Agenda Item #:

3H-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	March 13, 2018	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department:	Facilities Development & Operations	.	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file:

- A. Standard License Agreement for Use of County-Owned Property dated January 19, 2018, with United Way of Palm Beach County, Inc. (Jupiter Community Action Program Building);
- B. Standard License Agreement for Use of County-Owned Property dated January 11, 2018, Cultural Council of Palm Beach County, Inc. (Government Center); and
- C. Standard License Agreement for Use of County-Owned Property dated January 5, 2018, with South Florida Fair and Palm Beach County Expositions, Inc (9620 Weisman Way Wheel lot and paved rear parking area).

Summary: In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The attached standard Agreements, dated from January 5, 2018 to January 19, 2018. have been fully executed on behalf of the Board of County Commissioners (Board) by the County Administrator or her designee. The Standard License Agreements were approved in accordance with R2010-0333, as amended and approved by the Board on October 1, 2013. These executed documents are now being submitted to the Board to receive and file. **(FDO Admin) Countywide (LDC)**

Background & Justification: The delegation of authority which provided authority for the County Administrator or her designee to execute standard license agreements was designed to expedite and streamline the process for commercial use of county owned property after submission of an application for use and after determination of whether a license fee should be charged for the use. There is no license fee if the applicant demonstrates that (i) the activity is for the purpose of promoting community interest and welfare and (ii) the applicant will not realize a profit based on the use.

Attachments:

- 1. Standard License Agreement for Use of County-Owned Property dated January 19, 2018, with United Way of Palm Beach County, Inc (Jupiter Community Action Program Building);
- 2. Standard License Agreement for Use of County-Owned Property dated January 11, 2018, Cultural Council of Palm Beach County, Inc. (Government Center); and
- 3. Standard License Agreement for Use of County-Owned Property dated January 5, 2018, with South Florida Fair and Palm Beach County Expositions, Inc (9620 Weisman Way Wheel lot and paved rear parking area).

Recommended By:	Anny Work	2/9/18
	Department Director	Date
Approved By:	Make	2/27/18
	County Administrator	Date /

II. FISCAL IMPACT ANALYSIS

	2018	2019	2020	2021	2022
Capital Expenditures					
Operating Costs					
External Revenues Program Income					
County)					
n-Kind Match (County					
NET FISCAL IMPACT	* 0.00	0.00	0.00	0.00	0.00
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Cu	rrent Budget:	Yes	No ×		
Does this item include		Yes	No ×		
federal funds?					
Recommended Source Departmental Fiscal R	~ L	ary of Fiscal Impa	act:		
Departmental Fiscar I	III.]	REVIEW COMM	<u>IENTS</u>		
OFMB Fiscal and/or Cofmb (Po) 2/20	Contract Developn うねるれる	nent Comments:	TENTS tract Development	Jaubou E	2/23//
OFMB Fiscal and/or C	Contract Developm 2 12018 Plate 2 1018	nent Comments:	D. F.	Jacoban and Control	2-125/)

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

STANDARD LICENSE AGREEMENT FOR USE OF COUNTY-OWNED PROPERTY

This License Agreement made and entered into ANUAVI 19 12, by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as "County" and United Way of Palm Beach County, Inc, hereinafter referred to as "Licensee".

WITNESSETH:

WHEREAS, Licensee has applied for a License to Use County owned property via the Application for License to Use County-Owned Property (the "Application"), attached hereto as Exhibit "A" and incorporated herein by reference; and

WHEREAS, County is the owner of the real property and/or improvements described on the Application; and

WHEREAS, County is willing to grant Licensee a revocable license to use the property for the purposes described on the Application and hereinafter defined.

NOW THEREFORE, in consideration of the covenants and agreements hereinafter set forth on the part of the Licensee to be observed and performed, the County hereby permits Licensee to use the Premises, as hereinafter defined, upon the terms and conditions contained in this License Agreement.

1. Premises

The Premises, for the purpose of this License Agreement, is the real property and/or improvements identified on the Application. The Application, which may include special conditions of use as set forth in the Application, is hereby made a part of this License Agreement. The Licensee accepts the Premises in its "as is" condition. The County is in no way representing that the Premises is suitable for the Licensee's use and Licensee hereby accepts all risk relating to the use of the Premises.

Licensee shall use the Premises solely and exclusively for the use listed on the Application; Licensee shall not use, permit or suffer the use of the Premises for any other purpose whatsoever. Licensee shall be entitled to use the Premises only on the days and times listed on the Application. Licensee shall make no improvements, alterations or additions to the Premises. The use of the Premises by Licensee shall not interfere with County's use or operation of the Premises.

Licensee shall immediately report to a County representative any condition or activity on the Premises which poses a risk to persons or property. If directed by the County, Licensee shall postpone its activity until the County notifies the Licensee that it is safe to resume the activity.

2. Length of Term and Commencement Date

This License Agreement shall commence upon execution by both parties (the "Commencement Date"). The term of this License Agreement shall continue until the earlier of, the time listed on the Application, one year from the Commencement Date, or termination in accordance to the terms of this License Agreement.

3. License Fee

No License Fee is assessed as the activity is to promote community interest and welfare and the Licensee will not realize a profit from the activity. Licensee may be required to pay charges for custodial, set-up or special requirements as indicated on the Application.

4. Termination

The County may terminate this License Agreement at any time upon written notice to the Licensee. Upon Licensee's receipt of written notice from the County, this License Agreement shall terminate and County shall be relieved of all further obligations hereunder accruing subsequent to the date of such termination. Licensee may terminate this License Agreement upon written notice to the County. Notwithstanding such termination, Licensee shall remain obligated to surrender and restore the Premises as required by this License Agreement and for any obligations arising prior to such termination.

5. Waste or Nuisance

Licensee shall not commit or suffer to be committed any waste upon the Premises or any nuisance or other act or thing which may result in damage or depreciation of value of the Premises or which may affect County's fee interest in the Premises. Licensee shall keep the access to the Premises, the parking areas, driveways and other contiguous areas to the Premises free and clear of obstruction.

6. Governmental Regulations

Licensee shall, at Licensee's sole cost and expense, secure any required permits and comply with all regulations of all county, municipal, state, federal and other applicable governmental authorities, now in force, or which may hereafter be in force, pertaining to Licensee or its use of the Premises, and shall faithfully observe in the use of the Premises all municipal and county ordinances and state and federal statutes now in force or which may hereafter be in force and all applicable association/governing body rules and regulations pertaining to the Licensee's use of the Premises. Licensee shall not store or dispose any contaminants including, but not limited to, hazardous or toxic substances, chemicals or other agents, including any petroleum products, used or produced in Licensee's activity, on the Premises or in any manner not permitted by law. Licensee shall indemnify, defend and save County, its agents, officers, and employees harmless from any and all penalties, fines, costs, expenses, suits, claims, or damages resulting from Licensee's failure to perform its obligations specified in this Section. Licensee's indemnification obligations set forth in the foregoing shall survive termination or expiration of this License Agreement.

7. Non-Discrimination

The Licensee 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 and expression, or genetic information.

8. Surrender of Premises

Upon termination of each use of the Premises by the Licensee, Licensee, at its sole cost and expense, shall remove all of its personal property from the Premises and shall surrender the Premises to the County in at least the same condition the Premises were in at the start of each period of use.

9. Maintenance and Repair

County shall conduct all maintenance or repairs to the Premises. In the event that Licensee damages the Premises, County shall complete the necessary repairs and Licensee shall reimburse County for all expenses incurred by County in doing so.

10. Indemnification of County

To the extent permitted by law, Licensee shall indemnify, defend and save County, its agents, officers, and employees harmless from and against any and all claims, actions, damages, liability and expense, whether at trial or appellate level or otherwise, in connection with loss of life, personal injury and/or damage to or destruction of property arising from or out of the occupancy or use by Licensee of the Premises or any part thereof; or any act, error or omission of Licensee, its agents, contractors, employees, volunteers or invitees. In case County shall be made a party to any litigation commenced against Licensee or by Licensee against any third party, then Licensee shall protect and hold County, its agents, officers, and employees harmless and pay all costs and attorney's fees incurred by County in connection with such litigation, whether at trial or appellate level or otherwise. This Section shall survive termination or expiration of this License Agreement. Nothing herein shall be construed as a waiver of sovereign immunity or the statutory limits of liability set forth in Section 768.28, Florida Statutes.

11. Insurance

Licensee shall, during the entire Term hereof, keep in full force and effect General Liability Insurance in an amount not less than \$1,000,000 per occurrence combined single limit bodily injury and property damage liability and Workers Compensation insurance covering all employees in accordance with Chapter 440 Florida Statutes. The General Liability policy shall include coverage for Premises - Operations, Contractual and Product Liability, Independent Contractors, Contractual Liability and Personal Injury, and Broad Form Property Damage Liability coverages.

Licensee shall add the County to the commercial general liability as an "additional insured" with a CG 2026 Additional Insured-Designated Person or Organization endorsement or similar endorsement. The additional insured endorsement shall read "Palm Beach County Board of County Commissioners, a political subdivision of the State of Florida, its officers, employees and agents, c/o Facilities Development & Operations Department". The additional insured endorsement shall provide coverage on a primary basis.

Licensee shall also name the County as a Certificate Holder. The Certificate Holder shall read "Palm Beach County Board of County Commissioners, c/o FDO, 2633 Vista Parkway, West Palm Beach, Florida 33411-5603".

Such insurance shall be with an insurance company licensed to do business in the State of Florida and subject to the approval of the County's Risk Management Department. A

Certificate of Insurance evidencing such insurance coverage shall be provided to the County at least fifteen (15) days prior to the Commencement Date, such Certificate indicating at least ten (10) days prior notice of cancellation or adverse material change in coverage.

