

RESOLUTION NO. _____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE TRI-RAIL TO TROLLEY CIRCULATOR SHUTTLE SERVICE AGREEMENT BETWEEN LIMOUSINES OF SOUTH FLORIDA, INC. AND THE CRA IN ORDER TO RENEW FOR A TWO (2) YEAR PERIOD IN AN AMOUNT NOT TO EXCEED \$219,648.00 UNDER THE SAME TERMS AND CONDITIONS AS THE EXISTING AGREEMENT.

WHEREAS, on September 3, 2014, the CRA Board passed and adopted Resolution No. R-CRA-2014-037, which authorized the Hollywood, Florida Community Redevelopment Agency Tri-Rail to Trolley Circulator Shuttle Service Agreement ("Agreement") between Limousines of South Florida, Inc. ("Contractor") and the CRA; and

WHEREAS, the start date of the contract was delayed to October 12, 2015 to coincide with the start of the new trolley service; and

WHEREAS, the initial term on the Agreement was for a two (2) year period and is scheduled to expire on October 11, 2017; and

WHEREAS, the Agreement may be renewed for two (2) additional two (2) year terms by the parties, contingent upon the CRA's determining it is in the best interest of the CRA to renew and the Contractor's agreeing to renew in writing; and

WHEREAS, CRA staff has determined that it is in the best interest of the CRA to renew the agreement for a two (2) year term and the Contractor has agreed to the renewal in writing; and

WHEREAS, the attached First Amendment to the Agreement will renew the Agreement for a two (2) year term expiring on October 11, 2019; and

WHEREAS, funding for this project has been provided for in the Fiscal Year 2018 budget in account number 66.0186.00150.552.004806 and will be appropriated in the subsequent fiscal year;

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, 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 Hollywood, Florida Community Redevelopment Agency Tri-Rail to Trolley Circulator Shuttle Service Agreement between Limousines of South Florida, Inc. 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.

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

PASSED AND ADOPTED this _____ day of _____, 2017.

ATTEST:

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY

PHYLLIS LEWIS
BOARD SECRETARY

JOSH LEVY, CHAIR

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

ALAN FALLIK, ACTING GENERAL COUNSEL