

① ✓ 3/22/16 ②

DOCUMENT ROUTING FORM

NAME OF DOCUMENT: Event Agreement: AMERICAN LUNG ASSOCIATION OF THE SOUTHEAST, INC. – 21ST ANNUAL LAS OLAS WINE & FOOD FESTIVAL

CAM: 16-0302 CM- 2 CCM: 03/15/2016

Routing Origin: CAO Also attached: copy of CAM Original Documents

City Attorney's Office: Approved as to Form 1 Originals and Delivered to City Manager

Assistant City Attorney: *CJC*

CIP FUNDED YES NO
Capital Investment / Community Improvement Projects

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, 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, real.

2) **City Manager:** Please sign as indicated and forward 1 original to City Clerk.

INSTRUCTIONS TO CLERK'S OFFICE

3) **City Clerk:** Retains one original and forwards the Original Route form to Jeff Meehan 6075

Original Route form to Jeff Meehan
Event Agreement Check List: on back

Event Agreement Check List:

- Date of Commission Approval
- Site Plan and Schedule attached.
- Schedule reflects the conditions approved by the CC (when waiver is requested).
- Entity name as listed in SunBiz as "Applicant/Sponsor" and above the signature line.
- Must be authorized to sign for the Entity. Prefer President/Vice President (Inc. or Corp.) or Managing Member (LLC) or GP (LLP or Partnership)
- At least 2 Witness: Names printed under the signature (prefer 2 witnesses for LLC or GP as there is usually no secretary to attest and no seal)
- Attested by the Secretary (Corporations)
- Notarized
- Corporate Seal
- City Signature Page
- Time Matters updated

**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

AMERICAN LUNG ASSOCIATION OF THE SOUTHEAST,
INCORPORATED, a Florida not for profit corporation, whose
principal place of business is 36852 Belfort Oaks Place,
Jacksonville, FL 32216 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 March 15, 2016, 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 "21st ANNUAL LAS OLAS WINE & FOOD FESTIVAL" (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.

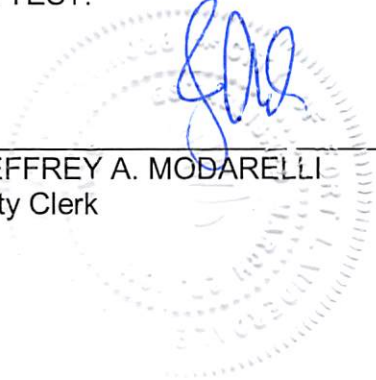
This Outdoor Event Agreement, together with the attached Schedule One and Site Map (if applicable), constitute the whole of the Agreement between the parties. The written approvals issued by the various City departments or staff members and the various documents submitted by the Applicant, including 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 municipality



LEE R. FELDMAN, City Manager

Approved as to form:



COLE J. COPERTINO
Assistant City Attorney

APPLICANT/SPONSOR

WITNESSES:

AMERICAN LUNG ASSOCIATION OF THE SOUTHEAST, INCORPORATED a Florida not for profit corporation.

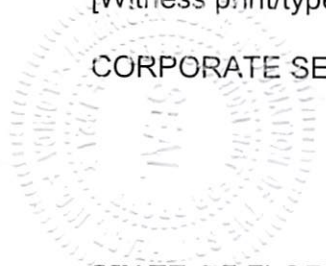
Kari Jacoby
Kari Jacoby
[Witness print/type name]

Martha C. Bogdan
MARTHA C. BOGDAN, President

Harriett C. Charis
Harriett C. Charis
[Witness print/type name]

ATTEST:
Michele Seekings
MICHELE SEEKINGS, Secretary

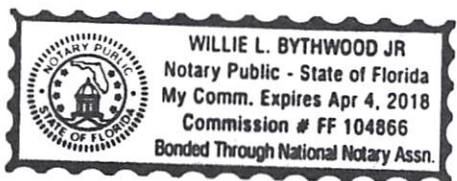
CORPORATE SEAL



STATE OF FLORIDA:
COUNTY OF Duval :

The foregoing instrument was acknowledged before me this 10th day of March, 2016, by MARTHA C. BOGDAN, as President of AMERICAN LUNG ASSOCIATION OF THE SOUTHEAST, INCORPORATED, a Florida not for profit corporation who is personally known to me or has produced _____ as identification.

