

RESOLUTION NO. R-CRA-2015-29

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE THE ATTACHED CIRCULATOR SHUTTLE AGREEMENT BETWEEN MARUTI FLEET AND MANAGEMENT, INC. AND THE CRA AND PROVIDING FOR AN EFFECTIVE DATE.

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 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, the CRA Board requested the option to select a eco-friendly vehicle for the provision of the CRA's Beach and Downtown Circulator Shuttle Service; and

WHEREAS, staff and Maruti Fleet and Management, LLC have negotiated the attached agreement that allows the CRA Board to select an option for the vehicle types to be used for the proposed service; and

WHEREAS, the different options for the type of vehicle to be utilized by Maruti are set forth in Exhibit "A" attached hereto and sets forth the hourly rates, total annual cost, and pictures of each vehicle option; and

WHEREAS, funding for this project has been provided for in the Fiscal Year 2015 Operating Budget in account number 63.0185.00150.552.004806 and will be allocated in the subsequent fiscal years;

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

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

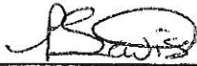
RESOLUTION AUTHORIZING THE EXECUTION OF ATTACHED CIRCULATOR
SHUTTLE AGREEMENT WITH MARUTI (2015)

Section 2: That this resolution shall be in full force and effect immediately
upon its passage and adoption.

PASSED AND ADOPTED this 3rd day of June, 2015.

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.

 on
JEFFREY P. SHEFFEL, GENERAL COUNSEL