

RESOLUTION NO. R-CRA-2016-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE CIRCULAR SHUTTLE AGREEMENT BETWEEN MARUTI FLEET AND MANAGEMENT, INC. AND THE CRA.

WHEREAS, the CRA issued RFP-0005-14-CRA seeking proposals from qualified vendors to provide transportation services along a set route with various stops between Hollywood Beach and Downtown Hollywood; and

WHEREAS, on December 3, 2014, the CRA Board passed and adopted Resolution No. R-CRA-2014-28 which awarded the contract for transportation services to Maruti Fleet and Management, LLC ("Maruti") and authorized the appropriate CRA officials to negotiate an agreement for consideration by the CRA Board; and

WHEREAS, on June 3, 2015, the CRA Board passed and adopted Resolution No. R-CRA-2015-29 which authorized the appropriate CRA officials to execute an agreement for Circular Shuttle Services ("Agreement"); and

WHEREAS, on July 27, 2015, the CRA and Maruti executed the Agreement for transportation services to commence on October 1, 2015; and

WHEREAS, Broward County requires that the Agreement contain certain provisions between the CRA and its subcontractors; and

WHEREAS, the CRA and Maruti wish to execute the attached First Amendment to the Agreement to provide for the additional provisions;

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That it hereby approves and authorizes the execution, by the appropriate CRA Officials, of the attached First Amendment to the Agreement between Maruti Fleet and Management, Inc. and the CRA together with such non material changes as may be subsequently agreed to by the CRA Executive Director and approved as to form and legality by the CRA General Counsel.

RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE CIRCULAR SHUTTLE AGREEMENT BETWEEN MARUTI FLEET AND MANAGEMENT, INC. AND THE CRA

Section 2: 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