

# Agenda Item Form

Agenda Date: 5-18-04

Districts Affected: All

Dept. Head/Contact Information: Dr. Norman C. Merrifield, Ed.D Director, Parks & Recreation

## Type of Agenda Item:

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Resolution            | <input type="checkbox"/> Staffing Table Changes   | <input type="checkbox"/> Board Appointments        |
| <input type="checkbox"/> Tax Installment Agreements       | <input type="checkbox"/> Tax Refunds              | <input type="checkbox"/> Donations                 |
| <input type="checkbox"/> RFP/ BID/ Best Value Procurement | <input type="checkbox"/> Budget Transfer          | <input type="checkbox"/> Item Placed by Citizen    |
| <input type="checkbox"/> Application for Facility Use     | <input type="checkbox"/> Bldg. Permits/Inspection | <input type="checkbox"/> Introduction of Ordinance |
| <input type="checkbox"/> Interlocal Agreements            | <input type="checkbox"/> Contract/Lease Agreement | <input type="checkbox"/> Grant Application         |
| <input type="checkbox"/> Other _____                      |   |  |

## Funding Source:

- General Fund  
 Grant (duration of funds: \_\_\_\_\_ Months)  
 Other Source: User Fee

## Legal:

- Legal Review Required      Attorney Assigned (please scroll down): John Nance       Approved       Denied

Timeline Priority:  High       Medium       Low      # of days: \_\_\_\_\_

## Why is this item necessary:

This is necessary so as to allow for the conduct of a Regional Tournament among teams of the Pee Wee Reese Division (12 and under) of the South Plains region of the American Amateur Baseball Congress (AABC).

Explain Costs, including ongoing maintenance and operating expenditures, or Cost Savings:

None

Statutory or Citizen Concerns:

None

Departmental Concerns:

None

**RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

**THAT** the Mayor be authorized to sign a Regional Tournament Agreement between the City of El Paso, on behalf of the Parks and Recreation Department, and the American Amateur Baseball Congress (AABC) to provide for the conduct of a Regional Tournament among teams of the Pee Wee Reese Division (12 and Under) of the South Plains Region of the AABC. The Tournament will be held at various Parks Department facilities beginning July 21, 2004, and ending July 24, 2004. The Agreement provides for the City to pay a \$100.00 registration fee, together with operating expenses of the Tournament.

**PASSED AND APPROVED** this 18<sup>th</sup> day of May, 2004.

CITY OF EL PASO

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Joe Wardy  
Mayor

ATTEST:

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Richarda Duffy Momsen  
City Clerk

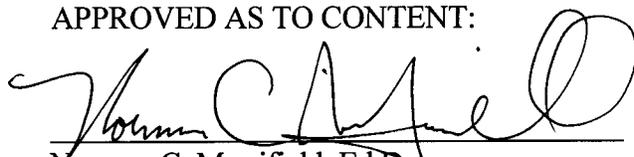
APPROVED AS TO FORM:



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John F. Nance  
Assistant City Attorney

APPROVED AS TO CONTENT:



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Norman C. Merrifield, Ed.D.  
Director  
Parks & Recreation Department

## REGIONAL TOURNAMENT AGREEMENT

### AMERICAN AMATEUR BASEBALL CONGRESS

THIS AGREEMENT, made and entered into this date, May 18, 2004, by and between the AMERICAN AMATEUR BASEBALL CONGRESS, INC., of Marshall, Michigan, the Party of the First Part, hereinafter referred to as the AABC, and the City of El Paso on behalf of the Parks and Recreation Department, hereinafter referred to as the Sponsor, the Party of the Second Part:

WITNESSETH: In consideration of the mutual covenants and promises hereinafter contained, the Parties hereto do hereby agree as follows:

The AABC covenants and agrees to arrange for the appearance of champion or representative teams from the member Associations (states) in the South Plains Region at the Pee Wee Reese Division regional tournament beginning, July 21, 2004 and ending July 24, 2004, hereinafter referred to as the Series, and to attempt to secure the best and most widespread participation allotted to this Region.

