

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE EXISTING AGREEMENT BETWEEN SUNSHINE AFTER SCHOOL CHILD CARE, INC. AND THE CITY OF HOLLYWOOD FOR THE AFTER SCHOOL PROGRAM AND SUMMER CAMP PROGRAM UNDER THE SAME TERMS AND CONDITIONS.

WHEREAS, on May 4, 2011, the City Commission passed and adopted Resolution No. R-2011-104 which authorized staff to negotiate and execute an agreement with the highest ranked proposer, Sunshine After School Child Care, Inc. ("Sunshine"), for the operation of the after school and summer camp program services at City recreation facilities; and

WHEREAS, the term of the initial agreement was for three (3) years with an option to renew for two (2) additional one (1) year periods; and

WHEREAS, on July 16, 2014, the City Commission passed and adopted Resolution No. R-2014-215 which authorized the renewal of the existing agreement between Sunshine and the City for a one (1) year period commencing on June 22, 2014 and ending on June 21, 2015; and

WHEREAS, Sunshine has expressed its desire to exercise its option to renew for the final one (1) year renewal period commencing on June 22, 2015 and ending June 21, 2016; and

WHEREAS, Sunshine shall continue to pay the City 25% of its gross receipts from summer camp programs and 5% of its gross receipts from after school programs and will be responsible for all operating costs of the programs; and

WHEREAS, Sunshine has provided after school and summer camp services over the past four (4) years and their services have been satisfactory; and

WHEREAS, the renewal is subject to the City receiving all insurance required and approved by the City's Risk Manager, along with signed statements of Hold Harmless and Indemnity to the City, and other terms and conditions required by the agreement; and

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WHEREAS, the Director of Parks, Recreation and Cultural Arts and the Director of Procurement recommend that the existing agreement with Sunshine After School Child Care, Inc. be renewed under the same terms and conditions;

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

Section 1: That it hereby approves and authorizes the renewal, by the appropriate City Officials, of the existing agreement between Sunshine After School Child Care, Inc. and the City of Hollywood, together with such nonmaterial changes as may be subsequently 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 _____, 2015.

PETER BOBER, 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