In no event shall the limits of said insurance policies be considered as limiting the liability of Licensee under this License Agreement. In the event that Licensee shall fail to obtain and maintain in full force and effect any insurance coverage required to be obtained by Licensee under this License Agreement, County shall have the right of injunction, or County may immediately terminate this License Agreement, notwithstanding any provisions herein to the contrary. Notwithstanding the foregoing, Licensee shall and does nevertheless indemnify, defend and hold County harmless from any loss or damage incurred or suffered by County from Licensee's failure to maintain such insurance.

In the event of loss or damage to the Premises, the Licensee shall look solely to any insurance in its favor without making any claim against the County, and the Licensee shall obtain and deliver to the County, from the insurer under each policy of such insurance, an agreement whereby such insurer waives subrogation of any claim against the County for loss or damage within the scope of the insurance, and the Licensee, for itself and its insurers, waives all such insured claims against the County.

12. Utilities

The County shall be solely responsible for, and promptly pay to the utility or other provider of such service, all charges and assessments for water, gas, electricity, trash collection and removal or any other utility used or consumed on the Premises unless the responsibility for utilities is listed by the County as a special condition of use on the Application. In no event shall County be liable for an interruption or failure in the supply of any utilities to the Premises.

13. Rules of Premises

Licensee shall strictly adhere to the Rules that govern the Premises as set forth in the Application, at all times. Licensee also acknowledges that any violation of the Rules governing the use of the Premises may result in the suspension or termination of this License Agreement.

14. Subcontracting

The Licensee may not subcontract or assign any rights, responsibilities or obligations of this License Agreement.

15. Entire Agreement

This License Agreement and any Exhibits attached hereto and forming a part thereof as if fully set forth herein, constitute all agreements, conditions and understandings between County and Licensee. All representations, either oral or written, shall be deemed to be merged into this License Agreement. Except as herein otherwise provided, no subsequent alteration, waiver, change or addition to this License Agreement shall be binding upon County or Licensee unless reduced to writing and signed by them.

16. Notices

All notices and elections (collectively, "Notices") to be given or delivered by or to any party hereunder shall be in writing and shall be (as elected by the party giving such notice) hand delivered by messenger, courier service, or national overnight delivery service, telecopied or faxed, or alternatively shall be sent by United States Certified Mail, with Return-Receipt Requested. The effective date of any Notice shall be the date of delivery of the Notice if by personal delivery, courier services, or national overnight delivery service, or on the date of transmission with confirmed answer back if by telecopier or fax if transmitted before 5PM on a business day and on the next business day if transmitted after 5PM or on a non-business day, or if mailed, upon the date which the return receipt is signed or delivery is refused or the notice designated by the postal authorities as non-deliverable, as the case may be. The parties hereby designate the following addresses as the addresses to which Notices may be delivered, and delivery to such addresses shall constitute binding notice given to such party:

(a) If to the County at:

FDO Business & Community Agreements Manager 2633 Vista Parkway
West Palm Beach, FL 33411
Fax: (561) 233-0206

with a copy to:

Palm Beach County Attn: County Attorney 301 North Olive Avenue West Palm Beach, FL 33401 Fax: (561) 355-6461

10.11 (001) 200 0.0

(b) If to the Licensee at:

United Way of Palm Beach County 477 S. Rosemary Ave, Suite 230 West Palm Beach, FL, 33401 Fax 561-375-6666

Either party hereto may change the address for service of Notices required or permitted hereunder upon three (3) days' prior written notice to the other party.

17. Severability

If any term or provision of this License Agreement shall be held invalid or unenforceable, the remainder of this License Agreement shall not be affected and every other term and provision of this License Agreement shall be deemed valid and enforceable to the extent permitted by law.

18. WAIVER OF JURY TRIAL

THE PARTIES HERETO WAIVE TRIAL BY JURY IN CONNECTION WITH PROCEEDINGS OR COUNTERCLAIMS BROUGHT BY EITHER OF THE PARTIES HERETO AGAINST THE OTHER, IN CONNECTION WITH THIS LICENSE AGREEMENT.

19. Governing Law and Venue

This License Agreement shall be governed by and interpreted according to the laws of the State of Florida and venue shall be in a state court of competent jurisdiction in Palm Beach County.

20. Recording

Licensee shall not record this License Agreement, or any memorandum or short form thereof in the public records of Palm Beach County. Any such recording shall constitute a default hereunder and shall result in immediate termination of this License Agreement.

21. Time of Essence

Time is of the essence with respect to the performance of every provision of this License Agreement in which time of performance is a factor.

22. Palm Beach County Office of the Inspector General

Pursuant to Palm Beach County Code, Sections 2-421 through 2-440, as amended, Palm Beach County's Office of Inspector General is authorized to have the power to review past, present and proposed County contracts, transactions, accounts and records. The Inspector General's authority includes, but is not limited to, the power to audit, investigate, monitor, and inspect the activities of entities contracting with the County, or anyone acting on their behalf, in order to ensure compliance with contract requirements and to detect corruption and fraud. Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be a violation of Palm Beach County Code, Section 2-421 through 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

23. No Third Party Beneficiary

No provision of this License Agreement is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this License Agreement, including but not limited to any citizen or employees of the County and/or Licensee.

Remainder of this page left intentionally blank

IN WITNESS WHEREOF, County and Licensee have executed this License Agreement, or have caused the same to be executed as of the day and year first above written.

By: Juni Dlonge
Laurie George, President & CEO

Printed Name

PALM BEACH COUNTY, a Political Subdivision of the State of Florida

By: Away Wey
Princetor, Fabilities Development & Operations

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Exhibit "A"

APPLICATION FOR LICENSE TO USE COUNTY-OWNED PROPERTY

APPLICATION FOR LICENSE TO USE COUNTY-OWNED PROPERTY

This application may be used to apply for a License to use County owned property. The application must be submitted at least twenty (20) days prior to the proposed date of the requested use. Please send the completed application to:

Facilities Development & Operations Department (FDO)

PBCFacilityUsePermit@pbcgov.org

2633 Vista Parkway

West Palm Beach, FL 33411-5603

ATTN: Director

Telephone: 561-233-0220 / Fax: 561-233-0206

Upon approval of the application by FDO, the property will be reserved and the user will be informed of any Special Conditions of Use, and fees for the Use as defined herein. Any fees are due prior to the Use.

1. USER/APPLICANT					
Name of Applicant: Vivian l	Pazmino				
Name of Organization/Licensee:	United Way of Palm Beach Coun	ty			
Address: 477 S. Rosemary	Ave, Suite 230,				
City: West Palm Beach		State:	FL	Zip:	33401
Phone: (561) 375 – 6600	Email: Vivianpazmino@unitedv	waypbc.o	rg		
Name of the Authorized Repres	entative: Laurie George, Pres	ident & (CEO		
Type of Entity: Public	Agency Non-Profit Copecify	er	With Trans		
2. REQUESTED PROPERTY					
Name of Property: (Please include room or area requested) Commun	ity Action Program building			. <u> </u>	
Address: 6415 Indiantown Ro	d – As depicted on attachment "B"				
City: Jupiter		State:	FL	Zip:	33458
3. NATURE OF USE: (Please					
☐ Training ☐ Educa	tional Recreational	\square N	leeting		
Non-profit Event ☐ €	Other				

Does Use include the sale of Goods and/or Services? Yes No
Will User charge an Admission Fee and/or Participation Fee? Yes No
Amount to be charged for Admission Fee and/or Participation Fee:
Detailed description of the nature and purpose of use (attach additional sheets as necessary): Volunteer Income Tax Assistance (VITA) to provide free tax preparation services for low-moderate income households
4. FOOD AND BEVERAGE
Use includes food and/or beverage?
Use includes the sale, use or consumption of alcohol? Yes No Note: A custodial fee may be imposed if the Use involves food and/or beverages.
5. DATE AND TIME OF USE
Date(s) of Use:Jan 9, 2018 – April 17, 2018
Time(s) of Use: Mon/Tues/Thurs 5:00-9:00PM Saturday 9:00 AM-2:00 PM
6. EQUIPMENT
Amount of Equipment Requested: Tables Chairs All equipment contained or used within the Facility is subject to approval by the Department.
7. ADDITIONAL USERS
Organization(s)/individual(s) participating in use, if other than Applicant (attach additional pages
to list more organization(s)/individual(s)):
Name: N/A
Address:
City: State: Zip:
Phone: () – Email:
Contact Person: ,
Type of Entity: Public Agency Non-Profit (Specify) Other
8. VENDORS
List all vendors of the Event: N/A

9. ADVERTISING			
Will the event be advertised to the Publ	ic? Xes	☐ No	
If yes, by what means?: X Radio	⊠ TV	○ Other	Social Media
TO BE PROVIDED BY FDO (After e	valuation of the	Application)):
1. FEES AND ADDITIONAL CHA	ARGES		
License Fees	\$		
Custodial Fees	\$		_
Service Costs	\$		_
Other Costs	\$		_
2. Special Conditions of Use: Second	ee attached Exhib	it A-1	
•			11' 4 4 7'
By signing below, I certify that I have the agree on behalf of the Licensee to complete			
4	3	11	
Laurin Dlorge		D	ate: 1/9/13
Signature of Authorized Representative			
Laure George, President & CEO			
Printed Name and Title of Authorized R	epresentative		
	,		
APPROVED BY:			. 1
Hanny Wox		D	ate: 1 18 18
Director, Facilities Development & Oper	rations Departme	nt	(
OTHER DEPARTMENTAL REVIEW	(If necessary):		
		D	ate:
Signature of Director of Department			

EXHIBIT "A-1"

Special Conditions of Use re Standard License Agreement for Commercial Activity

1. In the event there is an emergency, dial 911. In the event there is an accident or incident that does not warrant a call to 911, then such accident or incident occurring at the Facility shall be immediately reported by the User to an on-site County Staff member. In the event a County Staff member is not available, such accident or injury shall be immediately reported by the User to the Division of Facilities Management North County Region at 561-776-2051.

