A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF HOLLYWOOD ("CITY") AND SAFEWARE, INC. FOR A CCTV AND AUTOMATED LICENSE PLATE READER CAMERA SYSTEM.

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 based upon U.S. Communities Contract No. 440001830 and RFP No. 11-205753-10; and

WHEREAS, Resolution No. R-2014-204 also authorized the City Manager and City Attorney to negotiate additional and/or revised terms and conditions with Safeware for this project, and on February 18, 2015, the parties executed said agreement; and

WHEREAS, during the project's implementation, certain aspects of the project needed to be modified relating to additional locations for the equipment, the equipment requirements, and Safeware's installation process in order to provide the requisite network and camera system coverage; and

WHEREAS, the parties desire to amend the Agreement as more specifically set forth in the attached First Amendment;

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 First Amendment to the Agreement between the City of Hollywood, Florida and Safeware, Inc., together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legality by the City Attorney.

RESOLUTION: FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND SAFEWARE, INC. FOR A CCTV AND AUTOMATED LICENSE READER CAMERA SYSTEM.

Section 2: That this resolution immediately upon its passage and adoption.	shall be in full fo	rce and effect
PASSED AND ADOPTED this	day of	, 2016.
	PETER BOBER,	MAYOR
ATTEST:		
PATRICIA A. CERNY, MMC CITY CLERK		
APPROVED AS TO FORM & LEGALITY for the use and reliance of the City of Hollywood, Florida, only:		
JEFFREY P. SHEFFEL CITY ATTORNEY		