

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF HOLLYWOOD AND WASHINGTON PARK CHILD CARE CENTER, INC. TO REVISE THE TERM OF THE LICENSE AGREEMENT AND ADDRESS MAINTENANCE AND REPAIR MATTERS AT THE PREMISES BEING OPERATED AS THE SUE GUNZBURGER - WASHINGTON PARK CHILD CARE CENTER AT 5731 PEMBROKE ROAD AND THE ADJACENT PARCEL.

WHEREAS, the City is the owner of a 4,474 square foot building at 5731 Pembroke Road and adjacent 25' wide vacant parcel which have been operated as a day care facility currently known as the Sue Gunzburger-Washington Park Child Care Center pursuant to a license agreement dated February 22, 2013; and

WHEREAS, the Sue Gunzburger - Washington Park Child Care Center is of considerable benefit to the Washington Park neighborhood and surrounding area and the City desires to facilitate the continued availability of child care services at said child care center; and

WHEREAS, the current License Agreement provides that Washington Park Child Care Center, Inc. ("Licensee") shall be responsible for maintenance of all buildings, grounds and facilities on the premises at its sole expense; and

WHEREAS, it has been determined that certain repairs to the premises, which are the responsibility of Licensee, need to be undertaken immediately and due to Licensee's lack of available funding, Licensee has requested assistance from the City in order to expedite such repair work; and

WHEREAS, City staff has evaluated this request and is recommending that the City and Washington Park Childcare Center, Inc. enter into a Community Development Block Grant Loan Agreement to finance the cost of such repairs; and

WHEREAS, the cost of repairs is an eligible and appropriate Community Development Block Grant expense; and

WHEREAS, in order to facilitate the aforementioned repairs, it is necessary to amend the current License Agreement as more specifically set forth in the attached First Amendment which also modifies the term of the License Agreement and removes the

termination provision allowing the City to terminate in the event the City needs the premises for any public purposes.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached First Amendment to the License Agreement between Washington Park Child Care Center, Inc. and the City of Hollywood, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGALITY
For the Use and Reliance of the
City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY