewalk or paved surface, any tree, plant, shrub, bench, light fixture, traffic signal, parking meter, trash barrel or sign.

The City shall inspect the Event site location(s) for damage within twenty-four hours of the conclusion of the Event and the City shall provide the Applicant with a written report of any damage found on public property. The report shall state the cost of repair(s) necessary to restore the public property. Within fourteen days of the Applicant's receipt of this report the Applicant shall pay the cost of repair or challenge the City's report by a writing addressed to the Director of the City's Parks and Recreation Department. Resolution of any such challenge shall be made by the City Manager; the Applicant agrees to abide by the City Manager's decision.

**6. Reimbursement of expenses.**

Should the City incur expenses as a result of the Event, the City shall provide the Applicant with an invoice of expenses. Within fourteen days (14) of the Applicant's receipt of any invoice the Applicant shall pay the invoice or challenge the City's invoice by a writing addressed to the Director of the City's Parks and Recreation Department. Resolution of any such challenge shall be made by the City Manager; the Applicant agrees to abide by the City Manager's decision.

**7. Authority of the City of Fort Lauderdale City Manager.**

The City of Fort Lauderdale City Manager and his designee, the Director of the City of Fort Lauderdale Parks and Recreation Department (referred to hereinafter as "the Director") shall have the authority to suspend all or any part of the Event when the City Manager or the Director determines that the Event, or its attendees, or its spectators, pose(s) a threat to the public health, safety, or welfare. The City Manager also reserves the right to immediately revoke permission, suspend, modify or terminate the event or any portion upon his written determination or in the event any of the elements of the agreement are violated.

**8. Compliance with laws.**

- (1) The Applicant shall at all times comply with all federal and state laws or statutes, and with the rules, regulations, and ordinances of City and any other governmental agency having jurisdiction including, but not limited to, those relating to noise, building, zoning, gambling, fire protection, liquor

regulation, and hours of operation. The Applicant shall further take all precautions and use extreme care to conduct its operations in a safe and prudent manner with respect to its agents, employees and visitors to its Event.

- (2) The Applicant shall comply with the applicable sections of the Americans with Disabilities Act of 1990 (42 U.S.C. 126), which prohibits discrimination of handicapped individuals by denying them the right to participate in or benefit from the services provided at the Event. The Applicant understands that it is responsible for compliance with this Act. The Applicant guarantees that individuals with disabilities will be able to attend, enter, and use all the facilities at the Event.
- (3) The Applicant agrees to secure and pay for all licenses and permits required by any governmental agency having jurisdiction, including City. If the Event includes the use of any item that is or that may be protected from infringement, such as but not limited to copyrights, patents and trademarks, the Applicant shall, in advance of the Event, provide City with documentation that shows that the Applicant has obtained the applicable license, permit or permission and that all associated all fees have been paid in full. The provisions of this paragraph apply specifically, but not exclusively, to ASCAP, BMI, SESAC, and any other similar organization that may require written permission and payment of a fee for use of protected material.

## **9. Limitation of Liability**

- (1) The City desires to enter into this Agreement only if in so doing the City can place a limit on the City's liability for any cause of action for money damages due to an alleged breach by the City of this Agreement, so that its liability for any such breach never exceeds the sum of \$100.00. Applicant hereby expresses its willingness to enter into this Agreement with Applicant's recovery from the City for any damage action for breach of contract or for any action or claim arising from this Agreement to be limited to a maximum amount of \$100.00.
- (2) Accordingly, and notwithstanding any other term or condition of this Agreement, Applicant hereby agrees that the City shall not be liable to Applicant for damages in an amount in excess of \$100.00, for any action for breach of contract or for any action or claim arising out of this Agreement. Nothing contained in this paragraph or elsewhere in this Agreement is in any way intended to be a waiver of the limitation placed upon City's liability as set forth in Article 768.28, Florida Statutes.