The AABC further covenants and agrees to provide reasonable field promotion and publicity for the aforementioned Series, in addition to any other promotional services as may be mutually agreed upon by the Parties hereto.

The AABC further agrees to use every reasonable effort to assist the Sponsor in making said Series a success financially and from a standpoint of competition and administration. To that end, the AABC agrees to provide the services of a Committee, not to exceed three (3) officials, acceptable to the Sponsor, to be known hereafter as the Tournament Committee.

The AABC further agrees to provide not later than ten (10) days in advance of the Series for display purposes all trophies and awards, for presentation during the Series.

The Sponsor agrees to place complete authority for administration of said Series, including pairings, eligibility, protests, selection and approval of umpires, discipline and other matters relating to actual playing of the games, in said Tournament Committee. The AABC, however, agrees to accept the administrative operating policies of the Sponsor when approved by the AABC and/or the Tournament Committee.

The Sponsor agrees to assume full responsibility for settlement of any and all obligations resulting from failure of revenues from admissions, collections, advertising, and other sources of income to meet the expenses of the Series, as specified in paragraphs (a) to (c) below:

(a) The sum of \$100.00 to the AABC towards the designated Amateur World Series, upon execution of said contract;

(b) Operating expenses of said Series, including park employees and maintenance, park rentals, umpires, official scorers, baseballs, promotion and advertising and any and all expenses incidental to operation of said Series.

(c) Such other expenses as may be mutually agreed upon in writing by both Parties hereto. List below any provisions that relate to monies for travel, housing, meals, etc.

None

In the Pee Wee Reese, Willie Mays, and Roberto Clemente tournaments, the DOL-A AABC or DOL-1 AABC baseball shall be utilized. In the Sandy Koufax, Mickey Mantle, Connie Mack, and Stan Musial tournaments, the D1-MVP AABC or D1-PRO AABC baseball shall be utilized.

Settlement with complete audited financial statement of receipts and disbursements, properly authenticated, is to be made to the Party of the First Part by the Party of the Second Part within thirty (30) days following completion of said Series.

It is further mutually agreed that the Sponsor shall have the right to designate any team from the local league or leagues, regularly registered and accepted by the AABC, upon compliance with eligibility rules of the AABC, as the "host" team upon the same competitive basis as the qualified Association (state) champions or representative teams to complete the field in accordance with Tournament Rules of the AABC.

Any amendments to the foregoing, approved in writing as an addendum by both Parties hereunto, shall become a part of THIS AGREEMENT.

IN WITNESS WHEREOF, the parties hereunto have set their hand to duplicate copies.

DATE: \_\_\_\_\_

AMERICAN AMATEUR BASEBALL CONGRESS

WITNESS:

\_\_\_\_\_  
PARTY OF THE FIRST PART

SPONSOR: THE CITY OF EL PASO,  
on behalf of the Parks and Recreation Department  
PARTY OF THE SECOND PART

\_\_\_\_\_  
Joe Wardy, Mayor

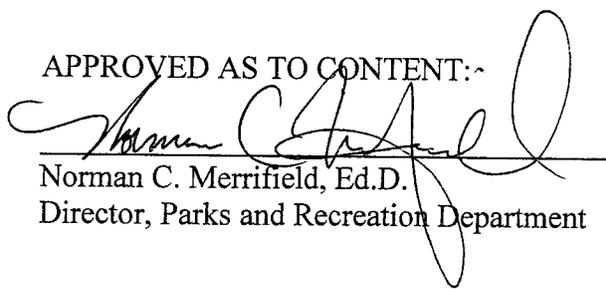
ATTEST:

\_\_\_\_\_  
Richarda Duffy Momsen  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
John F. Nance  
Assistant City Attorney

APPROVED AS TO CONTENT:

  
\_\_\_\_\_  
Norman C. Merrifield, Ed.D.  
Director, Parks and Recreation Department