Agenda Item #3.M.7.

#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

Meeting Date: January 15, 2013

[X] Consent [] Regular [] Ordinance [] Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

#### **I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to approve: a non-standard Amphitheater Rental Agreement with JM Family Enterprises, Inc., for a company picnic event on February 2, 2013, at Sunset Cove Amphitheater.

**Summary:** The Parks and Recreation Department (Department) utilizes a standard Amphitheater Rental Agreement which is executed at the Department level. However, non-standard Amphitheater Rental Agreements are sometimes required to satisfy the specific requirement terms of a given renter. JM Family Enterprises, Inc., has requested modifications to the approved standard Amphitheater Rental Agreement language. The modifications clarify the responsibilities and expectations of the County and JM Family Enterprises, Inc., for issues such as cancellation and postponement, minimum and maximum attendance, photography and recording rights, and compliance with public entity crimes certification. County net revenues generated from the company picnic event total \$4,450. <u>District 5</u> (AH)

Background and Justification: On February 24, 2009, R2009-0335, as amended by R2009-1807 and R2012-1715, the Department was authorized by the Board to execute a standard Amphitheater Rental Agreement. The standard Amphitheater Rental Agreement is utilized in most instances for rental of County Amphitheaters and can be executed at the Department level. However, modifications to the approved standard agreement language are necessary to clarify specific terms and conditions with renter, JM Family Enterprises, Inc., for an This non-standard upcoming company picnic event at the Sunset Cove Amphitheater. Amphitheater Rental Agreement specifically clarifies the responsibilities and expectations of both the County and JM Family Enterprises, Inc. This Agreement specifies a minimum and maximum number of attendees, and requires that in the event of cancellation or postponement, JM Family Enterprises, Inc., shall receive a refund less reasonable expenses, when no alternate date is agreed to within 30 days of such cancellation, unless such cancellation is solely due to the County's default. This contract also modifies the standard Amphitheater Rental Agreement to prohibit the County from photographing, videotaping or otherwise recording the event and limits JM Family Enterprises, Inc.'s public entity crimes compliance requirements to it and its affiliates, and not to its suppliers, subcontractors and consultants who perform event services. Board approval is required to move forward with this non-standard Amphitheater Rental Agreement.

Attachment: Non-standard Amphitheater Rental Agreement

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Eicee	12/20/12
Department Director	Date
AL	1/1/13
Assistant County Administrator	Date
•	9th

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures Operating Costs External Revenues Program Income (County In-Kind Match (County)	-0- 445 (4,895) 7) -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-
NET FISCAL IMPACT	(4,450)	-0-	-0-	-0-	0-
# ADDITIONAL FTE POSITIONS (Cumulative)	0		-		

Is Item Included in Current Budget? Yes X No\_\_\_\_\_ Budget Account No.: Fund 0001 Department 580 Unit 5207 Object various /Revenue various Program \_\_\_\_

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Renter	Revenue	Expense	
JM Family Enterprises, Inc.	\$4,895	\$44	
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C. Departmental Fiscal Review:

#### **III. REVIEW COMMENTS**

A. OFMB Fiscal and/or Contract Development and Control Comments:

Legal Sufficiency: Β.

13 Contract Development and Contro

-4-13 Assistant Count√ Attorney

C. Other Department Review:

**Department Director** 

This summary is not to be used as a basis for payment

G:\Special Facilities Division\Agenda Items & Agreements\Amphitheaters\Rental Non-Standard\Board Agenda Items 13 01 Non Standard Rental

#### SPECIAL FACILITIES DIVISION

### MC: DP 10.03.12 PS

FSS: CC: CA:

DD:

### AMPHITHEATER RENTAL AGREEMENT FOR PALM BEACH COUNTY PARKS & RECREATION DEPARTMENT

This Agreement is made as of the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_, by and between Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the "County" and JM Family Enterprises Inc. hereinafter referred to as "Renter", whose address is 100 Jim Moran Blvd., Deerfield Beach, Florida 33442

#### WITNESSETH:

WHEREAS, the County desires to rent the Sunset Cove Amphitheater, hereinafter referred to as the "Facility", as more particularly described in Exhibit "A", attached hereto and incorporated herein by reference; and

WHEREAS, Renter desires to utilize the Facility to provide entertainment; and

WHEREAS, Renter has the knowledge, ability, and equipment to provide such entertainment; and

WHEREAS, providing entertainment at the Facility serves a public purpose; and

WHEREAS, both parties desire to enter into this Agreement.