**10. Transfer of Rights.**

To the extent this Agreement creates rights that vest in the Applicant, the Applicant shall not transfer any rights to any other individual or entity.

**11. Venue.**


Venue to enforce the provisions of this agreement shall be Broward County, Florida.

**12. Incorporation.**


This Outdoor Event Agreement, together with the attached Schedule One and Site Map (if applicable), constitute the whole of the Agreement between the parties. The written approvals issued by the various City departments or staff members and the various documents submitted by the Applicant, including the application, are supplemental to this Agreement. In the event of a conflict, the terms of this Agreement control.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals as of the date first above written.

ATTEST:

  
\_\_\_\_\_  
JEFFREY A. MODARELLI  
City Clerk

CITY OF FORT LAUDERDALE,  
a Florida municipal corporation.

  
\_\_\_\_\_  
LEE R. FELDMAN, City Manager  
FOR

Approved as to form:

  
\_\_\_\_\_  
GUSTAVO CEBALLOS  
Assistant City Attorney



APPLICANT/SPONSOR

WITNESSES:

CANINE COMPANIONS FOR INDEPENDENCE, INC., a California not for profit corporation authorized to transact business in Florida.

Juliet Porton  
Juliet Porton  
[Witness print/type name]

Jack R. Peirce  
Jack R. Peirce, C.F.O.  
[Print Name, check title]

Michelle Williams  
Michelle Williams  
[Witness print/type name]

President  Vice President  
 Authorized Signatory (Please provide corporate authorization)

ATTEST:

\_\_\_\_\_  
Secretary  
\_\_\_\_\_  
[Print Name]

CORPORATE SEAL

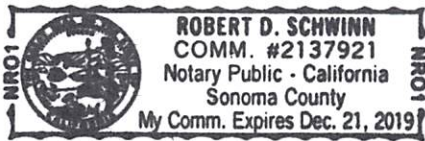
STATE OF California :  
COUNTY OF Sonoma :



The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of June, 2017, by Jack Peirce as CFO of CANINE COMPANIONS FOR INDEPENDENCE, INC., a California not for profit corporation authorized to transact business in Florida, who is  personally known to me and  has produced drivers license as identification.

(NOTARY SEAL)

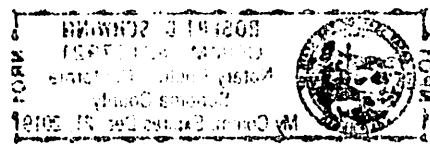
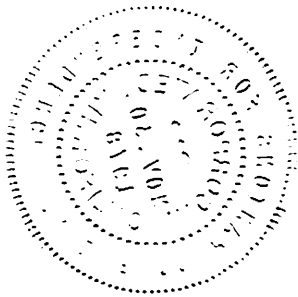
[Signature]  
Notary Public, State of Florida California  
(Signature of Notary Taking Acknowledgment)



Robert Schwinn, notary public  
Name of Notary Typed, Printed or Stamped

My Commission Expires: 12/21/2019  
Commission Number: 2137921







Exceptional Dogs for Exceptional People

**Corporate Signature Resolution**  
As approved at the Board of Directors  
Meeting of February 18, 2017

Authorization to approve and execute corporate documents and transactions is provided by the Board of Directors to the officers and key staff as specified below:

1. Contracts and leases are reviewed by the Chief Financial Officer ("CFO") or designee then:
  - a. for all corporate matters, including federal, state or local corporate filing requirements and opening bank or investment accounts, executed by the Board Chair, the Board Treasurer, the Chief Executive Officer ("CEO"), or the CFO (the CFO for amounts less than \$100,000);
  - b. for specific program and fundraising events less than \$100,000, executed by the staff person(s) with budget responsibility for the program or event; and
  - c. attested by the Board Secretary or Corporate Secretary, where required.
2. Checks, electronic transfers, wires, and other disposition of assets are initiated by CFO or designee:
  - a. signed or otherwise evidenced by the authorization by any two of these: Board Chair, Board Treasurer, the CEO, or the CFO;
  - b. for checks only, in amounts less than \$100,000, are signed by any two of these: CEO, CFO, or other authorized staff directors listed on page 3 of this resolution.

