

RESOLUTION NO. R-2002-58

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT AND GROUND LEASE AGREEMENT WITH BROWARD COUNTY, FOR THE CONSTRUCTION OF A COMMUNITY LIBRARY WITH THE CITY OF HOLLYWOOD FUNDING ADDITIONAL STRUCTURAL COMPONENTS TO ALLOW FOR A SECOND FLOOR AT A COST OF \$442,000.00, TO BE BUILT ON THE NORTH QUADRANT OF GENERAL JOSEPH W. WATSON (CITY HALL) CIRCLE.

WHEREAS, On December 8, 1998, the Broward County Commission approved the placement of a bond referendum for the construction of public libraries throughout Broward County; and

WHEREAS, on January 20, 1999, the Hollywood City Commission passed Resolution No. R-99-26 supporting the library bond; and

WHEREAS, on March 9, 1999, 75% of Broward County's registered voters approved the library bond referendum for \$139.9 million, of which \$6.1 million was awarded to the City of Hollywood to be utilized for the design and construction of a new library facility in the City of Hollywood; and

WHEREAS, following the April 7, 1999 City Commission meeting where the Commission requested further analysis of recommended library sites be conducted by a library consultant, staff hired Providence Associates, Inc. Library Planners Consultants to prepare an extensive analysis of sites throughout the City of Hollywood to determine the best location; and

WHEREAS, a final financial and site plan analysis by Providence Associates, Inc. Library Planners Consultants along with Don Singer Architects recommended the General Joseph W. Watson (City Hall) Circle site over all other sites; and

WHEREAS, on September 8, 1999, the Hollywood City Commission unanimously voted to approve Resolution No. R-99-291 accepting the City Hall Circle site as the best site for the library; and

WHEREAS, the City Hall Circle site was recommended to Broward County, and was selected as the site to build a new library facility in the City of Hollywood; and

WHEREAS, the facility recommended by the Consultant calls for a 30,000 square foot building with no more than 120 spaces designated for parking in relation to the facility; and

WHEREAS, there were discussions and analyses completed regarding design and development options for the library facility, which resulted in alternatives for consideration by the City Commission; and

WHEREAS, staff recommended that in conjunction with the negotiation of an Interlocal Agreement and Ground Lease Agreement, the City move forward with a design and development alternative for the project; and

WHEREAS, staff recommended that the renovations scheduled for City Hall Circle and the site development work (i.e. parking, landscape, drainage, lighting, etc.) should move forward as an integral part of the overall development of the City Hall site, either concurrently or funded in future years of the Capital Improvement Program (CIP); and

WHEREAS, on November 21, 2001, the Hollywood City Commission passed Resolution No. R-2001-387, approving and adopting staff's recommendation of Alternative 5 which proposed a single story building for the Library that will accommodate the construction of a future second story for municipal office spaces, including preparation of the foundations and other structural components of the building for a second floor, including stairway, elevator shaft and piston, increased by 1,500 S.F. per floor to accommodate the required stairway(s), elevator shaft and Lobby, at a cost of \$487,080.00 to the City, of which \$442,000.00 will be paid to Broward County, and authorized the appropriate City officials to negotiate an Interlocal Agreement and Ground Lease Agreement; and

WHEREAS, an Interlocal Agreement has been negotiated between the City of Hollywood and Broward County regarding the agreed upon development alternative; and

WHEREAS, it is imperative the City utilize the allocated \$6.1 million for library development, which became available October 1, 1999;

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

Section 1: That the City Commission hereby approves the negotiated Interlocal Agreement and Ground Lease Agreement with Broward County, for the construction of a community library, to be built on the north quadrant of City Hall Circle.

Section 2: That, in conjunction with the Interlocal Agreement and Ground Lease Agreement, the City Commission approves the development alternative

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proposing a single story building for the Library that will accommodate the construction of a future second story for municipal office spaces, including preparation of the foundations and other structural components of the building for a second floor, including stairway, elevator shaft and piston, increased by 1,500 S.F. per floor to accommodate the required stairway(s), elevator shaft and Lobby, at a cost of \$487,080.00 to the City, of which \$442,000.00 will be paid to Broward County for future construction accommodations.

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

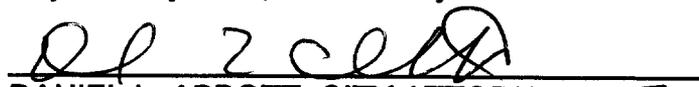
PASSED AND ADOPTED this 6 day of MARCH, 2002.

  
MARA GIULIANTI, MAYOR

ATTEST:

  
PATRICIA A. CERNY, CMC/AE, CITY CLERK

APPROVED AS TO FORM & LEGALITY  
for the use and reliance of the  
City of Hollywood, Florida only

  
DANIEL L. ABBOTT, CITY ATTORNEY *FOR*