

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO TERMINATE THE PROPERTY ACCESS AGREEMENT WITH WALGREEN CO. AND TO EXECUTE A PROPERTY ACCESS AGREEMENT WITH LIMESTONE WGFL LLC FOR THE PURPOSE OF INSTALLING, OPERATING AND MAINTAINING THE CITY'S COMMUNICATION EQUIPMENT FOR ITS CCTV PROJECT.

WHEREAS, on July 2, 2014, the City Commission passed and adopted Resolution No. R-2014-204, which authorized the issuance of purchase orders for the purchase and installation of a CCTV and Automated License Reader Camera system and related components to be performed in separate phases; and

WHEREAS, on April 22, 2020, the City Commission passed and adopted Resolution No. R-2020-080, which authorized the execution of a property access agreement with Walgreen Co.; and

WHEREAS, the Police Department has been contacted by Limestone WGFL LLC to advise that the property encumbered by the property access agreement was sold to Limestone WGFL LLC ("Limestone"), and Limestone was not aware of the existing property access agreement; and

WHEREAS, Limestone requested that the existing agreement be terminated and a new agreement, along with the current easement, be executed and recorded in the public records; and

WHEREAS, the Chief of Police recommends that the City Commission approve and authorize the termination of the existing agreement with Walgreen Co. and authorize the appropriate City officials to execute the attached Property Access Agreement with Limestone WGFL LLC.

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 the Property Access Agreement with Walgreen Co. is terminated, and a copy of this Resolution shall be provided to its representatives.

Section 3: That it approves and authorizes the execution, by the appropriate City officials, of the attached Property Access Agreement with Limestone WGFL LLC, 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.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2022.

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