**NOW THEREFORE**, in consideration of the mutual covenants and promises contained herein, the County and Renter hereby agree as follows:

- 1. <u>Recitals:</u> The foregoing recitals are true and correct and are incorporated herein by reference.
- 2. <u>Term</u>: The Renter shall commence Facility rental on Thursday January 31, 2013 at 8:00 am and shall complete all services by Saturday February 2, 2013 at 11:00 pm for the purpose of the "company picnic", as more particularly described in Exhibit "B", attached hereto and incorporated herein by reference, and for no other purpose whatsoever without the prior written consent of the County.
- 3. <u>Payments To County:</u> Renter shall pay County a rental deposit, detailed in Exhibit "C", attached hereto and incorporated herein by reference, in the amount of **Seven Hundred and Fifty Dollars** (\$750.00) by January 2, 2013 for rental of the Facility which shall be utilized as described above. Renter shall also pay the balance of **Four Thousand One Hundred and Forty Five Dollars and eight cents** (\$4,145.08) for a total of **Four Thousand Eight Hundred and Ninety Five Dollars and eight cents** (\$4,895.08), as detailed in Exhibit "C", by January 18, 2013.
- 4. Renter shall also pay a refundable damage deposit, detailed in Exhibit "C", in the amount of **Five Hundred Dollars** (\$500.00) to be refunded within 15 days of County determining the Facility was returned to County undamaged and in the same condition prior to Renter's use of the Facility.
- 5. County Responsibilities:
  - A. The County shall furnish for ordinary use, in consideration of the payment of the rental fee amount: a clean Facility; restrooms; drinking fountains; climate control in backstage portions of the Facility, dressing rooms and production office, and minimum management staff during the terms outlined in this Agreement.
  - B. The County shall furnish, in consideration of the payment of the event recovery costs: services, equipment, materials, and technicians, as outlined in Exhibit "C". The Renter understands and agrees that the County will not furnish any technicians, equipment, services, materials, etc. unless otherwise provided for in Exhibit "C" of this Agreement.

- C. County reserves the right through its Facility Manager and its representatives to approve all aspects of the Event including but not limited to activities, equipment, materials, merchandising, entertainment and program sponsors associated with the rental, in advance of booking the Event. Renter agrees that in the event the County objects to the content of the scheduled rental due to obscene, immoral or lewd nature of the proposed rental event, the rental will be cancelled at no cost or penalty to the County.
- D. County reserves the right through its Facility Manager and its representatives to enter any portion of the Facility and to eject any objectionable person or persons from said Facility and upon the exercise of this authority, the Renter hereby waives any right and all claims for damages against the County, except to the extent that such suits, losses, damages and expense arise from the County, the Facility manager, staff, its agents or employees willful misconduct or negligence.
- E. The County reserves the right to remove from the Facility all effects remaining in the Facility after the term specified in Section 2 above, at the sole expense of Renter and without any liability on the part of the County. The property will be considered abandoned if Renter fails to claim any articles left at the Facility 10 days after the rental date. All abandoned property will be disposed of by the County at its sole discretion.
- F. The County reserves the right to control the management of the Facility and enforce all county, state, local and federal rules. The Facility and keys shall at all times, be under the charge and control of the Facility Manager.
- G. The County shall have the sole right to collect and maintain the custody of any articles left, lost or checked in the Facility by persons attending any performance, exhibition or entertainment given or held in the Facility, and Renter or any person in Renter's employ shall not collect nor interfere with the collection or custody of such articles.
- H. Any matters not herein expressly provided for shall be left to the sole discretion of the Facility Manager, whose decision shall be final.

