## 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

MOTHERS AGAINST DRUNK DRIVING, INC., a Washington, D.C. non-profit corporation authorized to do business in Florida, whose principal place of business is c/o Legal Department, 511 E John Carpenter Frwy, Suite 700, Irving, Texas 75062, 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 <u>April 4, 2017</u>, 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 "WALK LIKE MADD & MADD DASH FORT LAUDERDALE 2017" (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.
- Unless the Applicant meets the requirements for exception found in (9) 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 denving 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.
- Accordingly, and notwithstanding any other term or condition of this (2) 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 Balanci (1997) in the common and the common paid of the particle of the common particles and the common particles and the common particles are common particles a

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### APPLICANT/SPONSOR

WITNESSES:	MOTHERS AGAINST DRUNK DRIVING, INC., a Washington, D.C. non-profit corporation authorized to do business in Florida.
JUDITH K. MEAD [Witness print/type name]	Adam Vanek  General Counsel  [Print Name, check title]
Lisa Etheredge	<ul> <li>□ President</li> <li>□ Vice President</li> <li>⋈ Authorized Signatory (Please provide corporate authorization)</li> </ul>
[Witness print/type name]	ATTEST:
	Secretary [Print Name]
CORPORATE SEAL	
STATE OF TEXAS : COUNTY OF DALLAS :	
corporation authorized to do business i	acknowledged before me this day of as Counsel RIVING, INC., a Washington, D.C. non-profit n Florida, who is ☑ personally known to me or □ as identification.
(NOTARY SEAL)	Notary Public, State of <u>Texas</u> (Signature of Notary Taking Acknowledgment)
ANGELA MARIE STIERS My Commission Expires February 1, 2019	Angela Macie Stiers Name of Notary Typed, Printed or Stamped
TEGETA	My Commission Expires: February 1, 2019 Commission Number: /2598585-2

Adding Minister

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ANGELA MARIE STIERS My Commission Expires February 1, 2015

