

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 HOLLYWOOD BEACH BROADWALK AND RELATED ACTIVITIES.

WHEREAS, the South Broward Hospital District, D/B/A Memorial Healthcare System (“Memorial”), wishes to donate outdoor fitness equipment to the City as part of their Memorial’s Birthday Celebration; and

WHEREAS, the Department of Parks, Recreation and Cultural Arts representatives and the Community Redevelopment Agency representatives met with Memorial to determine a viable site; and

WHEREAS, the attached Agreement is for the installation of fitness equipment creating a fitness zone at Charnow Park in the amount \$67,517.00; and

WHEREAS, the City’s contribution to the fitness zone is \$16,946.00 for excavation, concrete and permitting fees as detailed in Exhibit D of the attached Agreement, which is accounted for in 334.309902.57200.563010.001145.000.000; and

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

WHEREAS, the term of this 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 the attached agreement with Memorial, 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.

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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.

JOSH LEVY, MAYOR

ATTEST:

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.

DOUGLAS R. GONZALES CITY ATTORNEY