#### 6. Renter's Responsibilities:

- A. The Renter shall not do or permit to be done anything in or upon any portion of the Facility or bring or keep anything therein or thereupon which in any way increase the fate of fire or public liability insurance, or conflict with the regulations of the Fire Department or with any county, state, local or federal rules and regulations.
- B. Renter shall not, without the written consent of the County, put up or operate any engine or motor, or machinery at the Facility, or use oils, burning fluids, camphene, kerosene, naphtha, or gasoline for either mechanical or other purposes or any agent other than electricity for illuminating the premises. Renter shall not use pyrotechnics of any kind without the prior written approval of the County.
- C. Renter shall not undertake or participate in any business, exhibit or activity during the rental period other than herein specified. Renter shall not permit the Facility to be used for lodging or for any improper, immoral or objectionable purpose. Renter shall neither assign this Agreement without the prior written consent of the County nor suffer any use of said Facility other than herein specified, nor shall Renter sublease the Facility in whole or in part.
- D. Renter represents that it has inspected the Facility and that the Facility is in proper condition for rental. Renter agrees that the Facility, equipment, and materials have been inspected and that same are adequate and in proper condition for the uses contemplated herein, and that Renter accepts same as is with all defects, latent and patent, if any.
- E. Renter shall arrange and pay for the printing of tickets, the form and content of which shall be approved by County and shall be in accord with accepted procedures for good accounting.

- F. Renter shall not admit into the Facility a larger number of persons than the area of capacity will accommodate. Discrepancies regarding the capacity shall be determined by the Facility Manager whose decision regarding maximum capacity shall be final.
- G. Renter hereby expressly waives any and all claims for compensation for any and all loss or damage sustained because of the failure or impairment of the water supply or electrical systems, leading to or on the Facility premises, except to the extent that such losses, damages and expense arise from The County, the Facility manager, staff, its agents or employees willful misconduct or negligence.
- H. Renter shall be responsible for ascertaining what licenses or permits are necessary to be obtained under the Copyright Regulations of Title 17 of the United States Code. Further, the Renter agrees to indemnify the County and its agents for any expenses incurred as a result of the failure to obtain said licenses or permits, including, but not limited to fines or damages collected against the County or County's agents, any attorney's fees and court costs, and for any expenses incurred as a result of Renter's failure to otherwise satisfy said regulations. If any additional requirements such as specialty certifications, licenses and/or memberships are applicable to the rental of the Facility, Renter shall attach a copy of each to this Agreement as **Exhibit "D**", attached hereto and incorporated herein by reference.
- I. Renter shall break down and remove all equipment and other materials it brings to the Facility immediately upon completion of the rental, and shall leave the Facility in the same condition the Facility was in prior to the rental.
- J. All vehicles belonging to Renter or Renter's employees or agents shall be parked in agreed upon assigned areas.
- K. Renter shall comply in all material respects with all federal and state laws and regulations and all applicable County ordinances and regulations and all Department standard operating procedures, Facility rules and regulations and the Promoter's Information Kit.

