A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT BETWEEN THE CRA AND THE CITY OF HOLLYWOOD FOR COMMUNITY BUS AND TRANSIT SERVICES.

WHEREAS, the City of Hollywood Community Redevelopment Agency (the "CRA") finds that there is a need for public transportation services provided by Broward County Transit (hereinafter referred to as "BCT") to be supplemented to serve a greater number of people traveling throughout the City of Hollywood (the "City") and surrounding communities; and

WHEREAS, the City and Broward County (the "County") will enter into an Agreement for Community Bus Service to be effective on May 1, 2016 ("County Agreement"); and

WHEREAS, in accordance with the County Agreement, the City can approve contracting for the operation of a portion of the community bus system with the CRA wherein the City would provide the funds received from the County to the CRA for the operation of the community bus system ("CRA Agreement"); and

WHEREAS, the operation of the community bus system pursuant to both Agreements will be beneficial to citizens within the CRA; and

WHEREAS, both City and the CRA agree that better public transportation for residents of City and those persons traveling within or throughout CRA is needed; and

WHEREAS, it is desirable to provide additional forms of community bus and transit services to the residents of the City and those persons traveling within or throughout the CRA; and

WHEREAS, it is the intent of the CRA that the additional forms of public transit provided shall not duplicate the existing mass transit provided by BCT; and

WHEREAS, it is anticipated the City Commission at its meeting of April 20, 2016, will authorize the execution of an Interlocal Agreement for Community Bus and Transit Services;

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 CRA Officials, of the attached Interlocal Agreement between the CRA and the City of Hollywood for Community Bus and Transit Services, together with such non-material changes, if any, as may be acceptable to the Executive Director and approved as to form and legality by the Board 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 \_\_\_\_\_, 2016.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

PETER BOBER, CHAIR

APPROVED AS TO FORM AND LEGALITY for the use and reliance of the Hollywood, Florida Community Redevelopment Agency only.

JEFFREY P. SHEFFEL, GENERAL COUNSEL