#### **SCHEDULE ONE**

1 Name of Applicant: Mothers Against Drunk Driving, Inc

2 Name of Outdoor Event: Walk Like MADD &MADD Dash Fort Lauderdale 2017

3 Date of Setup: Sunday, April 30, 2017

4 Time of Setup: 3:00am

5 Date of Event: Sunday, April 30, 2017

6 Time of Event: 6:30am- 12:30pm

7 Date of Breakdown: Sunday, April 30, 2017

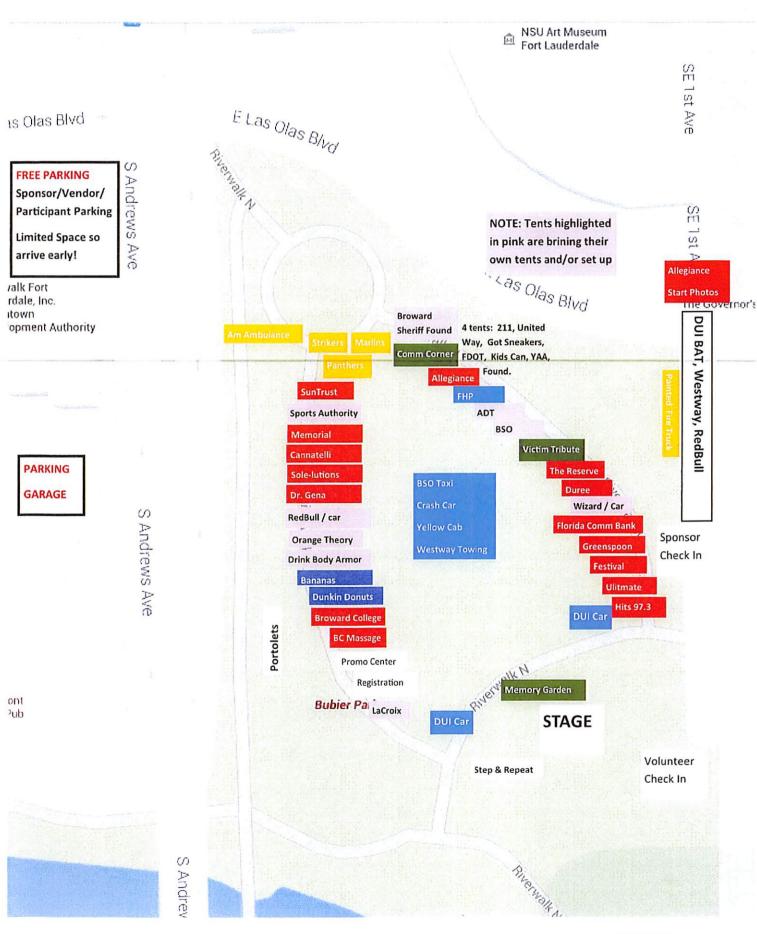
8 Time of Breakdown: 1:00pm

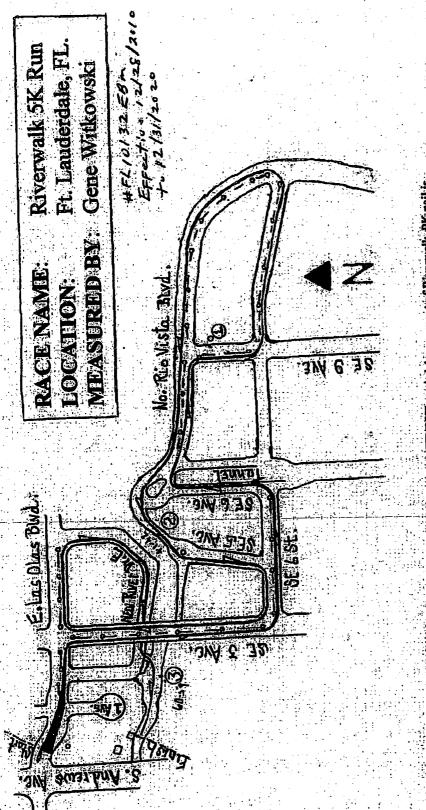
9 Event Location: Huizenga Plaza- 32 E. Las Olas Blvd

10 Road Closings: Yes- see attached race route

11 Alcohol: No

12 Special Permission: Amplified Music/ Extended Road Closure- No





FINISH: on brick payement of Rivaryalk, PK mail is arthe SE corner of base to a light pole; 18"-6" SE from above-booke? (GWE!).

CONTS: the entire course will be consider to keep runners in the right lanes.
NOTES: Start, Spirits & Finish are marked with F

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# STATEMENT OF AUTHORIZED SIGNERS FOR MOTHERS AGAINST DRUNK DRIVING

As adopted and approved on February 28, 2014, the National Board of Directors of Mothers Against Drunk Driving ("MADD"), a District of Columbia non-profit corporation with its principal place of business in Irving, Texas, has resolved that the Chief Executive Officer, the Chief Operating Officer, the Chief Financial Officer and the General Counsel are duly authorized officers who are empowered and authorized to sign and execute in the name and on behalf of the Corporation all applications, contracts, leases, grants, and other deeds and documents or instruments in writing of whatsoever nature that may be required in the ordinary course of business of the Corporation and/or that may be necessary to secure for operation of the corporate affairs, governmental permits and licenses for, and incidental to, the lawful operations of the business of the Corporation and/or to do such acts and things as such officers deem necessary or advisable to fulfill and meet the obligations and ongoing affairs of the Corporation and its business.

## **CERTIFICATE**

I, Adam W. Vanek, General Counsel for Mothers Against Drunk Driving, do hereby certify that the above statement is true and correct.

Executed on this the 6th day of April, 2017.

Adam W. Vanek, General Counsel

SUBSCRIBED AND SWORN TO before me on this the 6th day of April, 2017.