If after 5:00 pm or on the weekends, User shall call the County Division of Emergency Management 24-Hour Communications Center at 561-712-6428.

- 2. Location of the VITA services program will be limited to the Community Action Program offices as depicted in white on attachment "B"; and within the building to the office space assigned by the Community Action Program Staff.
- 3. A Licensee representative shall be responsible at all times for ensuring that no other offices are accessed by either participants nor volunteers
- 4. Licensee acknowledges that no security will be provided by the County, Licensee assumes all safety and security duties and responsibilities during the authorized hours of use. The Licensee will assume and be solely responsible for the safety and security of the premises, employees, volunteers and all public users during the hours of use.
- 5. Licensee acknowledges that the use of the Premises is for, i) the purpose of promoting community interest and welfare, and ii) that Licensee will not realize a profit based on the use of the Premises.
- 6. Licensee shall be present at the Premises during the entire time that the VITA services are offered to the public.
- 7. Licensee shall coordinate access to the facility during the week through the Community Action Program representative named on paragraph below. For Saturday access the Licensee Site Coordinator will be responsible for picking up the key from the Community Action Program Representative on Thursday at 5:00PM, and for turning it back on Monday at 5:00PM.
- 8. The parties hereby designate the following individuals, with the following contact information, as the representatives of each party for the administration of the License Agreement:

County Representative:

Natalia Diaz Rodriguez, office (561) 355-4208

Community Action Program Representative:

Cynthia Hatton, office (561) 694-5417, or Sheila Thomas, office (561) 693-9229

Licensee Representative:

Vivian Pazmino, office: (561) 375-6600

Licensee Site Coordinator:

Edna Forero, Cell: (561) 287-3366

- 9. Licensee shall not use the Premises, or any part thereof, for any purpose whatsoever, other than for income tax preparation assistance as set forth in this License.
- 10. No alcoholic beverages are permitted on the Premises at any time. Alcoholic beverages shall not be provided, sold, used, or consumed on the Premises which shall be strictly enforced by User. There shall be no open containers of alcohol on the Premises.
- 11. Smoking is prohibited on the Premises, pursuant to the provisions of Countywide PPM CW-P-036, as may be amended from time to time.
- 12. Licensee shall be solely responsible for items left at the Facility by guests, invitees, participants, employees or representatives of the Licensee. The County shall not be responsible for items left by the Licensee.
- 13. Licensee shall return the Premises in the same condition as it was received. Licensee shall pick up all litter and trash and place it in approved receptacles at the end of each use. Licensee shall compensate the County for any repairs, cleaning or services required to restore the Premises to its pre-use condition as determined by County's Facilities Development & Operations Department (FDO).
- 14. No special parking arrangements are being provided. Licensee shall park within the available public parking spaces located near the Facility.
- 15. Licensee shall be responsible for all deliveries of equipment or other objects to the Premises.
- 16. All announcements (verbal and written) bearing the County address or location of the Premises shall include the following disclaimer:

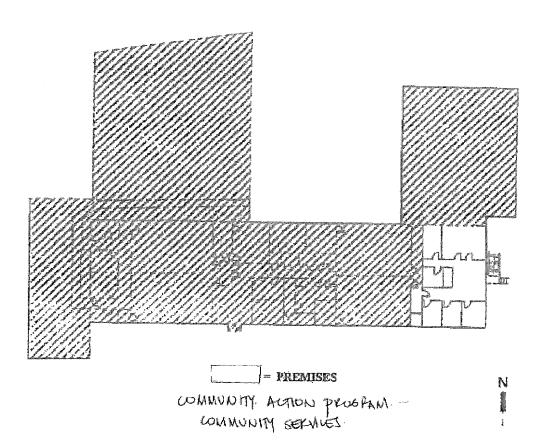
"This event is not sponsored by or affiliated with Palm Beach County"

17. Commencement of use of the Premises indicates acceptance, by the Licensee, of the Special Conditions of Use set forth herein

EXHIBIT "B" Premises

EXHIBIT "B" The Premises

W JUPITER 6415 Indiantown Road Jupiter, FL





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 12/08/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED

REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s)

miles of such endorsement(s).						
PRODUCER		CONTACT				
Marsh & McLennan Agency LLC Co - Florida		NAME:				
1000 Corporate Drive, Suite 400	•	PHONE (A/C, No, Ext):	(954)	938-8788	FAX (A/C, No): (954)	938-8566
Fort Lauderdale FL 33334		E-MAIL ADDRESS:				
			INSUR	ER(S) AFFORDING COVERAG	SE	NAIC#
INSURED	(561) 375-6600	INSURER A : Ph	iladel	phia Indemnity Ins		18058
United Way of Palm Beach County, Inc.	(201) 2/2-6600	INSURER B : Ted	chnolo	gy Insurance Compa	ny	42376
477 S Rosemary Avenue		INSURER C:				
Suite 230		INSURER D:				
West Palm Beach FL 33401		INSURER E :				
		INSURER F :				
COVERAGES CERTIFICATE NUM	MBER: Cert ID 55	987		REVISION N	IIIMRED.	

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS. EXCLUSIONS AND CONDITIONS OF SUCH POLICIES, LIMITS SHOWN MAY HAVE REFN REDUCED BY PAID OF ALMS.

NSR TYPE OF INSURANCE ADDL SUBR INSURANCE NSD WYO POLICY NUMBER POLICY EFF (MM/DD/YYYY) (MM/DD/YYYY)	Prence) \$ 1,000,000 erson) \$ 20,000
CLAIMS-MADE X OCCUR PHPK1747649 12/04/2017 12/04/2017 12/04/2018 EACH OCCURRENCE DAMAGE TO RENTEI PREMISES (Ea occur MED EXP (Any one pa PERSONAL & ADV IN	Dence) \$ 1,000,000 erson) \$ 20,000
PERSONAL & ADV IN	
GEN'L AGGREGATE I IMIT APPLIES PED-	JORT 3 1,000,000
	TE \$ 3,000,000
X POLICY PRO- OTHER:	OPAGG \$ 3,000,000
AUTOMORIUS	\$
(Ea accident)	IMIT \$ 1,000,000
X ANY AUTO	person) \$
AUTOS BODILY INJURY (Per	accident) \$
HIRED AUTOS NON-OWNED AUTOS PROPERTY DAMAGE (Per accident)	\$
	\$
A X UMBRELLALIAB X OCCUR PHUB609847 12/04/2017 12/04/2018 EACH OCCURRENCE	\$ 3,000,000
AGGREGATE AGGREGATE	\$ 3,000,000
DED X RETENTION \$ 10,000	\$
AND EMPLOYERS' LIABILITY TWC3673210 12/04/2017 12/04/2018 X STATUTE	OTH- ER
ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? N / A	\$ 1,000,000
(Mandatory in NH) If yes, describe under	MPLOYEE \$ 1,000,000
DÉSCRIPTION OF OPERATIONS below E.L. DISEASE - POLIC	YLIMIT \$ 1,000,000
A Professional Liability PHPK1747649 12/04/2017 12/04/2018 Each Professi	onal \$ 1,000,000
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101 Additional Pagarity Sabatula and a victorial formations)	\$ 3,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) re: Jupiter Community Action Center 6415 Indiantown Road, Jupiter, FL 33458

Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees and Agents, as Designated Organizations, are Additional Insureds as respects General, Auto and Umbrella Liability. Waiver of subrogation as respects General Liability and Workers Compensation in favor of Additional Insureds. All of the above is applicable when required by written contract subject to the terms, conditions and exclusions of the policy. 30 Day written contract subject to the terms, conditions and exclusions of the policy.

С	E	R	T	IF	IÇ	Α	T	E	۲	Ю	L	D	E	R	

Palm Beach County c/o Insurance Tracking Services, Inc. (ITS) P.O. Box 20270

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

Long Beach CA 90801

AUTHORIZED REPRESENTATIVE

CANCELLATION

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Florida Department of State

DIVISION OF CORPORATIONS



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

Detail by Entity Name

Florida Not For Profit Corporation UNITED WAY OF PALM BEACH COUNTY, INC.

Filing Information

Document Number

703769

FEI/EIN Number

59-0683258

Date Filed

03/19/1962

State

FL

Status

ACTIVE

Last Event

AMENDMENT

Event Date Filed

11/15/2016

Event Effective Date

NONE

Principal Address

477 S. ROSEMARY AVENUE SUITE 230 WEST PALM BEACH, FL 33401

Changed: 11/15/2016

Mailing Address

477 S. ROSEMARY AVENUE SUITE 230 WEST PALM BEACH, FL 33401

Changed: 11/15/2016

Registered Agent Name & Address

GEORGE, LAURA J

477 S. ROSEMARY AVENUE SUITE 230 WEST PALM BEACH, FL 33401

Name Changed: 02/24/2014

Address Changed: 08/20/2009

Officer/Director Detail
Name & Address

Title PRES

George, Laura, Phd 477 S. ROSEMARY AVENUE SUITE 230 WEST PALM BEACH, FL 33401

http://search.sunbiz.org/Inquiry/CorporationSearch/SearchResultDetail?inquirytype=Entity... 1/19/2018

STANDARD LICENSE AGREEMENT FOR USE OF COUNTY-OWNED PROPERTY

This License Agreement made and entered into White It 18, by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as "County" and the Cultural Council of Palm Beach County, hereinafter referred to as "Licensee".

WITNESSETH:

WHEREAS, Licensee has applied for a license to use County-owned property via the Application for License to Use County-Owned Property (the "Application"), attached hereto as Exhibit "A" and incorporated herein by reference; and

WHEREAS, County is the owner of the real property and/or improvements described on the Application; and

WHEREAS, County is willing to grant Licensee a revocable license to use the property for the purposes described on the Application and hereinafter defined.

NOW THEREFORE, in consideration of the covenants and agreements hereinafter set forth on the part of the Licensee to be observed and performed, the County hereby permits Licensee to use the Premises, as hereinafter defined, upon the terms and conditions contained in this License Agreement.

