RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY HOLLYWOOD, FLORIDA, APPROVING OF AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE ATTACHED PARKING LICENSE SAME TERMS AND AGREEMENT UNDER THE CONDITIONS BETWEEN SOUTH BROWARD HOSPITAL DISTRICT D/B/A MEMORIAL HEALTHCARE SYSTEM AND THE CITY OF HOLLYWOOD FOR EIGHTY (80) PARKING SPACES AT THE WASHINGTON PARK COMMUNITY CENTER, LOCATED AT 5199 PEMBROKE ROAD; FOR A THREE YEAR TERM AND ANNUAL RENTAL FEE OF \$25,048.80.

WHEREAS, on October 15, 2008, the City Commission passed and adopted R-2008-319 which authorized the execution of a Parking License Agreement with the South Broward Hospital District d/b/a Memorial Healthcare System ("Memorial") by Resolution Number for a period of two (2) years which expired on November 4, 2010; and

WHEREAS, on October 20, 2010, the City Commission passed and adopted R-2010-304 which renewed the Agreement for a second two (2) year term which expired on November 4, 2012; and

WHEREAS, on November 7, 2012, the Commission passed and adopted R-2012-350 which authorized the execution of a Parking License Agreement for a three (3) year term based on the annual rental rate of \$23,856.00; and

WHEREAS, the current agreement expires on November 4, 2015 unless renewed by the parties; and

WHEREAS, Memorial has expressed its desire to exercise its option to renew the first of the two 3-year renewal periods commencing on November 5, 2015 and ending on November 4, 2018 at a proposed annual rental rate of \$25,048.80; and

WHEREAS, Memorial is self-insured pursuant to Chapter 768.16(5) Florida State Statutes in regard to tort liability and shall provide documentation evidencing coverage for the resultant uses in the minimum amount of \$200.000.00;

RESOLUTION: SOUTH BROWARD HOSPITAL DISTRICT D/B/A MEMORIAL HEALTHCARE SYSTEM – PARKING LICENSE AGREEMENT RENEWAL

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 renewal under the same terms and conditions, by the appropriate City officials, of the current agreement between South Broward Hospital d/b/a Memorial Healthcare System 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 \_\_\_\_\_, 2015.

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.

JEFFREY P. SHEFFEL, CITY ATTORNEY