

Agenda Item No. C - 11

**VILLAGE OF ROYAL PALM BEACH  
Agenda Item Summary**

**AGENDA ITEM:** Adoption of Resolution No. 19-29 A Resolution of the Village Council of the Village of Royal Palm Beach, Florida, recognizing “Royal Palm Beach Stars, Inc.” as the primary provider of Youth Travel Basketball in the Village of Royal Palm Beach; providing for periodic updates and an annual review of the program by the Village Recreation Advisory Board; providing an effective date; and for other purposes.

**ISSUE:** The Village desires to recognize Royal Palm Beach Stars, Inc., as the Travel Basketball Sports Provider for the Village to supplement the Village’s Recreational Basketball Program. The Recreational Advisory Board approved this Sports Provider at its September 23, 2019 meeting.

**RECOMMENDED ACTION:** Adoption of Resolution No. 19-29

| <b>Initiator</b>                 | <b>Village Manager Approval</b> | <b>Agenda Date</b> | <b>Village Council Action</b> |
|----------------------------------|---------------------------------|--------------------|-------------------------------|
| Director of Parks and Recreation |                                 | October 17, 2019   |                               |

**RESOLUTION NO. 19-29**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, RECOGNIZING “ROYAL PALM BEACH STARS, INC.” AS THE PRIMARY PROVIDER OF YOUTH TRAVEL BASKETBALL IN THE VILLAGE OF ROYAL PALM BEACH; PROVIDING FOR PERIODIC UPDATES AND AN ANNUAL REVIEW OF THE PROGRAM BY THE VILLAGE RECREATION ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

**WHEREAS**, the Village Council of Royal Palm Beach has assumed a leadership role in promoting the health and welfare of the youth in the Village by providing basketball venues for both recreational and competition purposes; and

**WHEREAS**, there is a need for an organized youth travel basketball program to maximize the best use of such basketball venues and the Village has adopted updated “Primary Sports Provider Policies and Procedures” through the approval of Resolution No. 19-27 on October 17, 2019; and

**WHEREAS**, a travel organized basketball program in the Village of Royal Palm Beach will provide opportunities for a more balanced athletic program regarding the sport of basketball, both at the recreation level and the travel level, to develop basic and advanced skills along with encouraging sportsmanship for young people; and

**WHEREAS**, Royal Palm Beach Stars, Inc. wishes to provide a successful youth travel basketball program in the Village.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, THAT:**

**Section 1.** The Village Council of the Village of Royal Palm Beach hereby recognizes “Royal Palm Beach Stars, Inc.” (the “Provider”) as the Primary Provider of a youth travel basketball program in the Village in accordance with “Primary Sports Provider Policies and Procedures” (the “Policies”) for a period of five (5) years from the date of execution of the Policies by both the Village and the Provider, unless this recognition as the Primary Provider is terminated earlier by the Village Council in accordance with the Policies.

**Section 2.** Royal Palm Beach Stars, Inc., will provide the Village with periodic updates on the travel basketball program and its financial status along with an annual review of the state of its organization to the Recreation Advisory Board.

**Section 3.** This resolution shall take effect immediately upon adoption.

**Section 4.** A Village of Royal Palm Beach Parks and Recreation Director shall appoint a liaison to serve as a non-voting member of the Royal Palm Beach Stars, Inc.’s Board of Directors.

**PASSED AND ADOPTED** this 17<sup>th</sup> day of October, 2019.

VILLAGE OF ROYAL PALM BEACH

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Mayor Fred Pinto

ATTEST:

(SEAL)

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Diane DiSanto, Village Clerk