1. Premises

The Premises, for the purpose of this License Agreement, is the real property and/or improvements identified on the Application. The Application, which may include special conditions of use as set forth in the Application, is hereby made a part of this License Agreement. The Licensee accepts the Premises in its "as is" condition. The County is in no way representing that the Premises is suitable for the Licensee's use and Licensee hereby accepts all risk relating to the use of the Premises.

Licensee shall use the Premises solely and exclusively for the use listed on the Application; Licensee shall not use, permit or suffer the use of the Premises for any other purpose whatsoever. Licensee shall be entitled to use the Premises only on the days and times listed on the Application. Licensee shall make no improvements, alterations or additions to the Premises. The use of the Premises by Licensee shall not interfere with County's use or operation of the Premises.

Licensee shall immediately report to a County representative any condition or activity on the Premises which poses a risk to persons or property. If directed by the County, Licensee shall postpone its activity until the County notifies the Licensee that it is safe to resume the activity.

2. Length of Term and Commencement Date

This License Agreement shall commence upon execution by both parties (the "Commencement Date"). The term of this License Agreement shall continue until the earlier of, the time listed on the Application, one year from the Commencement Date, or termination in accordance to the terms of this License Agreement.

3. License Fee Waiver

No License Fee is assessed as the activity is to promote community interest and welfare and the Licensee will not realize a profit from the activity. Licensee may be required to pay charges for custodial, set-up or special requirements as indicated on the Application.

4. Termination

The County may terminate this License Agreement at any time upon written notice to the Licensee. Upon Licensee's receipt of written notice from the County, this License Agreement shall terminate and County shall be relieved of all further obligations hereunder accruing subsequent to the date of such termination. Licensee may terminate this License Agreement upon written notice to the County. Notwithstanding such termination, Licensee shall remain obligated to surrender and restore the Premises as required by this License Agreement and for any obligations arising prior to such termination.

5. Waste or Nuisance

Licensee shall not commit or suffer to be committed any waste upon the Premises or any nuisance or other act or thing which may result in damage or depreciation of value of the Premises or which may affect County's fee interest in the Premises. Licensee shall keep the access to the Premises, the parking areas, driveways and other contiguous areas to the Premises free and clear of obstruction.

6. Governmental Regulations

Licensee shall, at Licensee's sole cost and expense, secure any required permits and comply with all regulations of all county, municipal, state, federal and other applicable governmental authorities, now in force, or which may hereafter be in force, pertaining to Licensee or its use of the Premises, and shall faithfully observe in the use of the Premises all municipal and county ordinances and state and federal statutes now in force or which may hereafter be in force and all applicable association/governing body rules and regulations pertaining to the Licensee's use of the Premises. Licensee shall not store or dispose any contaminants including, but not limited to, hazardous or toxic substances, chemicals or other agents, including any petroleum products, used or produced in Licensee's activity, on the Premises or in any manner not permitted by law. Licensee shall indemnify, defend and save County, its agents, officers, and employees harmless from any and all penalties, fines, costs, expenses, suits, claims, or damages resulting from Licensee's failure to perform its obligations specified in this Section. Licensee's indemnification obligations set forth in the foregoing shall survive termination or expiration of this License Agreement.

7. Non-Discrimination

Licensee assures and certifies that it shall comply with Title VII of the Civil Rights Act of 1964, as amended, and Palm Beach County Resolution No. R2014-1421, as may be amended ("R2014-1421"), and shall not discriminate against any individual on the basis of their race, color, national origin, religion, ancestry, sex, age, marital status, familial status, sexual

orientation, disability, gender identity and expression, or genetic information with respect to their use of the Premises.

Licensee has submitted to County a copy of its non-discrimination policy which is consistent with the above, as contained in R2014-1421, or in the alternative, if Licensee does not have a written non-discrimination policy, it has acknowledged through a signed statement provided to County affirming their non-discrimination policy conforms to R2014-1421.

8. Surrender of Premises

Upon termination of each use of the Premises by the Licensee, Licensee, at its sole cost and expense, shall remove all of its personal property from the Premises and shall surrender the Premises to the County in at least the same condition the Premises were in at the start of each period of use.

9. Maintenance and Repair

County shall conduct all maintenance or repairs to the Premises. In the event that Licensee damages the Premises, County shall complete the necessary repairs and Licensee shall reimburse County for all expenses incurred by County in doing so.

10. Indemnification of County

To the extent permitted by law, Licensee shall indemnify, defend and save County, its agents, officers, and employees harmless from and against any and all claims, actions, damages, liability and expense, whether at trial or appellate level or otherwise, in connection with loss of life, personal injury and/or damage to or destruction of property arising from or out of the occupancy or use by Licensee of the Premises or any part thereof; or any act, error or omission of Licensee, its agents, contractors, employees, volunteers or invitees. In case County shall be made a party to any litigation commenced against Licensee or by Licensee against any third party, then Licensee shall protect and hold County, its agents, officers, and employees harmless and pay all costs and attorney's fees incurred by County in connection with such litigation, whether at trial or appellate level or otherwise. This Section shall survive termination or expiration of this License Agreement. Nothing herein shall be construed as a waiver of sovereign immunity or the statutory limits of liability set forth in Section 768.28, Florida Statutes.

11. Insurance

Licensee shall, during the entire Term hereof, keep in full force and effect General Liability Insurance in an amount not less than \$1,000,000 per occurrence combined single limit bodily injury and property damage liability and Workers Compensation insurance covering all employees in accordance with Chapter 440 Florida Statutes. The General Liability policy shall include coverage for Premises - Operations, Contractual and Product Liability, Independent Contractors, Contractual Liability and Personal Injury, and Broad Form Property Damage Liability coverages.

Licensee shall add the County to the commercial general liability as an "additional insured" with a CG 2026 Additional Insured-Designated Person or Organization endorsement or similar endorsement. The additional insured endorsement shall read "Palm Beach County Board of County Commissioners, a political subdivision of the State of Florida, its officers, employees and agents, c/o Facilities Development & Operations Department". The additional insured endorsement shall provide coverage on a primary basis. Such insurance shall be with

an insurance company licensed to do business in the State of Florida and subject to the approval of the County's Risk Management Department. A Certificate of Insurance evidencing such insurance coverage shall be provided to the County at least fifteen (15) days prior to the Commencement Date, such Certificate indicating at least ten (10) days prior notice of cancellation or adverse material change in coverage.

In no event shall the limits of said insurance policies be considered as limiting the liability of Licensee under this License Agreement. In the event that Licensee shall fail to obtain and maintain in full force and effect any insurance coverage required to be obtained by Licensee under this License Agreement, County shall have the right of injunction, or County may immediately terminate this License Agreement, notwithstanding any provisions herein to the contrary. Notwithstanding the foregoing, Licensee shall and does nevertheless indemnify, defend and hold County harmless from any loss or damage incurred or suffered by County from Licensee's failure to maintain such insurance.

In the event of loss or damage to the Premises, the Licensee shall look solely to any insurance in its favor without making any claim against the County, and the Licensee shall obtain and deliver to the County, from the insurer under each policy of such insurance, an agreement whereby such insurer waives subrogation of any claim against the County for loss or damage within the scope of the insurance, and the Licensee, for itself and its insurers, waives all such insured claims against the County.

12. Utilities

The County shall be solely responsible for, and promptly pay to the utility or other provider of such service, all charges and assessments for water, gas, electricity, trash collection and removal or any other utility used or consumed on the Premises unless the responsibility for utilities is listed by the County as a special condition of use on the Application. In no event shall County be liable for an interruption or failure in the supply of any utilities to the Premises.

13. Rules of Premises

Licensee shall strictly adhere to the Rules that govern the Premises as set forth in the Application, at all times. Licensee also acknowledges that any violation of the Rules governing the use of the Premises may result in the suspension or termination of this License Agreement.

14. Assignment

The Licensee may not subcontract or assign any rights, responsibilities or obligations of this License Agreement.

15. Entire Agreement

This License Agreement and any Exhibits attached hereto and forming a part thereof as if fully set forth herein, constitute all agreements, conditions and understandings between County and Licensee. All representations, either oral or written, shall be deemed to be merged into this License Agreement. Except as herein otherwise provided, no subsequent alteration, waiver, change or addition to this License Agreement shall be binding upon County or Licensee unless reduced to writing and signed by them.

16. Notices

All notices and elections (collectively, "Notices") to be given or delivered by or to any party hereunder shall be in writing and shall be (as elected by the party giving such notice) hand delivered by messenger, courier service, or national overnight delivery service, telecopied or faxed, or alternatively shall be sent by United States Certified Mail, with Return-Receipt Requested. The effective date of any Notice shall be the date of delivery of the Notice if by personal delivery, courier services, or national overnight delivery service, or on the date of transmission with confirmed answer back if by telecopier or fax if transmitted before 5PM on a business day and on the next business day if transmitted after 5PM or on a non-business day, or if mailed, upon the date which the return receipt is signed or delivery is refused or the notice designated by the postal authorities as non-deliverable, as the case may be. The parties hereby designate the following addresses as the addresses to which Notices may be delivered, and delivery to such addresses shall constitute binding notice given to such party:

(a) If to the County at:

FDO Business & Community Agreements Manager 2633 Vista Parkway
West Palm Beach, FL 33411
Fax: (561) 233-0206

with a copy to:

Palm Beach County Attn: County Attorney 301 North Olive Avenue West Palm Beach, FL 33401 Fax: (561) 355-6461

(b) If to the Licensee at:

Licensee Name: Cultural Council of Palm Beach County

Licensee Address: 601 Lake Avenue

Lake Worth, FL 33460

Licensee Phone: 561-471-2901 Licensee Fax: 561-687-9484

Either party hereto may change the address for service of Notices required or permitted hereunder upon three (3) days' prior written notice to the other party.