(SEAL)



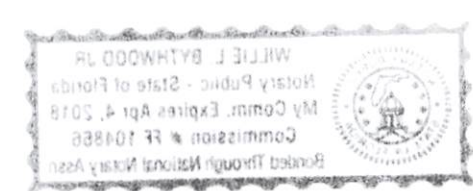
Willie L. Bythwood Jr
Notary Public, State of Florida (Signature of Notary Taking Acknowledgment)
Willie L. Bythwood Jr
Name of Notary Typed, Printed or Stamped

My Commission Expires: April 4, 2018

Commission Number: 104866

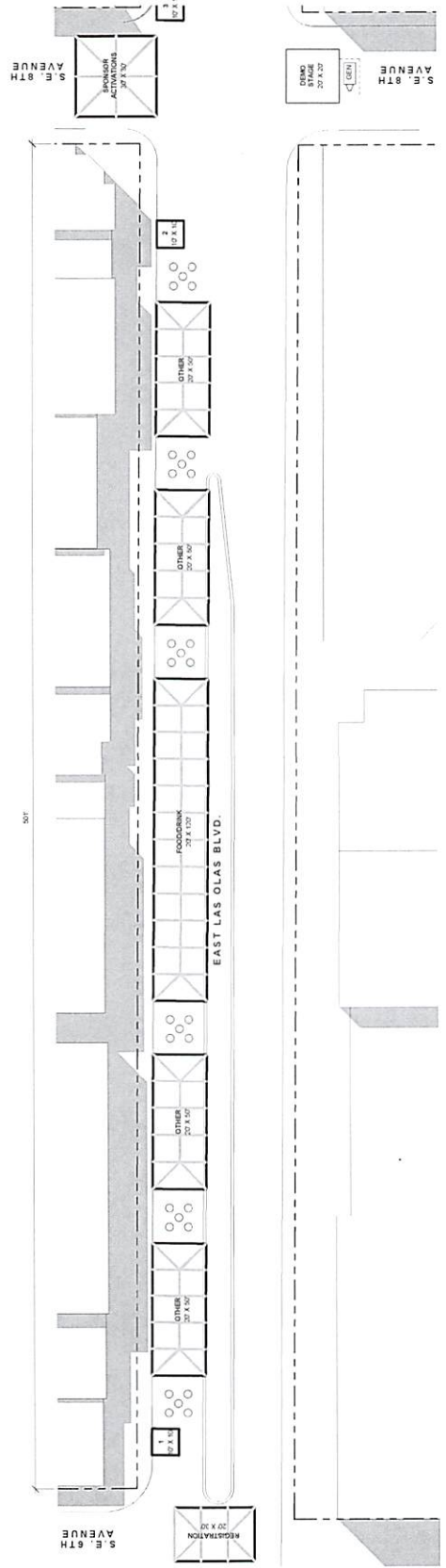
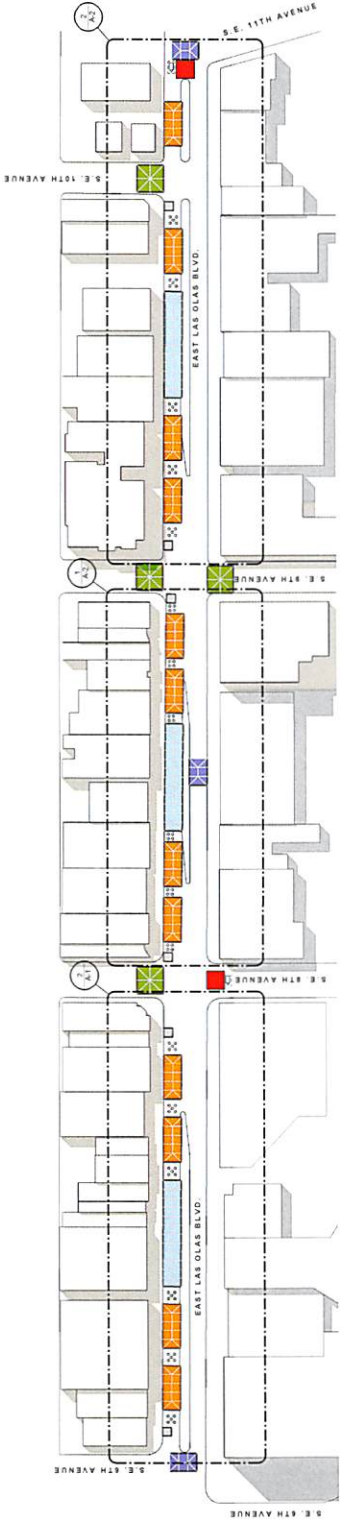
William Byrd

James A. Byrd
James A. Byrd
James A. Byrd
James A. Byrd



SCHEDULE ONE

- 1 Name of Applicant: American Lung Association of the Southeast, Inc
- 2 Name of Outdoor Event: 21st Annual Las Olas Wine & Food Festival
- 3 Date of Setup: Friday, April 29, 2016
- 4 Time of Setup: 7:00am
- 5 Date of Event: Friday, April 29, 2016
- 6 Time of Event: 6:30pm- 10:30pm
- 7 Date of Breakdown: Saturday, April 30, 2016
- 8 Time of Breakdown: 11:00pm
- 9 Event Location: Las Olas Blvd- SE 6th- 11th Ave
- 10 Road Closings: Yes- Las Olas Blvd- SE 6th- 11th Ave
- 11 Alcohol: Yes



No.	Description	Date

SITE PLAN & 600-700 BLOCK
ENLARGED PLAN

A-1

JANUARY 25, 2016



**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS****Detail by Entity Name**Florida Not For Profit Corporation

AMERICAN LUNG ASSOCIATION OF THE SOUTHEAST, INCORPORATED

Filing Information

Document Number	703895
FEI/EIN Number	59-0662271
Date Filed	09/12/1959
State	FL
Status	ACTIVE
Last Event	MERGER NAME CHANGE
Event Date Filed	12/27/2007
Event Effective Date	01/01/2008

Principal Address6852 BELFORT OAKS PLACE
JACKSONVILLE, FL 32216

Changed: 01/15/2009

Mailing Address6852 BELFORT OAKS PLACE
JACKSONVILLE, FL 32216

Changed: 01/15/2009

Registered Agent Name & AddressBOGDAN, MARTHA C
6852 BELFORT OAKS PLACE
JACKSONVILLE, FL 32216

Name Changed: 01/18/2005

Address Changed: 01/15/2009

Officer/Director Detail**Name & Address**

Title President, CEO

BOGDAN, MARTHA
6852 BELFORT OAKS PLACE
JACKSONVILLE, FL 32216

Title Chairman

WILLIAM, COOK MD

2845 TRICOM STREET
N. CHARLESTON, SC 29406

Title Treasurer

MARTIN, SONNY FCPA
112 7TH AVENUE S.
JACKSONVILLE BEACH, FL 32250

Title Secretary

MASTROFRANCESCO, ANGELA
1675 N. Military Trail, 6th Floor
Boca Raton, FL 33486

Title Chair-Elect

HOFFMAN, MICHAEL J
1001 Wade Ave. Ste 100
100
Raleigh, NC 27615

Annual Reports

Report Year	Filed Date
2013	01/07/2013
2014	01/07/2014
2015	03/23/2015

Document Images

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