## RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AMENDED AND RESTATED AGREEMENT FOR BEACH SERVICES ON HOLLYWOOD BEACH BETWEEN MARGARITAVILLE HOLLYWOOD BEACH RESORT, LLC AND THE CITY OF HOLLYWOOD.

WHEREAS, on February 9, 2011, the Parties entered into an Agreement for Beach Services on Hollywood Beach which is Exhibit "F" to the Development Agreement and Ground Lease between the Developer and City; and

WHEREAS, on June 21, 2012, the Parties entered into a First Amendment to the Beach Services (the "Beach Agreement") on Hollywood Beach to amend certain provisions to the Beach Agreement; and

WHEREAS, since the execution of the Beach Agreement, certain circumstances relating to the Beach Services have changed, and as a result, the Parties have agreed to amend and restate the Beach Agreement in its entirety as set forth herein;

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 Amended and Restated Agreement for Beach Services on Hollywood Beach between Margaritaville Hollywood Beach Resort, LLC and the City of Hollywood, Florida, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the Acting City 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 \_\_\_\_\_, 2017.

JOSH LEVY, MAYOR

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ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM & LEGALITY For The Use And Reliance Of The City of Hollywood, Florida, only.

ALAN FALLIK, ACTING CITY ATTORNEY