RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED RIGHT OF WAY LICENSE AGREEMENT BETWEEN THE CITY OF HOLLYWOOD AND SOUTH BROWARD HOSPITAL DISTRICT D/B/A MEMORIAL HEALTHCARE SYSTEM (MEMORIAL HOSPITAL), FOR USE OF PUBLIC RIGHT OF WAY TO FACILITATE ONE (1) PARKING SPACE FOR A LOADING/UNLOADING ZONE TO THE MEDICAL OFFICE BUILDING LOCATED AT THE SOUTHWEST CORNER OF GARFIELD STREET AND NORTH 35th AVENUE.

WHEREAS, Memorial Hospital, as owner of property located at 3501 Johnson Street, has requested approval for the construction of a loading zone parking space within the Garfield Street right-of-way just west of North 35th Avenue, to facilitate truck deliveries to the adjacent medical office building; and

WHEREAS, due to the roundabout at the intersection of Garfield Street and North 35th Avenue designed as part of the Interlocal Agreement between the City of Hollywood and Memorial Hospital, the existing on-site loading zone serving the hospital's medical office building was rendered unusable; and

WHEREAS, the current agreement has expired and the parties desire to retroactively execute a Right of Way License Agreement for a four year term under the same terms and conditions; and

WHEREAS, South Broward Hospital District d/b/a Memorial Healthcare System (Memorial Hospital) is required to pay annual rental fee of \$195.00, maintain the required liability insurance, indemnify and save harmless the City and otherwise abide by the terms and conditions specified in said Right-of-Way License Agreement be maintained; MEMORIAL HOSPITAL RIGHT-OF-WAY LICENSE FOR A LOADING ZONE WITHIN GARFIELD STREET

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

<u>Section 1:</u> That it hereby approves and authorizes the execution by the appropriate City Officials, of the attached Right-of-Way License Agreement between South Broward Hospital District d/b/a Memorial Healthcare System (Memorial Hospital) 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.

<u>Section 2:</u> That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2014.

ATTEST

PETER BOBER, MAYOR

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