RESOLUTION NO. R-CRA-2016-__

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE VEHICLE LEASE AGREEMENT BETWEEN THE CRA AND MYDATT SERVICES, INC. D/B/A BLOCK BY BLOCK.

WHEREAS, on November 6, 2014 the Hollywood, Florida Community Redevelopment Agency entered into an Agreement with Mydatt Services, Inc. d/b/a Block By Block for a Supplemental Maintenance Program (the "Agreement"); and

WHEREAS, execution of the Agreement was authorized via Resolution DCRA-2014-57; and

WHEREAS, on July 8, 2015 the CRA and Mydatt Services, Inc. entered into a Vehicle Lease in furtherance of the responsibilities under the Agreement; and

WHEREAS, the vehicle that is covered under the terms of the current agreement is no longer functional and has been pulled from service; and

WHEREAS, the CRA has secured a replacement vehicle to be leased to Mydatt Services, Inc. under the same terms and conditions;

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

Section 1: That it hereby authorizes and approves the execution, by the appropriate CRA officials, of the attached First Amendment to the Vehicle Lease Agreement Between the CRA And Mydatt Services, Inc. d/b/a Block by Block, together with such non material as may be subsequently agreed to by the Executive Director of the CRA and approved as to form and legality by the CRA General Counsel.

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

FIRST AMENDMENT TO THE VEHICLE LEASE AGREEMENT BETWEEN THE CRA AND MYDATT SERVICES, INC. d/b/a Block By Block

PASSED and ADOPTED this _	day of	, 2016.
ATTEST:		DD, FLORIDA COMMUNIT' PMENT AGENCY
PHYLLIS LEWIS, BOARD SECRETARY	PETER BOE	BER, CHAIR
APPROVED AS TO FORM AND LEGALITY for the use and reliance of the Hollywood, Florida Community Redevelopment Agency only.		
JEFFREY P. SHEFFEL, GENERAL COUNS	EL	