

CRA RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE CITY OF HOLLYWOOD FOR COMMUNITY BUS AND TRANSIT SERVICES.

WHEREAS, on April 20, 2016, the City Commission approved R-2016-102, which authorized the execution of an Interlocal Agreement with Broward County ("County") for financial assistance for several community bus service routes (Trolley); and

WHEREAS, on April 20, 2016, the City's Community Redevelopment Agency approved R-CRA-2016-103, which authorized the execution of an Interlocal Agreement with City of Hollywood for operation of several community bus service routes (Trolley) and allows funding from the Broward County Transit Interlocal Agreement for financial assistance; and

WHEREAS, the parties desire to enter into a First Amendment modifying the Interlocal Agreement to reduce the service hours and funding for existing routes and allow for the modification and/or termination of financial assistance for underperforming community bus service routes.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of the attached First Amendment to the Interlocal Agreement with the City for Community Bus and Transit Services, together with such non-material changes, if any, as may be acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE CITY OF HOLLYWOOD FOR COMMUNITY BUS AND TRANSIT SERVICES.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
PHYLLIS LEWIS, BOARD SECRETARY

\_\_\_\_\_  
JOSH LEVY, CHAIRPERSON

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY for the use and reliance  
of the Hollywood, Florida Community  
Redevelopment Agency only.

\_\_\_\_\_  
DOUGLAS R. GONZALES  
GENERAL COUNSEL