

RESOLUTION NO. R-CRA-2019-

A RESOLUTION OF THE OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY (“CRA”), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO TERMINATE THE TROLLEY CIRCULATOR SHUTTLE AGREEMENT WITH MARUTI FLEET AND MANAGEMENT, LLC.

WHEREAS, on June 3, 2015, the CRA Board passed and adopted Resolution No. R- CRA-2015-29 which authorized the execution of an agreement with Maruti Fleet and Management, LLC, Inc. (“Maruti”) to provide transportation services for the CRA's Beach and Downtown Circulator Shuttle Service; and

WHEREAS, the parties executed the Agreement on July 27, 2015 (the “Agreement”); and

WHEREAS, the Agreement commenced upon execution and expired on September 30, 2018; and

WHEREAS, in accordance with Section 38.48(B) of the Purchasing Ordinance, the Executive Director extended for operational purposes the Agreement with Maruti from September 30, 2018 to December 31, 2018; and

WHEREAS, on December 5, 2018, the CRA Board passed and adopted Resolution No. R- CRA-2018-54 which extended the Agreement with Maruti to provide transportation services for the CRA's Beach and Downtown Circulator Shuttle Service until June 30, 2019; and

WHEREAS, The Free Ride circulator service is expected to be operational by April 30, 2019, and in an effort to avoid duplication of service, after the initial transition period, the Trolley service should discontinue, and the contract should terminate effective June 30, 2019; and

WHEREAS, pursuant to the Agreement, the CRA may terminate with or without cause upon 30 days advance written notice; and

WHEREAS, the Executive Director of CRA is recommending that the Agreement be terminated without cause; and

WHEREAS, pursuant to Section 38.48 (A) of the Code of Ordinances, when a contract is entered into by the CRA pursuant to Board approval and is terminable by the city without cause, only the Board is authorized to terminate the contract without cause; provided, however, that any termination without cause shall require at least a five-sevenths (5/7ths) affirmative vote of the CRA Board.

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it hereby authorizes the appropriate CRA officials to terminate the Agreement with Maruti Fleet and Management, LLC.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
PHYLLIS LEWIS, BOARD SECRETARY

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JOSH LEVY, CHAIR

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY for the use and reliance  
of the Hollywood, Florida Community  
Redevelopment Agency only.

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DOUGLAS R. GONZALES, GENERAL COUNSEL