Notary Public







#### MOTHERS AGAINST DRUNK DRIVING ANNUAL MEETING OF THE NATIONAL BOARD OF DIRECTORS

February 28 – March 1, 2014 Irving, Texas

#### **CONSENT AGENDA**

#### 1. Approval of Minutes

<u>Resolved</u>: The minutes of the Board meetings held November 15 - 16, 2013, attached hereto as <u>Exhibit A</u> are approved.

#### 2. Confirmation of and Approval of Corporate Officers.

<u>Be It Further Resolved</u>: The Board hereby confirms that the following persons are officers of Mothers Against Drunk Driving (the "Corporation") as indicated and that each of them hereby is authorized to act on behalf and best interest of the Corporation.

Debbie Weir, Chief Executive Officer Vicki Knox, Chief Operating Officer Lista Hightower, Chief Financial Officer Guy Fischer, Chief Development Officer J.T. Griffin, Chief Government Affairs Officer Adam Vanek, General Counsel

Be It Further Resolved: The Officers and General Counsel of the Corporation listed immediately below be and each of them hereby is authorized to sign and execute in the name and on behalf of the Corporation all applications, contracts, leases, grants, and other deeds and documents or instruments in writing of whatsoever nature that may be required in the ordinary course of business of the Corporation and/or that may be necessary to secure for operation of the corporate affairs, governmental permits and licenses for, and incidental to, the lawful operations of the business of the Corporation and/or to do such acts and things as such officers deem necessary or advisable to fulfill and meet the obligations and ongoing affairs of the Corporation and its business.

Debbie Weir, Chief Executive Officer Vicki Knox, Chief Operating Officer Lista Hightower, Chief Financial Officer Adam Vanek, General Counsel

#### 3. Officers: Extension of Term of Office.

Whereas, the Board of Directors of the Corporation Amended Article Six, Section 1 of the Bylaws changing the term of office for newly elected officers to January 1<sup>st</sup> of the fiscal year immediately following the Annual Meeting in which they are elected; and

Whereas, the term of office for the current officers of the National Board of Directors are set to expire on June 30, 2014:

<u>Be It Further Resolved</u>: The Board received and accepts the recommendation of the Governance Committee to extend the term of the current officers of the National Board of Directors an additional six (6) months to December 31, 2014.



# COMMISSION AGENDA ITEM AGREEMENT DOCUMENT ROUTING FORM



Rev. 5/6/16

Today's Date: <u>4/19/2017</u>

DOCUMENT TITLE: MOTHERS AGAINST DRUNK DRIVING, INC. – WALK LIKE MADD & MADD DASH FORT LAUDERDALE 2017– Event Agreement		
COMM. MTG. DATE: <u>4/4/2017</u> C	AM #: <u>17-0384</u> ITEM #: <u>CM-6</u> CAM attached: ⊠YES □NO	
Routing Origin: CAO Router Nam	ne/Ext: A. Sperling/5001 Action Summary attached: XYES 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: Docume	ents to be signed/routed?   YES   NO # of originals attached: 1	
Is attached Granicus document Fina	ıl? ⊠YES □NO Approved as to Form: ⊠YES □NO	
	rney's Name Initials	
2) City Clerk's Office: # of originals	s: Nouted to: Gina Ri/CMO/X5013 Date: 4 20 17	
3) City Manager's Office: CMO LC Assigned to: L. FELDMAN \( \Bar{\cap} \) S	OG #: APP-61 Document received from: 4 21 7 From CCC	
☐ APPROVED FOR LEE FELDMAN'S SIGNATURE ☐ N/A FOR L. FELDMAN TO SIGN		
PER ACM: S. HAWTHORNE(Initial/Date)	(Initial/Date) C. LAGERBLOOM VAL (See comments below)	
Forward originals to ☐ Mayor	CCO Date: 4 21 2017	
4) City Clerk's Office: Retains 1 ori	ginal and forwards 1 copy to: Carolyn Bean/Parks and Rec/5348	
Original Route form to Astrid Spe	rlina	