#### Cancellation and Postponement of Event:

- A. In case of inclement weather (i.e. hurricanes, thunderstorms, tornadoes, flooding, etc.), acts of God, riots, strikes, epidemics, and similar circumstances affecting public safety, as determined solely by County, the County may cancel or postpone this Agreement by providing Contractor with at least four (4) hours notice prior to the scheduled rental. Upon cancellation due to inclement weather, acts of God, riots, strikes, epidemics, and similar circumstances affecting public safety, County and Renter may negotiate another date for rental of the Facility by Renter, upon the same terms and conditions of this Agreement. In the event an alternate date cannot be agreed upon by both parties within five (30) business days after cancellation, a refund, less reasonable expenses as determined and incurred by the County in connection therewith, shall be made to Renter and any expenses incurred by the County in connection therewith, shall be provided by the Renter to County as liquidated damages, and not by penalty. County shall not be liable for any lost profits or damages claimed by Renter. County reserves the right, without liability, to evacuate the Facility during any activity in progress where it is deemed necessary for the safety of the general public, patrons, or guests.
- B. In case of inclement weather (i.e. hurricanes, thunderstorms, tornadoes, flooding, etc.) and other acts of God, riots, strikes, epidemics and similar circumstances that may be deemed to affect the enjoyment or safety of Renter's employees and guests, as determined solely by Renter, Renter may cancel or postpone this Agreement by providing County with at least four (4) hours' notice prior to the scheduled rental; it being understood that such a cancellation by Renter may occur in Renter's reasonable discretion even in the event County has not cancelled the event due to inclement weather or other acts of God, riots, strikes, epidemics and similar circumstances affecting the enjoyment or safety of Renter's employees and guests, County and Renter may negotiate another date for rental of the Facility by Renter, upon the same terms and conditions of this Agreement. In the event an

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alternate date cannot be agreed upon by both parties within thirty (30) days after cancellation, a refund less reasonable expenses and incurred by the County shall be made to Renter by County as liquidated damages, and not as a penalty. In the event of Renter's termination of renters termination of this Agreement due to County's default, Renter shall be entitled to a full refund of all monies paid to County and such other damages as may be allowed by law.

- C. If in the reasonable discretion of County, Renter is not using the Facility in accordance with this Agreement, this Agreement shall be terminated, and no refund shall be made to Renter.
- D. County may terminate this Agreement without cause upon seven (7) days prior written notice to Renter. County shall not be liable to Renter for any lost profits or damages claimed by Renter. Upon early termination by County, County shall refund Renter's full rental fee and damage deposit within 30 days after termination.
- 8. <u>Performing Rights:</u> County shall not use or endorse the Renter's name or likeness, except the County may photograph and/or record both the audio and visual aspects of the rental, for the sole purpose of future promotion of the Facility, if approved by Renter. County agrees that it shall not transmit directly from the Facility, at the time of the rental, any part of such recording absent a specific written agreement between the parties to this Agreement permitting such transmission. All broadcasting, recording and photography must be approved in advance by Renter. Renter reserves the right to videotape and record performance for archival purposes.
- 9. <u>Assignment</u>: Renter shall not assign, transfer or otherwise encumber this Agreement or any part thereof, in any manner without the prior written consent of the County, except to a parent or affiliate company under common control. It is further agreed that no modification, amendment or alteration in the terms and conditions contained herein shall be effective unless contained in a written document executed with the same formality and equal dignity herewith.
- 10. <u>Representatives:</u> The County's representative for this Agreement is Donald Perez, telephone no. 561-966-7030. The Renter's representative for this Agreement is Christina Allien, telephone no. 954-429-2020.
- 11. <u>Damages:</u> If any portion of the Facility, during the term of this Agreement, shall be damaged by the act, default or negligence of the Renter, or the Renter's agents, employees, patrons, contractors, guests or any persons admitted into the Facility by Renter, Renter shall pay to the County upon demand, such sum as shall be necessary to restore said damaged Facility to its original condition. The Renter hereby assumes full responsibility for the character, acts and conduct of all persons admitted into the Facility by the consent of the Renter or by or with the consent of any persons acting for or on behalf of the Renter, and the Renter agrees to have on hand at all times, at its own expense, such security forces as outlined in **Exhibit "A"**.

Renter shall not injure, mar, nor in any manner deface the Facility, and shall not cause or permit anything to be done whereby the Facility shall be in any manner injured, marred or defaced; and will not drive or permit to be driven nails, hooks, tacks, or screws into any part of the Facility. Renter shall not paint anything within the Facility. Renter shall not post or exhibit or allow to be posted or exhibited, signs, advertisements, show-bills, lithographs, posters or cards of any description inside or in front of the Facility without the Facility Manager's prior written approval.

