

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH THE SOUTH BROWARD HOSPITAL DISTRICT D/B/A MEMORIAL HEALTHCARE SYSTEM FOR DONATION OF OUTDOOR FITNESS EQUIPMENT FOR ARTSPARK; AMENDING THE FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN.

WHEREAS, the South Broward Hospital District, d/b/a Memorial Healthcare System ("Memorial"), wishes to donate outdoor fitness equipment to the City for the use and benefit of the City at ArtsPark; and

WHEREAS, the City and Memorial desire to enter into an Agreement to allow the City to utilize the fitness equipment to expand recreational opportunities; and

WHEREAS, the City and Memorial desire to enter into an Agreement to provide respective obligations relating to the purchase, installation, use, maintenance, and programming of the outdoor fitness equipment, following acceptance of the equipment; and

WHEREAS, Memorial's contribution is \$123,695.00 for the purchase of the fitness equipment, which they will purchase directly from the vendor, and the equipment to be purchased is detailed in Exhibit "C" of the attached Agreement; and

WHEREAS, the City's contribution is \$334,433.02 for the installation of the fitness equipment, purchase and installation of the flooring, purchase and installation of the shade cover and permitting fees as detailed in Exhibit "D" of the attached Agreement; and

WHEREAS, the FY 2026 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2025-336 at the 2nd Public Budget Hearing on September 25, 2025; and

WHEREAS, it is necessary to amend the approved FY 2026 Capital Improvement Plan as set forth in the attached Exhibit "1"; and

WHEREAS, the term of the Agreement shall commence upon execution and continue for the useful life of the fitness equipment, as determined by the City.

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.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of an Agreement with the South Broward Hospital District d/b/a Memorial Healthcare System, 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 these Amendments to the FY 2026 Capital Improvement Plan for the Fiscal Year beginning October 1, 2025, and set forth in detail in the attached Exhibits "1" to "3," are adopted and authorized as Amendments and/or Adjustments to the Capital Improvement Plan of the City of Hollywood, Florida, for the Fiscal Year 2026.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY