

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE ROOFTOP ACCESS AGREEMENT BETWEEN THE CITY AND NORTH BEACH CONDOMINIUM ASSOCIATION, INC. IN ORDER TO AMEND EXHIBIT "A" OF THE AGREEMENT WHICH DEPICTS THE LOCATION OF THE CITY'S CCTV EQUIPMENT.

WHEREAS, on February 17, 2016, the City Commission passed and adopted Resolution No. R-2016-33, which authorized the execution of a Rooftop Access Agreement between the City and North Beach Condominium Association, Inc. for the purpose of the installing, operating and maintaining the City's communication equipment for its CCTV project; and

WHEREAS, as part of the agreement, Exhibit "A" generally depicted the location of the equipment and now the parties desire to update Exhibit "A," as the equipment has been installed; and

WHEREAS, the Police Chief recommends that the City Commission approve and authorize the execution of the attached First Amendment to the Rooftop Agreement;

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 Rooftop Access Agreement between the North Beach Condominium Association, 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 Acting City Attorney.

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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.

ALAN FALLIK, ACTING CITY ATTORNEY