The County shall not be responsible for any property damage or personal injury that may result due to the Renter or the Renter's agents, servants, contractors, employees, patrons, exhibitors, contestants, guests or invitees from any cause whatsoever, prior, during or subsequent to the period covered by this Agreement; and the Renter hereby expressly releases County from and agrees to indemnify the County against any and all claims for such loss, damage or injury, except to the extent such damage or personal injury is caused by the negligence or willful misconduct of the County.

12. Indemnification: Renter shall conduct its rental activities and the activities of its agents, employees and subcontractors at the Facility as not to endanger any person thereon and to indemnify and hold harmless the County, its officials, agents and employees from and against all claims, suits, actions, damages, liabilities, expenditures or causes of action, including attorney's fees and costs, whether at trial or appellate levels or otherwise, arising out of or in any way connected to the activity or inactivity of Renter, its agents,

employees or subcontractors, and resulting or occurring from any act, omission or error of Renter, its agents or employees, resulting in or relating to injuries to body, life, limb or property sustained in, about or on the use of the Facility by Renter, its agents, employees or subcontractors, except to the extent such claims, suits, actions, damages, liabilities, expenditures or causes of action is cause by the negligence or willful misconduct of County. County shall not be liable for any property damage or bodily injury sustained by Renter, its employees, agents or subcontractors, for any cause whatsoever, prior, during or subsequent to the period of time during this Agreement. This provision shall survive termination or expiration of this Agreement.

- 13. <u>Insurance:</u> County, by and through its Risk Management Department, in cooperation with the contracting/monitoring department, reserves the rights to require insurance coverages throughout the term of this Agreement. Renter shall procure and maintain for the term of this Agreement at its own expense, insurance coverage which will name Palm Beach County Board of County Commissioners as "Additionally Insured" in the Description of Operations section and said copy of insurance shall be submitted to the County not less than fifteen (15) days prior to Facility rental. Evidence of the required insurance by way of a Certificate of Insurance shall be subject to approval by the Risk Management Department as to the form, adequacy and documentation of insurance coverage. Renter shall, at its sole cost and expense, maintain in full force and effect at all times during the life of this Agreement, insurance coverages and limits (including endorsements), as follows:
  - A. Commercial General Liability with limits of at least \$1,000,000 each occurrence. Coverage shall not contain any endorsement(s) excluding nor limiting Premises/Operations, Personal Injury, Product/Completed Operations, Contractual Liability, Severability of Interests or Cross Liability. Coverage shall be provided on a primary basis;
  - B. If alcoholic beverages (including beer, wine and spirits) are for sale at the event the Certificate of Insurance must state that Liquor Liability coverage is included with a minimum limit of liability of \$1,000,000 each occurrence. A liquor license is required;
  - C. If the County determines special liability coverage is required, the Renter shall, at its sole cost and expense, maintain in full force and effect at all times during the life of this Agreement, insurance coverages and limits as described in **Exhibit "E"**, attached hereto and incorporated herein by reference.
  - D. Insurers with a minimum AM Best rating of B+VIII and authorized to write insurance in the State of Florida is required.

Renter shall provide the County with at least ten (10) day prior notice of any cancellation, non-renewal or material change to the insurance coverages. The requirements of Renter to maintain or not to maintain insurance is not intended to and shall not in any manner limit or qualify the liabilities and obligations assumed by Renter under this Agreement. County reserves the right, but not the obligation, to review and reject any insurer providing coverage because of its poor financial condition or failure to operate legally.