17. Severability

If any term or provision of this License Agreement shall be held invalid or unenforceable, the remainder of this License Agreement shall not be affected and every other term and provision of this License Agreement shall be deemed valid and enforceable to the extent permitted by law.

18. WAIVER OF JURY TRIAL

THE PARTIES HERETO WAIVE TRIAL BY JURY IN CONNECTION WITH PROCEEDINGS OR COUNTERCLAIMS BROUGHT BY EITHER OF THE PARTIES HERETO AGAINST THE OTHER, IN CONNECTION WITH THIS LICENSE AGREEMENT.

19. Governing Law and Venue

This License Agreement shall be governed by and interpreted according to the laws of the State of Florida and venue shall be in a state court of competent jurisdiction in Palm Beach County.

20. **Recording**

Licensee shall not record this License Agreement, or any memorandum or short form thereof in the public records of Palm Beach County. Any such recording shall constitute a default hereunder and shall result in immediate termination of this License Agreement.

21. Time of Essence

Time is of the essence with respect to the performance of every provision of this License Agreement in which time of performance is a factor.

22. Palm Beach County Office of the Inspector General

Pursuant to Palm Beach County Code, Sections 2-421 through 2-440, as amended, Palm Beach County's Office of Inspector General is authorized to have the power to review past, present and proposed County contracts, transactions, accounts and records. The Inspector General's authority includes, but is not limited to, the power to audit, investigate, monitor, and inspect the activities of entities contracting with the County, or anyone acting on their behalf, in order to ensure compliance with contract requirements and to detect corruption and fraud. Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be a violation of Palm Beach County Code, Section 2-421 through 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

23. No Third Party Beneficiary

No provision of this License Agreement is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this License Agreement, including but not limited to any citizen or employees of the County and/or Licensee.

IN WITNESS WHEREOF, County and Licensee have executed this License Agreement, or have caused the same to be executed as of the day and year first above written.

WITNESS:

LICENSEE:

Cultural Council of Palm Beach County $_{l}$ / NC

PALM BEACH COUNTY, a Political Subdivision of the State of Florida

By: Why Work
Director, Facilities Development & Operations

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Exhibit "A"

APPLICATION FOR LICENSE TO USE COUNTY-OWNED PROPERTY

APPLICATION FOR LICENSE TO USE COUNTY-OWNED PROPERTY

This application may be used to apply for a License to use County owned property. The application must be submitted at least twenty (20) days prior to the proposed date of the requested use. Please send the completed application to:

Facilities Development & Operations Department (FDO)

PBCFacilityUsePermit@pbcgov.org

2633 Vista Parkway

West Palm Beach, FL 33411-5603

ATTN: Director

Telephone: 561-233-0215 Fax: 561-233-0206

Upon approval of the application by FDO, the property will be reserved and the user will be informed of any Special Conditions of Use, and fees for the Use as defined herein. Any fees are due prior to the Use.

USER/APPLICANT
Name of Applicant:
Name of Organization/Licensee: Cultural Council of Palm Beach County
Address: 601 Lake Avenue, Lake Worth, FL 33460
Telephone: <u>561-471-2901</u>
FAX: <u>561-687-9484</u>
Email
Name and Title of Authorized Representative:
Type of Organization: Public Agency Non-Profit _X Other (Specify)

2. REQUESTED PROPERTY

Name and Address of Property Requested (Include property address, name of facility, room or area requested, as applicable): Palm Beach County Government Center 301 N. Olive Avenue, West Palm Beach, FL 3340, wall space on floors 2-12 elevator lobbies for Licensee exhibit "Shades of Culture" as per previous license R2017-0883

Page 1 of 4

Exhibit A

3.	USE
	Nature of Use (Please check one): Training Educational
	RecreationalMeeting Non-Profit Event Other X
	Does Use include the sale of Goods and/or Services? Yes No X
	Will User charge an Admission Fee and/or Participation Fee? Yes No
	X
	Amount to be charged for Admission Fee and/or Participation Fee: N/A
	Detailed Description of the Nature and Purpose of Use (Attach additional sheets, as
	necessary): Display of certain promotional materials and posters as further described
	on Exhibit B for Licensee's "Shades of Culture" display
4.	FOOD AND BEVERAGE
	Use includes food and/or beverages? YesNoX
	Use includes the sale, use or consumption of alcohol? Yes No
	X
5.	DATE
	Date(s) of Use: September 29, 2017 through March 29, 2018
	Time(s) of Use: AM/ PM AM/ PM
6.	EQUIPMENT
	Amount of Equipment Requested: N/A
	All equipment contained or used within the property is subject to approval by FDO.
7.	ADDITIONAL USERS
	Organization(s) participating in use, if other than Applicant (Attach additional pages
	to list more organizations/individuals):
	Organization Name:
	Address:
	Page 2 of 4

Page 2 of 4

Exhibit A

	Phone:	Fax:	E-mail	· · · · · · · · · · · · · · · · · · ·
	Status: Non Profit			
	Contact Person:			
8.	VENDORS			
	List all vendors of the eve	nt <u>N/A</u>		
9.	ADVERTISING			
	Will the event be advertise	ed to the public?	Yes No	
	If yes, by what means? R			
ТО	BE PROVIDED BY FDO			
1.	FEES AND ADDITIO			,-
1.	License Fees		aived	
	Custodial Cos	·	nived	
	Service Costs	·	nived	
	Other Costs	-	nived	
By	signing below, I certify that	t I have the auth	ority to represent and o	bligate the License
and	I agree on behalf of the Lie	censee to comply	with the terms of this	Application.
	nature of Authorized Repre	3/		12.20.17
		Blades	CED	
Prin	ted Name and Title of Auth			
	PROVED BY:			
	ector, Facilities Developmen		D-4	1/11/14
Dire	ector, Facilities Developmen	nt & Operations	Date: _ Department	- [1,] 1 B
			_	

Page 3 of 4

Exhibit A

OTHER DEPARTMENTAL REVIEW (If necessary):	
	Date:
Signature of Director of Department	

Exhibit "A-1"

Special Conditions of Use

Licensed Use. The Agreement covers only the temporary exhibit of Licensee entitled "Shades of Culture" as specifically described as to images and locations on Exhibit B.

Exhibit Images. The exhibit entitled "Shades of Culture" will not contain any images that have the name or logo of a private entity/business as part of the image.

Licensed Facility. The Agreement covers only the temporary location of the exhibit at the Palm Beach County Government Center 301 N. Olive Avenue, West Palm Beach, FL 3340, wall space on floors 2-12 elevator lobbies for Licensee exhibit as further described in location detail attached hereto as Exhibit B.

Ownership of Images. The Licensee represents that it is the owner of the images that will be displayed as part of the temporary exhibit entitled "Shades of Culture.

Delivery and Removal of Exhibit. The Licensee will deliver all items in the exhibit at the beginning of the exhibit period to the location specified by the County. The Licensee will retrieve all items in the exhibit from the location specified by the County on the date specified by the County.

Installation of Items in the Exhibit. All items in the temporary exhibit will only be attached to a wall by Facilities Management. There will be no items installed on easels or other free standing panels. The Licensee shall provide all two dimensional items to County in a frame and/or ready-to-hang condition as approved by the Art Administrator. Facilities Management will affix all items to the wall.

Location of Exhibit Items. The temporary exhibit will be administered by the County's Art Administrator and specific exhibit items will be placed in the locations identified by the Art Administrator as more fully described on Exhibit B. The exhibit items shall remain in the location designated by the County for the duration of the exhibit. Notwithstanding the foregoing, exhibit items will be removed if and when damaged.

Fees. The County waives all fees and costs associated with the installation of the exhibit items.

Risk of Loss. The Licensee acknowledges and agrees that the County is not responsible for damage, loss or theft of exhibit items at any time during the exhibit including installation. The Licensee will not conduct the sale of any exhibit items while they are temporarily located at the Government Center.

Damaged Items. While the items are being exhibited, the Licensee will immediately report evidence of damage, regardless of cause, to County. Should an item become damaged, County may remove the item from its display location. Upon repair by the Licensee, the Licensee may have the item reinstalled by County for the duration of the exhibit period but other items may not be substituted.

Term. As of the expiration of this license period no further renewals will be granted by Licensor.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 10/03/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an Advisor and INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed.