The Board of Directors hereby authorizes the CFO to arrange automatic transfer of funds between Board-approved corporate accounts in the same bank to maximize earnings on cash and cash equivalents or maintain liquidity, and to transfer funds electronically between the Board-approved bank account(s) to its investment custodian(s) account(s) in accordance with Board-approved investment guidelines.

To provide limited, controlled access to corporate funds for payroll service provider functions, a separate payroll imprest checking account shall be established into which funds are transferred for each payroll based upon payroll service provider reports. From this account, the payroll service provider may deduct fees, payroll taxes and net wages to corporate employees.

The CFO monitors operating cash flow needs on a weekly basis to ensure that payment obligations can be met. Cash transfers between Board-approved financial institutions are performed on an as-needed basis. The CEO and the Board Treasurer are copied on transfer transaction correspondence.

 18 FEB 2017

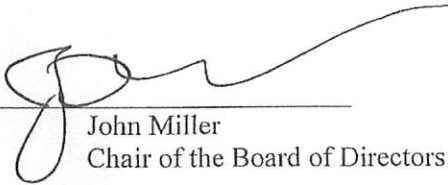
Pauline Parry  
Board Secretary



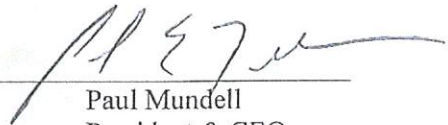
Exceptional Dogs for Exceptional People

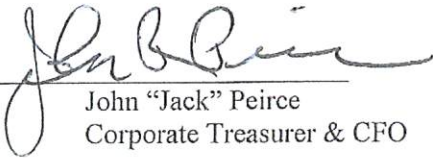
Canine Companions for Independence Inc.  
Corporate Signature Resolution  
As approved at the Board of Directors  
Meeting of February 18, 2017


Signature Page

  
John Miller  
Chair of the Board of Directors

  
Bob Street  
Board Treasurer

  
Paul Mundell  
President & CEO

  
John "Jack" Peirce  
Corporate Treasurer & CFO





 18 FEB 2017  
Pauline Parry  
Board Secretary

# Untitled Map

Write a description for your map.



## Legend

-  A1A/Birch Park Underpass
-  Feature 1
-  Feature 2
-  Fort Lauderdale Dog Beach

Fort Lauderdale Dog Beach



**SCHEDULE ONE**

- |    |                        |   |
|----|------------------------|---|
| 1  | Name of Applicant:     | Canine Companions                         |
| 2  | Name of Outdoor Event: | PawsUp & Surf Competition                 |
| 3  | Date of Setup:         | Sunday, June 18, 2017                     |
| 4  | Time of Setup:         | 6:00am                                    |
| 5  | Date of Event:         | Sunday, June 18, 2017                     |
| 6  | Time of Event:         | 8:00am- 1:00pm                            |
| of | Date of Breakdown      | Sunday, June 18, 2017                     |
| 8  | Time of Breakdown:     | 1:00pm                                    |
| 9  | Event Location:        | Sunrise Blvd & A1A- Canine Beach          |
| 10 | Road Closings:         | No  |
| 11 | Alcohol:               | No  |
| 12 | Special Permission:    | Amplified Music/Extended Road Closure- No |



Department of State / Division of Corporations / Search Records / Detail By Document Number /

## Detail by Entity Name

Foreign Not For Profit Corporation

CANINE COMPANIONS FOR INDEPENDENCE, INC.