14. <u>Notices</u>: All notices required in this Agreement shall be hand delivered or sent by certified mail, return receipt requested, if sent to the COUNTY shall be mailed to:

Director of Special Facilities Palm Beach County Parks and Recreation Department 2700 Sixth Avenue South Lake Worth, FL 33461 and if sent to the Renter shall be mailed to:

RENTER'S Name: Legal Department – JMFDF018 RENTER'S Address: 100 Jim Moran Bivd., Deerfield Beach, Fl. 33442 RENTER'S Phone No: 954-429-2000

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- 15. <u>Remedies:</u> This Agreement shall be governed by the laws of the State of Florida. Any legal action necessary to enforce this Agreement shall be held in Palm Beach County, Florida. Nothing herein shall be construed as creating any personal liability on the part of any officer or agent of the County, or shall it be construed as giving any rights or benefits hereunder to anyone other than the County and the Renter.
- 16. <u>Authorization:</u> Any individual executing this Agreement on behalf of Renter warrants he or she has full legal authority to do so, and his/her execution shall bind the Renter, its employees, agents and subcontractors to the terms and conditions herein.
- 17. <u>Availability of Funds</u>: The County's performance and obligation to pay under this Agreement for subsequent fiscal years is contingent upon annual appropriations for its purpose by the Board of County Commissioners.
- 18. <u>Arrears:</u> The Renter shall not pledge the County's credit or make it a guarantor of payment or surety for any contract, debt, obligation, judgment, lien, or any form of indebtedness. The Renter further warrants and represents that it has no obligation or indebtedness that would impair its ability to fulfill the terms of this Agreement.
- 19. <u>Public Entity Crimes:</u> As provided in F.S. 287.132-133, by entering into this Agreement or performing any work in furtherance hereof, the Renter certifies that it, its affiliates who will perform hereunder, have not been placed on the convicted vendor list maintained by the State of Florida Department of Management Services within the 36 months immediately preceding the date hereof. This notice is required by F.S. 287.133(3)(a).
- 20. <u>Severability</u>: If any term or provision of this Agreement, or the application thereof to any person or circumstances shall, to any extent, be held invalid or unenforceable, the remainder of this Agreement, or the application of such terms or provision, to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected, and every other term and provision of this Agreement shall be deemed valid and enforceable to the extent permitted by law.
- 21. <u>Entirety of Contractual Agreement:</u> The County and the Renter agree that this Agreement sets forth the entire agreement between the parties, and that there are no promises or understandings other than those stated herein. None of the provisions, terms and conditions contained in this Agreement may be added to, modified, superseded or otherwise altered, except by written instrument executed by the parties hereto.
- 22. <u>Waiver</u>: Failure of County to insist upon strict performance of any covenant or condition of this Agreement, or to execute any right herein contained, shall not be construed as a waiver or relinquishment for the failure of such covenant, condition, or right, but the same shall remain in full force and effect.
- 23. <u>Nondiscrimination</u>: Renter warrants and represents that all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, familial status, sexual orientation, gender identity or expression.
- 24. Palm Beach County has established the Office of the Inspector General in Palm Beach County *Code*, Section 2-421 - 2-440, as may be amended. The Inspector General's authority includes but is not limited to the power to review past, present and proposed County contracts, transactions, accounts and records, to require the production of records, and to audit, investigate, monitor, and inspect the activities of the Renter, its officers, agents, employees and lobbyists in order to ensure compliance with contract requirements and detect corruption and fraud.

Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be in violation of Palm Beach County Code, Section 2-421 - 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

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IN WITNESS WHEREOF, the parties have hereunto set their hands and seals in the date first above written.

PALM BEACH COUNTY WITNESS

SIGNATURE

NAME (TYPE OR PRINT)

RENTER WITH SIGN/ <u>Cheistina</u> H NAME (TYPE OR PRINT)

Approved as to Form and Legal Sufficiency

By:

Assistant County Attorney

PALM BEACH COUNTY

DEPARTMENT DIRECTOR/ASSISTANT DIRECTOR (Agreement value up to \$15,000)

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COUNTY ADMINISTRATOR (Agreement value from \$15,001 up to \$50,000)

CHAIRPERSON, BOARD OF COUNTY COMMISSIONERS (Agreement value exceeds \$50,000) Steven L. Abrams

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RENTER

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## Exhibit A

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### Sunset Cove Amphitheater

Full facility Parking areas Restrooms Sunset Pavilion

# Security brought in by the Renter if applicable

PBSO EMS Security crew Parking crew

### Exhibit B

#### **Event Description**

Host Organization:	JM Family Enterprises Inc.
Event to Benefit:	JM Family Enterprises Inc.
Event Location:	Sunset Cove Amphitheater
Description of Event:	JM Family company picnic
Event Date:	Saturday, February 2, 2013

<u>Areas/Amenities to be Used:</u> Full facility, parking areas, restrooms, Sunset Pavilion

#### Amenities to be Brought to Venue by Renter:

Amphitheater approved cleaning company, PBSO, EMS, security staff, parking staff, tents, tables, chairs, catering company, BBQ's, fryers, vending machines, entertainment, sound and light production staff, volunteers, bounce houses, games, and decorations.

# Detailed Event Description (purpose, entertainment, merchandising, etc...);

This event will allow JM Family Enterprises staff and families the opportunity to enjoy a day in the park with playful activities and entertainment. Expected attendance is 1,200.

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#### Exhibit C

#### Amphitheaters Rental Fee Schedule

Rental Fee-full facility Pavilion rental (2 days @ \$150/day) Load in fee (3 days @ \$250/day) MOT with gator (6 hrs @ \$28/hr) Sub Total: 6% tax Total:	\$3,500.00 \$450.00 \$500.00 <u>\$168.00</u> \$4,618.00 <u>\$277.08</u> \$4895.08
Less Facility Deposit paid on (11-15-12)	- <u>\$ 750.00</u>
TOTAL DUE Jan 18, 2013	\$4,145.08

Damage deposit due on Jan 18, 2013 \$ 500.00

Please make your TWO checks payable to Palm Beach County Board of County Commissioners

PBSO fees will be invoiced directly from PBSO and must be paid by January 18, 2013

EMS fees will be invoiced directly from PBC fire dept. and will be paid following the event

Cleaning fees will be invoiced directly from Premiere Building Services and must be paid day of show.

# <u>Exhibit D</u>

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# Licenses, Memberships or Permits

Not required for this rental

# <u>Exhibit E</u>

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# Special Liability Insurance