	DUCE						478-1000	uch endorsement(s). CONTACT Carolyn Rabbitt NAME:						
Bruce Gendelman Co., Inc. Suite 101								NAME: PHONE (A/C, No, Ext): 262-478-1000 FAX (A/C, No): 262-478-1001						
500 V	/ Bro	wn Deer Rd						E-MAIL	_{ss:} crabbitt@					
Milwaukee, WI 53217 Joseph O. Gendelman								INSURER(S) AFFORDING COVERAGE NAIC						
								INSURER A : Philadelphia Indemnity Ins Co					18058	
INSURED Cultural Council of Palm Beach						INSURER B : Transportation Ins. Co.					20494			
County Inc. 601 Lake Ave						INSURER C : Travelers Casualty & Surety					25674			
Lake Worth, FL 33460								INSURER D:						
								INSURER E:						
								JRER F :						
co	VER	RAGES		CER	RTIFICATE NUMBER:				REVISION NUMBER:					
CE	IDIC/ ERTI XCLU	ATED. NOTWITI	HST E IS	ANDING ANY RI SUED OR MAY	PERT POLI	REME AIN, CIES.	RANCE LISTED BELOW HAV NT, TERM OR CONDITION O THE INSURANCE AFFORDE LIMITS SHOWN MAY HAVE	OF AN'	Y CONTRACT THE POLICIE REDUCED BY	OR OTHER I S DESCRIBEI PAID CLAIMS	DOCUMENT WITH RESPE D HEREIN IS SUBJECT TO	ст то	WHICH THIS	
NSR LTR		TYPE OF II	NSUF	RANCE	ADDL INSD	SUBF WVD	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	s		
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		CLAIMS-MAD	E	X OCCUR	X		PHPK1695478		10/01/2017	10/01/2018	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	100,000	
											MED EXP (Any one person)	\$	5,000	
											PERSONAL & ADV INJURY	\$	1,000,000	
	GEI	N'L AGGREGATE LIN									GENERAL AGGREGATE	\$	3,000,000	
		POLICY PR	ĊŤ	roc							PRODUCTS - COMP/OP AGG	\$	3,000,000	
A		OTHER:			-						COMBINED SINGLE LIMIT	\$	1,000,000	
^	AU	ANY AUTO	Y				PHPK1695478		40/04/0047	40/04/0040	(Ea accident)	\$		
		OWNED AUTOS ONLY		SCHEDULED AUTOS			PHPK 1095470		10/01/2017	10/01/2018	BODILY INJURY (Per person)	\$		
	Х	HIRED AUTOS ONLY	Х	NON-OWNED AUTOS ONLY							BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	\$		
	^	AUTOS ONLY		AUTOS ONLY							(Per accident)	\$		
Α	Х	UMBRELLA LIAB	-1	X occur							EACH OCCURRENCE	\$	1,000,000	
	<u> </u>	EXCESS LIAB	CLAIMS-MADE			PHUB596208		10/01/2017	10/01/2018	AGGREGATE	\$	1,000,000		
		DED X RETE	NTIC	ON\$ 10,000							NOONEONIE	s		
B WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)					***************************************		10/01/2017	10/01/2018	PER OTH- STATUTE ER					
			l	WC434648557		E.L. EACH ACCIDENT			\$	500,000				
			N/A						E.L. DISEASE - EA EMPLOYEE	\$	500,000			
If yes, describe under DESCRIPTION OF OPERATIONS below										E.L. DISEASE - POLICY LIMIT	\$	500,000		
С	D&	O Liability					105680141		10/01/2016	10/01/2019	see below			
A	Cri	me					PHPK1695478		10/01/2017	10/01/2018				
				LOCATIONS / VEHIC - \$1,000,000 / \$2,500 nit - \$1,000,000 / \$2,60 0 / No Deductible eductible sured with respects			 D 101, Additional Remarks Scheduk e Liability	e, may b	e attached if mor	e space is requir	ed)			
	DTIT	EICATE HOLD						CAN	CELL ATION					
Palm Beach County c/o Tourist						SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Brue Sendelman								
Development County C/O Tourist Development Council 1555 Palm Beach Lakes Blvd Suite 900 West Palm Beach. FL 33401														

ACORD 25 (2016/03)

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DIVISION OF CORPORATIONS



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

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Florida Not For Profit Corporation

CULTURAL COUNCIL OF PALM BEACH COUNTY, INC.

Filing Information

Document Number

743462

FEI/EIN Number

59-1862336

Date Filed

06/30/1978

State

FL

ACTIVE

Status Last Event

AMENDED AND RESTATEDARTICLES/NAME CHANGE

Event Date Filed

06/01/2012

Event Effective Date

NONE

Principal Address

601 LAKE AVENUE

LAKE WORTH, FL 33460

Changed: 03/07/2012

Mailing Address

601 LAKE AVE

LAKE WORTH, FL 33460

Changed: 06/01/2012

Registered Agent Name & Address

BLADES, RENA M

601 LAKE AVENUE

LAKE WORTH, FL 33460

Name Changed: 09/09/2004

Address Changed: 03/07/2012

Officer/Director Detail

Name & Address

Title PRES

BLADES, RENA M 601 LAKE AVENUE LAKE WORTH, FL 33460

STANDARD LICENSE AGREEMENT FOR USE OF COUNTY-OWNED PROPERTY

This License Agreement made and entered into The State of Florida, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners, hereinafter referred to as "County" and South Florida Fair and Palm Beach County Expositions, Inc., a Florida not for profit corporation, hereinafter referred to as "Licensee".

WITNESSETH:

WHEREAS, Licensee has applied for a License to Use County owned property via the Application for License to Use County-Owned Property (the "Application"); and

WHEREAS, County is the owner of the real property and/or improvements described on the Application; and

WHEREAS, County is willing to grant Licensee a revocable license to use the property for the purposes described on the Application and hereinafter defined.

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The Premises, for the purpose of this License Agreement, is the real property and/or improvements identified on the Application. The Application attached hereto as **Exhibit** "A" and incorporated herein by reference, which may include special conditions of use as set forth in the Application, is hereby made a part of this License Agreement. The Licensee accepts the Premises in its "as is" condition. The County is in no way representing that the Premises is suitable for the Licensee's use and Licensee hereby accepts all risk relating to the use of the Premises.

Licensee shall use the Premises solely and exclusively for the use listed on the Application; Licensee shall not use, permit or suffer the use of the Premises for any other purpose whatsoever. Licensee shall be entitled to use the Premises only on the days and times listed on the Application. Licensee shall make no improvements, alterations or additions to the Premises. The use of the Premises by Licensee shall not interfere with County's use or operation of the Premises.

Licensee shall immediately report to a County representative any condition or activity on the Premises which poses a risk to persons or property. If directed by the County, Licensee shall postpone its activity until the County notifies the Licensee that it is safe to resume the activity.

2. Length of Term and Commencement Date

This License Agreement shall commence upon execution by both parties (the "Commencement Date"). The term of this License Agreement shall continue until the

earlier of, the time listed on the Application, one year from the Commencement Date, or termination in accordance to the terms of this License Agreement.

3. License Fee Waiver

No License Fee is assessed as the activity is to promote community interest and welfare and the Licensee will not realize a profit from the activity. Licensee may be required to pay charges for custodial, set-up or special requirements as indicated on the Application.

4. Termination

The County may terminate this License Agreement at any time upon written notice to the Licensee. Upon Licensee's receipt of written notice from the County, this License Agreement shall terminate and County shall be relieved of all further obligations hereunder accruing subsequent to the date of such termination. Licensee may terminate this License Agreement upon written notice to the County. Notwithstanding such termination, Licensee shall remain obligated to surrender and restore the Premises as required by this License Agreement and for any obligations arising prior to such termination.

5. Waste or Nuisance

Licensee shall not commit or suffer to be committed any waste upon the Premises or any nuisance or other act or thing which may result in damage or depreciation of value of the Premises or which may affect County's fee interest in the Premises. Licensee shall keep the access to the Premises, the parking areas, driveways and other contiguous areas to the Premises free and clear of obstruction.

6. Governmental Regulations

Licensee shall, at Licensee's sole cost and expense, secure any required permits and comply with all regulations of all county, municipal, state, federal and other applicable governmental authorities, now in force, or which may hereafter be in force, pertaining to Licensee or its use of the Premises, and shall faithfully observe in the use of the Premises all municipal and county ordinances and state and federal statutes now in force or which may hereafter be in force and all applicable association/governing body rules and regulations pertaining to the Licensee's use of the Premises. Licensee shall not store or dispose any contaminants including, but not limited to, hazardous or toxic substances, chemicals or other agents, including any petroleum products, used or produced in Licensee's activity, on the Premises or in any manner not permitted by law. Licensee shall indemnify, defend and save County, its agents, officers, and employees harmless from any and all penalties, fines, costs, expenses, suits, claims, or damages resulting from Licensee's failure to perform its obligations specified in this Section. Licensee's indemnification obligations set forth in the foregoing shall survive termination or expiration of this License Agreement.

7. Non-Discrimination

Licensee assures and certifies that it shall comply with Title VII of the Civil Rights Act of 1964, as amended, and Palm Beach County Resolution No. R92-13, and shall not discriminate against any individual on the basis of their race, color, national origin, religion, ancestry, sex, age, marital status, familial status, sexual orientation, disability, gender identity or expression or genetic information with respect to their use of the Premises.

8. Surrender of Premises

Upon termination of each use of the Premises by the Licensee, Licensee, at its sole cost and expense, shall remove all of its personal property from the Premises and shall surrender the Premises to the County in at least the same condition the Premises were in at the start of each period of use.

9. Maintenance and Repair

County shall conduct all maintenance or repairs to the Premises. In the event that Licensee damages the Premises, County shall complete the necessary repairs and Licensee shall reimburse County for all expenses incurred by County in doing so.

10. Indemnification of County

To the extent permitted by law, Licensee shall indemnify, defend and save County, its agents, officers, and employees harmless from and against any and all claims, actions, damages, liability and expense, whether at trial or appellate level or otherwise, in connection with loss of life, personal injury and/or damage to or destruction of property arising from or out of the occupancy or use by Licensee of the Premises or any part thereof; or any act, error or omission of Licensee, its agents, contractors, employees, volunteers or invitees. In case County shall be made a party to any litigation commenced against Licensee or by Licensee against any third party, then Licensee shall protect and hold County, its agents, officers, and employees harmless and pay all costs and attorney's fees incurred by County in connection with such litigation, whether at trial or appellate level or otherwise. This Section shall survive termination or expiration of this License Agreement. Nothing herein shall be construed as a waiver of sovereign immunity or the statutory limits of liability set forth in Section 768.28, Florida Statutes.

11. Insurance

Licensee shall, during the entire Term hereof, keep in full force and effect General Liability Insurance in an amount not less than \$1,000,000 per occurrence combined single limit bodily injury and property damage liability and Workers Compensation insurance covering all employees in accordance with Chapter 440 Florida Statutes. The General Liability policy shall include coverage for Premises - Operations, Contractual and Product Liability, Independent Contractors, Contractual Liability and Personal Injury, and Broad Form Property Damage Liability coverages.