### Filing Information

**Document Number** P23272  
**FEI/EIN Number** 94-2494324  
**Date Filed** 03/06/1989  
**State** CA  
**Status** ACTIVE

### Principal Address

2965 DUTTON AVENUE  
SANTA ROSA, CA 95407

Changed: 01/28/2010

### Mailing Address

P.O. BOX 446  
SANTA ROSA, CA 95402

Changed: 03/12/2009

### Registered Agent Name & Address

NATIONAL CORPORATE RESEARCH, LTD., INC.  
115 N CALHOUN ST STE 4  
TALLAHASSEE, FL 32301

Name Changed: 12/09/2016

Address Changed: 12/09/2016

### Officer/Director Detail

#### **Name & Address**

Title CFO

FEINNE, ALAN  
1404 GOLD WAY  
ROHNERT PARK, CA 94928

Title CEO

MUNDELL, PAUL

16860 BURL LANE  
BODEGA, CA 94922

Title Treasurer

Street, Bob  
2965 DUTTON AVENUE  
SANTA ROSA, CA 95407

Title Director

Graham, Barrie  
2965 DUTTON AVENUE  
SANTA ROSA, CA 95407

Title Director

Hopen, John  
2965 DUTTON AVENUE  
SANTA ROSA, CA 95407

Title Secretary

Perry, Pauline  
2965 DUTTON AVENUE  
SANTA ROSA, CA 95407

Annual Reports

Report Year	Filed Date
2014	04/11/2014
2015	04/06/2015
2016	03/02/2016

Document Images

<a href="#">12/09/2016 -- Reg. Agent Change</a>	<a href="#">View image in PDF format</a>
<a href="#">03/02/2016 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/06/2015 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/11/2014 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/22/2013 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/30/2012 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/03/2011 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/28/2010 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/12/2009 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/15/2008 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/05/2007 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/10/2006 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">05/12/2005 -- Reg. Agent Change</a>	<a href="#">View image in PDF format</a>
<a href="#">03/14/2005 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
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<a href="#">09/24/2001 -- Reg. Agent Change</a>	<a href="#">View image in PDF format</a>
<a href="#">05/09/2001 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
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<a href="#">08/18/1997 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">05/29/1996 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/19/1995 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>

Florida Department of State, Division of Corporations





COMMISSION AGENDA ITEM  
AGREEMENT DOCUMENT ROUTING FORM

100  
6/16/17

Today's Date: 6/12/2017

DOCUMENT TITLE: Canine Companions for Independence, Inc. – PawsUp & Surf Competition–  
Event Agreement

COMM. MTG. DATE: 6/6/2017 CAM #: 17-0621 ITEM #: CM-1 CAM attached:  YES  NO

Routing Origin: CAO Router Name/Ext: A. Sperling/5001 Action Summary attached:  YES  NO

CIP FUNDED:  YES  NO

Capital Investment / Community Improvement Projects defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, or fixtures) that add value and/or extend useful life, including major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, or real.

1) City Attorney's Office: Documents to be signed/routed?  YES  NO # of originals attached: 1

Is attached Granicus document Final?  YES  NO Approved as to Form:  YES  NO

Date to CCO: 6-15-17 Gustavo Ceballos GC  
Attorney's Name Initials

2) City Clerk's Office: # of originals: 1 Routed to: Gina Ri/CMO/X5013 Date: 6/15/17

3) City Manager's Office: CMO LOG #: JUN-49 Document received from: CCO 6/15/17

Assigned to: L. FELDMAN  S. HAWTHORNE  C. LAGERBLOOM

APPROVED FOR LEE FELDMAN'S SIGNATURE  N/A FOR L. FELDMAN TO SIGN

PER ACM: S. HAWTHORNE (Initial/Date) C. LAGERBLOOM  
(Initial/Date)  PENDING APPROVAL (See comments below)

Comments/Questions: \_\_\_\_\_

Forward 1 originals to  Mayor  CCO Date: 6/16/17

4) City Clerk's Office: Retains 1 original and forwards 1 copy to: Carolyn Bean/Parks and Rec/5348

Original Route form to Astrid Sperling