

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 MASTER RECREATION LEASE AGREEMENT FOR WASHINGTON PARK BETWEEN THE CITY OF HOLLYWOOD AND THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, FOR PLAYGROUND AND RECREATIONAL PURPOSES

WHEREAS, on November 6, 1974, the City Commission passed and adopted Resolution No. R-74-189 which authorized the execution of a 40 year lease agreement with the School Board of Broward County ("SBBC") for the purpose of allowing the City to improve and utilize land Site 156 (commonly known as Washington Park) which is owned by SBBC; and

WHEREAS, upon executing the agreement, the City over the years developed the land into a park facility with playgrounds and other park and recreational facilities for use by its residents and as needed by SBBC; and

WHEREAS, the current lease agreement will expire on September 19, 2014, and the parties desire to enter into a new agreement for another 40 year term;

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 Master Recreation Lease Agreement between the School Board of Broward County and the City, 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 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 _____, 2014.

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.

JEFFEREY P. SHEFFEL, CITY ATTORNEY