RESOLUTION NO. XX-19

A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA APPROVING AN AGREEMENT WITH SOUTH FLORIDA COLLEGIATE BASEBALL LEAGUE, INC., FOR USE OF ROBERT P. MILLER PARK; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THIS AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Delray Beach ("City") is authorized to enter into agreements to provide services, programming and products in accordance with its Charter; and

WHEREAS, the League is a not-for-profit wood bat collegiate baseball league consisting of ten memberteams based in South Florida that provide amateur baseball players an opportunity to showcase themselves in hopes of reach the professional ranks; and

WHEREAS, beginning with the 2015 season, one of the League's member-teams was named the Delray Beach Lightning and played its home games at Little Fenway at Miller Park; and

WHEREAS, the City desires to enter into an agreement with South Florida Collegiate Baseball League, Inc., to permit them the continued use of the baseball fields at Robert P. Miller Park; and

WHEREAS, the City Commission deems approval of this Resolution to be in the best interest of the health, safety, and welfare of the residents and citizens of the City of Delray Beach and the public at large.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

<u>Section 1</u>. The foregoing recitals are hereby affirmed and ratified.

Section 2. The City Commission of the City of Delray Beach has reviewed and hereby approves this Agreement between the City and South Florida Collegiate Baseball League, Inc., attached hereto as Exhibit A.

Section 3. The City Commission authorizes the City Manager to execute the Agreement and any amendments and/or renewals thereto, and take any other actions necessary to effectuate this Agreement.

<u>Section 4.</u> This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regular session on the _____ day of _____, 2019.

ATTEST:

Shelly Petrolia, Mayor

Katerri Johnson, City Clerk

Approved as to form and legal sufficiency:

Lynn Gelin, Interim City Attorney