

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE SOUTH BROWARD HOSPITAL DISTRICT RELATING TO THE FUTURE HOSPITAL DISTRICT DEVELOPMENT WHICH INCORPORATES THE RECOMMENDATIONS INTO THE MEMORIAL HOSPITAL DEVELOPMENT MASTER PLAN BY AMENDING THE SQUARE FOOTAGE FOR THE PLANNED EXPANSION OF THE JOE DIMAGGIO CHILDREN'S HOSPITAL AND MODIFYING THE HOSPITAL DISTRICT GUIDELINE SETBACKS.

WHEREAS, the District and the City entered into that certain Interlocal Agreement effective August 20, 2007 ("Agreement"); and

WHEREAS, on August 24, 2009, the South Broward Hospital District ("District") and City entered into a First Amendment to the Interlocal Agreement relating to the Supplemental Traffic Review; and

WHEREAS, the District is proceeding with Phase 3 development pursuant to the Agreement, and has determined that the additional square footage for the Joe DiMaggio Children's Hospital ("JDCH") that can be constructed within the previously approved Designed Guidelines is more square feet than previously anticipated, and therefore, the District is requesting to amend the square footage for the planned expansion from 125,000 to 156,000 square feet; and

WHEREAS, the District has determined that certain setbacks between JDCH and the area to its east create floorplates which are insufficient for the patient care needs of the hospital, and therefore, it needs to revise the HD Guidelines setbacks accordingly; and

WHEREAS, the District and the City desire to modify the terms of the Agreement with respect to the square footage of the planned expansion to JDCH and the HD Guidelines setbacks on the east side of JDCH.

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

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE SOUTH BROWARD HOSPITAL DISTRICT RELATING TO THE FUTURE HOSPITAL DISTRICT DEVELOPMENT WHICH INCORPORATES THE RECOMMENDATIONS INTO THE MEMORIAL HOSPITAL DEVELOPMENT MASTER PLAN.

Section 2: That it approves and authorizes execution, by the appropriate City officials, of the attached second amendment to Interlocal Agreement between the South Broward Hospital District and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC, CITY CLERK

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

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DOUGLAS R. GONZALES, CITY ATTORNEY