Licensee shall add the County to the commercial general liability as an "additional insured" with a CG 2026 Additional Insured-Designated Person or Organization endorsement or similar endorsement. The additional insured endorsement shall read "Palm Beach County Board of County Commissioners, a political subdivision of the State of Florida, its officers, employees and agents, c/o Facilities Development & Operations Department". The additional insured endorsement shall provide coverage on a primary basis. Such insurance shall be with an insurance company licensed to do business in the State of Florida and subject to the approval of the County's Risk Management Department. A Certificate of Insurance evidencing such insurance coverage shall be provided at least fifteen (15) days prior to the Commencement Date, such Certificate indicating at least ten (10) days prior notice of cancellation or adverse material change in coverage, to:

Palm Beach County c/o Insurance Tracking Services, Inc. (ITS) P.O. Box 20270 Long Beach, CA 90801

Email: pbc@instracking.com or Facsimile: +1 (562) 435-2999

The required certificates must be signed by the authorized representative of the Insurance Company shown on the certificate.

In no event shall the limits of said insurance policies be considered as limiting the liability of Licensee under this License Agreement. In the event that Licensee shall fail to obtain and maintain in full force and effect any insurance coverage required to be obtained by Licensee under this License Agreement, County shall have the right of injunction, or County may immediately terminate this License Agreement, notwithstanding any provisions herein to the contrary. Notwithstanding the foregoing, Licensee shall and does nevertheless indemnify, defend and hold County harmless from any loss or damage incurred or suffered by County from Licensee's failure to maintain such insurance.

In the event of loss or damage to the Premises, the Licensee shall look solely to any insurance in its favor without making any claim against the County, and the Licensee shall obtain and deliver to the County, from the insurer under each policy of such insurance, an agreement whereby such insurer waives subrogation of any claim against the County for loss or damage within the scope of the insurance, and the Licensee, for itself and its insurers, waives all such insured claims against the County.

12. Utilities

The County shall be solely responsible for, and promptly pay to the utility or other provider of such service, all charges and assessments for water, gas, electricity, trash collection and removal or any other utility used or consumed on the Premises unless the responsibility for utilities is listed by the County as a special condition of use on the Application. In no event shall County be liable for an interruption or failure in the supply of any utilities to the Premises.

13. Rules of Premises

License's shall strictly adhere to the Rules that govern the Premises as set forth in the Application, at all times. Licensee also acknowledges that any violation of the Rules governing the use of the Premises may result in the suspension or termination of this License Agreement.

14. Subcontracting

The Licensee may not subcontract or assign any rights, responsibilities or obligations of this License Agreement.

15. Entire Agreement

This License Agreement and any Exhibits attached hereto and forming a part thereof as if fully set forth herein, constitute all agreements, conditions and understandings between County and Licensee. All representations, either oral or written, shall be deemed to be merged into this License Agreement. Except as herein otherwise provided, no subsequent

alteration, waiver, change or addition to this License Agreement shall be binding upon County or Licensee unless reduced to writing and signed by them.

16. Notices

All notices and elections (collectively, "Notices") to be given or delivered by or to any party hereunder shall be in writing and shall be (as elected by the party giving such notice) hand delivered by messenger, courier service, or national overnight delivery service, telecopied, faxed or emailed, or alternatively shall be sent by United States Certified Mail, with Return-Receipt Requested. The effective date of any Notice shall be the date of delivery of the Notice if by personal delivery, courier services, or national overnight delivery service, or on the date of transmission with confirmed answer back if by telecopier, fax or email if transmitted before 5PM on a business day and on the next business day if transmitted after 5PM or on a non-business day, or if mailed, upon the date which the return receipt is signed or delivery is refused or the notice designated by the postal authorities as non-deliverable, as the case may be. The parties hereby designate the following addresses as the addresses to which Notices may be delivered, and delivery to such addresses shall constitute binding notice given to such party:

(a) If to the County at:

FDO Business & Community Agreements Manager 2633 Vista Parkway
West Palm Beach, FL 33411
Fax: (561) 233-0206

with a copy to:

Palm Beach County Attn: County Attorney 301 North Olive Avenue West Palm Beach, FL 33401 Fax: (561) 355-6461

(b) If to the Licensee at:

South Florida Fair and Palm Beach County Expositions, Inc.

Attn: Richard Vymlatil, President

9067 Southern Boulevard West Palm Beach, FL 33411 Fax: (561) 790-5246

Either party hereto may change the address for service of Notices required or permitted hereunder upon three (3) days' prior written notice to the other party.

17. Severability

If any term or provision of this License Agreement shall be held invalid or unenforceable, the remainder of this License Agreement shall not be affected and every other term and provision of this License Agreement shall be deemed valid and enforceable to the extent permitted by law.

18. WAIVER OF JURY TRIAL

THE PARTIES HERETO WAIVE TRIAL BY JURY IN CONNECTION WITH PROCEEDINGS OR COUNTERCLAIMS BROUGHT BY EITHER OF THE PARTIES HERETO AGAINST THE OTHER, IN CONNECTION WITH THIS LICENSE AGREEMENT.

19. Governing Law and Venue

This License Agreement shall be governed by the laws of the State of Florida. Any legal action necessary to enforce the License Agreement will be held in a court of competent jurisdiction located in Palm Beach County, Florida. No remedy herein conferred upon any party is intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity, by statute or otherwise. No single or partial exercise by any party of any right, power, or remedy hereunder shall preclude any other or further exercise thereof.

20. Recording

Licensee shall not record this License Agreement, or any memorandum or short form thereof in the public records of Palm Beach County. Any such recording shall constitute a default hereunder and shall result in immediate termination of this License Agreement.

21. Time of Essence

Time is of the essence with respect to the performance of every provision of this License Agreement in which time of performance is a factor.

22. Palm Beach County Office of the Inspector General Audit Requirements

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 is authorized with the power to review past, present and proposed County contracts, transactions, accounts and records. The Inspector General's authority includes, but is not limited to, the power to audit, investigate, monitor, and inspect the activities of entities contracting with the County, or anyone acting on their behalf, in order to ensure compliance with contract requirements and to detect corruption and fraud. Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be a 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.

23. No Third Party Beneficiary

No provision of this License Agreement is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this License Agreement, including but not limited to any citizen or employees of the County and/or Licensee.

IN WITNESS WHEREOF, County and Licensee have executed this License Agreement, or have caused the same to be executed as of the day and year first above written.

WITNESS:

LICENSEE:

SOUTH FLORIDA FAIR & PALM BEACH COUNTY EXPOSITIONS, INC.,

SEAL NOT FOR PROFIT CORPORATION

PALM BEACH COUNTY, a Political Subdivision of the State of Florida

Director, Facilities Development & Operations

APPROVED AS TO FORM AND

County Attorney

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EXHIBIT "A" APPLICATION FOR LICENSE TO USE **COUNTY-OWNED PROPERTY**

This application may be used to apply for a License to use County owned property. The application must be submitted at least twenty (20) days prior to the proposed date of the requested use. Please send the completed application to:

Facilities Development & Operations Department (FDO) PBCFacilityUsePermit@pbcgov.org 2633 Vista Parkway West Palm Beach, FL 33411-5603 ATTN: Director

Telephone: 561-233-0215 Fax: 561-233-0206

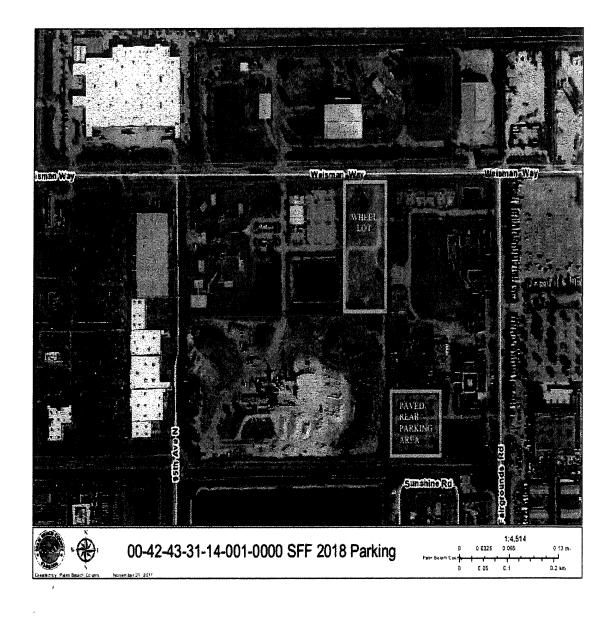
Upon approval of the application by FDO, the property will be reserved and the user will be informed of any Special Conditions of Use, and fees for the Use as defined herein. Any fees are due prior to the Use.										
1.	USER/APPLICANT									
	Name of Applicant: Richard Vymlatil, President									
	Name of Organization/Licensee: South Florida Fair and Palm Beach County									
	Expositions, Inc.									
	Address: 9067 Southern Boulevard, West Palm Beach, FL 33415									
	Telephone: (561) 790-5204									
	Email: Rick@southfloridafair.com									
	Name and Title of Authorized Representative: <u>Richard Vymlatil, President/CEO</u>									
	Type of Organization: Public Agency Non-Profit X Other (Specify)									
2	DEOLECTED DOODEDON									
2.	REQUESTED PROPERTY									
	Name and Address of Property Requested: <u>9620 Weisman Way, West Palm Beach</u>									
	parcel east of the Video Visitation Center ("Wheel Lot") and the paved parking area									
	behind the Stockade ("Paved Rear Parking Area") as depicted on the attached Exhibit									
	<u>"A-1".</u>									
3.	USE									
	Nature of Use (Please check one): Training Educational									
	RecreationalMeeting Non-Profit EventX_ Other									
	Does Use include the sale of Goods and/or Services? Yes No X									
	Page 1 of 3									