Not required for this rental

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certificate holder in lieu of such endors	seme	nı(s).	CONTACT					
Marsh USA Inc. 1560 Sawgrass Corporate Pkwy, Suite 300 Sunrise, FL 33323		NAME: FAX   PHONE FAX   (A/C, No Ext): (A/C, No);						
		(A/C, No. Ext): E-MAIL	040, 805					
			ADDRESS:	URER(S) AFFOR		VERACE		NAIC #
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090418-,-GAW-12-13 NSURED			INSURER B : Hartford In:	surance Compan	y of the Mi	dwest		37478
JM FAMILY ENTERPRISES, INC.			INSURER C : Twin City F	Fire Insurance Co	)		29459	
100 JIM MORAN BOULEVARD POST OFFICE BOX 1160						÷		
DEERFIELD BEACH, FL 33442			INSURER D :					
								+
	ישודי	CATE NUMBER:	INSURER F : ATL-003135539-02		REVIS	ON NUMBER: 18		<u> </u>
THIS IS TO CERTIFY THAT THE POLICIES	OF	INSURANCE LISTED BELOW HAT	VE BEEN ISSUED TO	THE INSURE		D ABOVE FOR TH	HE PO	LICY PERIOD
INDICATED. NOTWITHSTANDING ANY RI CERTIFICATE MAY BE ISSUED OR MAY EXCLUSIONS AND CONDITIONS OF SUCH	EQUI	REMENT, TERM OR CONDITION TAIN. THE INSURANCE AFFORD	OF ANY CONTRACT ED BY THE POLICIE	OR OTHER	docume D here	ENT WITH RESPE	СТ ТО	WHICH THIS
LTR TYPE OF INSURANCE	ADDI	SUBR WVD POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	ſ	LIMIT	S	
A GENERAL LIABILITY		20 CSE S10506	10/01/2012	10/01/2013	EACH O	COURRENCE	\$	1,000,000
X COMMERCIAL GENERAL LIABILITY	1				DAMAGE	E TO RENTED ES (Ea occurrence)	\$	50,000
CLAIMS-MADE X OCCUR						P (Any one person)	\$	10,000
					PERSON	AL & ADV INJURY	\$	1,000,000
					GENERA	L AGGREGATE	\$	1,000,000
GEN'L AGGREGATE LIMIT APPLIES PER:					PRODUC	CTS - COMP/OP AGG	\$	1,000,000
POLICY PRO- X LOC					001101	THE OWNER AND T	\$	
A AUTOMOBILE LIABILITY		20 CSE \$10502	10/01/2012	10/01/2013	(Ea accid	ED SINGLE LIMIT	\$	500,000
ANY AUTO					BODILY	INJURY (Per person)	\$	
X ALL OWNED SCHEDULED AUTOS					-	INJURY (Per accident)	\$	
X HIRED AUTOS X NON-OWNED					PROPER (Per acci	RTY DAMAGE dent)	\$	
							\$	
UMBRELLA LIAB OCCUR					EACH O	COURRENCE	\$	
EXCESS LIAB CLAIMS-MADE					AGGRE	GATE	\$	
DED RETENTION \$	1					· · · · · · · · · · · · · · · · · · ·	\$	
B WORKERS COMPENSATION AND EMPLOYERS' LIABILITY		20 WN \$10500 (AOS)	10/01/2012	10/01/2013		C STATU- OTH- RY LIMITS ER		
C ANY PROPRIETOR/PARTNER/EXECUTIVE	N/A	20 WBR S10501 (WI)	10/01/2012	10/01/2013	E.L. EAC	HACCIDENT	\$	100,000
(Mandatory In NH)					E.L. DIS	EASE - EA EMPLOYEE	\$	100,000
If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. DIS	EASE - POLICY LIMIT	\$	500,000
					ļ			•
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHIC	LES (	Attach ACORD 101, Additional Remarks	Schedule, if more space is	s required)				
Re: Event: Jm Family Funfest Event Date: February 2, 2013								
•								
Certificate holder is included as additional insured where r	equire	d by written contract with respect to genera	I liability.					
					:			
			CANCELLATION	<u></u>				
CERTIFICATE HOLDER								
Palm Beach County Board of County Commissioners c/o Special Events Department 2700 6th Avenue South			SHOULD ANY OF THE EXPIRATION ACCORDANCE W	N DATE TH	EREOF,	ED POLICIES BE C NOTICE WILL I /ISIONS.	ANCEL BE DI	LED BEFORE ELIVERED IN
Lake Worth, FL 33461			AUTHORIZED REPRESE of Marsh USA Inc.					
			Juan Hernandez		Jua	a Kerna	ua	en
		······································	© 19			ORPORATION.		
ACORD 25 (2010/05)	Ţ	he ACORD name and logo a						

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111 Jim Moran Boulevard Deerfield Beach, Florida 33442 (954) 429-2000

### ASSISTANT SECRETARY'S CERTIFICATE

#### OF

### JM FAMILY FAMILY ENTERPRISES, INC.

I, Caren Snead Williams, do hereby certify that I am the duly elected and qualified Vice President, Deputy General Counsel & Assistant Secretary of JM Family Enterprises, Inc., (the "Company"), a corporation organized and existing under the laws of the State of Delaware, and that the following person has been elected and is now acting as an officer of said Company in the capacity set before their respective name:

<u>Title</u>

Vice President, Corporate & Associate Services

#### Name Jeffrey B. Hall

IN WITNESS WHEREOF, I have subscribed my name as Vice President, Deputy General Counsel & Assistant Secretary and have caused the corporate seal of the Company to be hereunto affixed this 15th day of December, 2011.

Caren Snead Williams Vice President, Deputy General Counsel & Assistant Secretary

"Where the customer comes first