	Will User charge an Admission Fee and/or Participation Fee? Yes NoX								
	Amount to be charged for Admission Fee and/or Participation Fee:								
	Detailed Description of the Nature and Purpose of Use (Attach additional sheets, a								
	necessary): Wheel Lot will be used for public offsite parking. Rear Paved Parking								
Area will be used for authorized Fair & Sheriff Office parking during the 2									
	Florida Fair event.								
4.	FOOD AND BEVERAGE								
	Use includes food and/or beverages? Yes No X								
	Use includes the sale, use or consumption of alcohol? Yes NoX								
5.	DATE								
	Date(s) of Use: January 10th through January 30th which includes two days prior and								
	two days past the dates of the 2018 South Florida Fair Event								
	Time(s) of Use: Wheel Lot: 7:00 A.M1:30 A.M. / Paved Rear Parking Area: 6:00								
	A.M. through 90 minutes after Fair closing								
6.	EQUIPMENT								
	Amount of Equipment Requested: Tables N/A Chairs N/A								
	Portable self-contained lighting and portable toilets as deemed necessary and supplied								
	by Licensee. All equipment contained or used within the property is subject to								
	approval by FDO.								
7.	ADDITIONAL USERS								
	Organization(s) participating in use, if other than Applicant (Attach additional pages								
	to list more organizations/individuals): NONE								
	Organization Name:								
	Address:								
	Phone: Fax: E-mail								
	Status: Non Profit Profit Other (Explain)								

	Contact Person:
8.	VENDORS
	List all vendors of the event: NONE
9.	ADVERTISING
	Will the event be advertised to the public? Yes X No
	If yes, by what means?: Radio X TV X Internet X Other,
	Newspaper
TO	BE PROVIDED BY FDO (After evaluation of the Application):
1.	FEES AND ADDITIONAL CHARGES
	N/A License Fees \$
	N/A Custodial Costs \$
	N/A Service Costs \$
	<u>N/A</u> Other Costs \$
2.	Special Conditions of Use: See attached Exhibit A-2
	signing below, I certify that I have the authority to represent and obligate the Licens I agree on behalf of the Licensee to comply with the terms of this Application.
anu	
	Chard Vymlatil, President,
K10	chard Vymlatri, President,
AP.	PROVED BY:
	Date:
	ector
rac	ilities Development & Operations Department
OT.	HER DEPARTMENTAL REVIEW (If necessary):
	Date:
Sig	nature of Director of Department

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EXHIBIT "A-1" PROPERTY



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EXHIBIT "A-2" SPECIAL CONDITIONS OF USE

Wheel Lot Area

- Used only for overflow public parking.
- Prior to use, Licensee will barricade two driveways from the Wheel Lot to the improved Video Visitation Center and park in a manner that prohibits cross traffic between the two areas.
- When in use, PBSO will provide traffic control; Licensee's parking management company will provide onsite staffing.
- After each use, Licensee will clear the parcel of debris and trash, and will restore the property to its pre-use condition and secure the gate.
- Licensee will be responsible for preparing the parcel prior to use.
- Licensee will be responsible for maintenance and security of the parcel during the licensed use periods.
- No overnight parking will be permitted.

Paved Rear Parking Area

- Used only for authorized Fair and Sheriff Staff parking
- Licensee will issue hanging placards or other form of visual parking pass that must be displayed at all times.
- When in use, PBSO will provide traffic control; Licensee will provide onsite staffing to ensure all vehicles permitted access have a visual parking pass and will prohibit the parking of unauthorized vehicles.
- No later than 8:30 a.m. each morning, Licensee will clear the parcel of debris and restore to its pre-use condition.
- No overnight parking will be permitted.

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Florida Department of State

DIVISION OF CORPORATIONS



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

Detail by Entity Name

Florida Not For Profit Corporation

SOUTH FLORIDA FAIR AND PALM BEACH COUNTY EXPOSITIONS, INC.

Filing Information

Document Number

735248

FEI/EIN Number

59-0870057

Date Filed

03/05/1976

State

FL

Status

ACTIVE

Last Event

REINSTATEMENT

Event Date Filed

10/31/2000

Principal Address

9067 SOUTHERN BLVD.

A3105

WEST PALM BEACH, FL 33411 UN

Changed: 03/20/2012

Mailing Address

4425 MILITARY TRAIL

SUITE 109

JUPITER, FL 33458

Changed: 04/29/2010

Registered Agent Name & Address

FOSTER, JOHN F

4425 MILITARY TRAIL

SUITE 109

JUPITER, FL 33458

Name Changed: 04/02/2007

Address Changed: 04/29/2010

Officer/Director Detail

Name & Address

Title C

Bubis, Michael W.

9067 SOUTHERN BLVD. WEST PALM BEACH, FL 33411

Title VC

Pruitt, William E. 9067 SOUTHERN BLVD. WEST PALM BEACH, FL 33411

Title F

VYMLATIL, RICHARD J 9067 SOUTHERN BLVD. WEST PALM BEACH, FL 33411

Title T

Grady, Dennis 9067 SOUTHERN BLVD. WEST PALM BEACH, FL 33411

Title S

Weisman, Robert 9067 SOUTHERN BLVD. WEST PALM BEACH, FL 33411

Title AS

FOSTER, JOHN FENN 4425 MILITARY TRAIL, SUITE 109 JUPITER, FL 33458

Annual Reports

Report Year	Filed Date
2015	02/24/2015
2016	02/09/2016
2017	03/01/2017

Document Images

03/01/2017 ANNUAL REPORT	View image in PDF format
02/09/2016 ANNUAL REPORT	View image in PDF format
02/24/2015 ANNUAL REPORT	View image in PDF format
01/29/2014 ANNUAL REPORT	View image in PDF format
03/12/2013 ANNUAL REPORT	View image in PDF format
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07/07/2010 ANNUAL REPORT	View image in PDF format
04/29/2010 ANNUAL REPORT	View image in PDF format
03/26/2009 ANNUAL REPORT	View image in PDF format
01/14/2008 ANNUAL REPORT	View image in PDF format
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Client#: 4833

SOUTHFLO

ACORD.

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 9/26/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER		CONTACT Marni Fortner				
Haas & Wilkerson Insurance		PHONE (A/C, No. Ext): 913 432-4400	3-749-4845			
4300 Shawnee Mission Par	kway	E-MAL ADDRESS: marni.fortner@hwins.com				
Fairway, KS 66205		INSURER(S) AFFORDING COV	NAIC#			
913 432-4400		INSURER A: ACE American Insurance Co	ompany	22667		
INSURED	ir 9 Dalas Danah Casanta	INSURER B :				
Expositions, Inc.	ir & Palm Beach County	INSURER C :				
PO Box 210367		INSURER D:				
West Palm Beach	El 22/21	INSURER E:				
Trest I allii Deaci	1, 1 to 33721	INSURER F:				
COVEDACES	ACATICIAATE MUMBER.					

	COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:										
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.											
INSR LTR				ADDL	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	S	
Α	GEN	ERAL LIABILITY					G24605759			EACH OCCURRENCE	\$1,000,000
	X	COMMERCIAL GENER	RAL	LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$500,000
		CLAIMS-MADE	L	OCCUR						MED EXP (Any one person)	\$EXCLUDED
										PERSONAL & ADV INJURY	\$1,000,000
										GENERAL AGGREGATE	\$5,000,000
	GEN	I'L AGGREGATE LIMIT	AP	PLIES PER:		Ì				PRODUCTS - COMP/OP AGG	\$5,000,000
	X	POLICY PRO- JECT		LOC							\$
Α	AUT	OMOBILE LIABILITY			The second		H0815689A	10/01/2017	10/01/2018	COMBINED SINGLE LIMIT (Ea accident)	s1,000,000
	X	ANY AUTO	_						1	BODILY INJURY (Per person)	\$
		ALL OWNED AUTOS		SCHEDULED AUTOS					en. Per	BODILY INJURY (Per accident)	\$
	X	HIRED AUTOS X		NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident)	\$
											\$
Α		UMBRELLA LIAB	X	OCCUR			XCPN05004329	10/01/2017	10/01/2018	EACH OCCURRENCE	\$10,000,000
	X	EXCESS LIAB	L	CLAIMS-MADE						AGGREGATE	\$10,000,000
		DED RETENTI		\$							\$
	AND	KERS COMPENSATIO EMPLOYERS' LIABILI	ΠY	V / N						WC STATU- OTH- TORY LIMITS FR	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?		N/A					E.L. EACH ACCIDENT	\$		
	(Mandatory in NH)						- Landerson	E.L. DISEASE - EA EMPLOYEE	\$		
	If yes, describe under DESCRIPTION OF OPERATIONS below								E.L. DISEASE - POLICY LIMIT	\$	
*Ca	RIPTI rtifia	ion of operations : cate Holder Na:	/LC	Continued	LES (/	Mach	ACORD 101, Additional Remarks S , employees and agents	ichedule, if more space is	s required) explopmon	t & Onomtions	
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		none i reem bi	•	,,,,,,,							
Gov	ern	mental Entity (Fo	rm CG2026/	I D-2	231	R\				
		- ,						ıral			
The certificate holder is named as an additional insured on the general (See Attached Descriptions)											
VEN	1171	CATE HOLDER					T	CANCELLATION			
		Dolm Door	<u>.</u>	Causty Bas				SHOULD ANY OF T	HE ABOVE DE	SCRIBED POLICIES BE CA	NCELLED BEFORE
				County Boa				THE EXPIRATION	DATE THE	REOF, NOTICE WILL BE	
	County Commissioners, a ACCORDANCE WITH THE POLICY PROVISIONS.										
		political	_	_f.L_ 0:_1		, _,	_ : .	AUTHORIZED REPRESE	UTATIVE		
subdivision of the State of Florida, its* 2633 Vista Parkway						Clief Checks II (7) (19)					
	West Palm Beach FL 33411-5605				William & Maller The						

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ACORD 25 (2010/05) 1 of 2 The ACORD name and logo are registered marks of ACORD #S308837/M308813

West Palm Beach, FL 33411-5605

FORTM

DES	CRIPTIONS (Continue	d from Page 1)	A COST CANADO			
liability policy but only with respect to liability arising out of the named insured's operations or premises owned by or rented to the named insured per form CG2026/LD-22318.						
AAAA V		999				

SAGITTA 25.3 (2010/05) 2 of 2 #S308837/M308813