

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE SECOND AMENDMENT TO THE MASTER LEASE AGREEMENT BETWEEN THE CITY AND THE SCHOOL BOARD OF BROWARD COUNTY TO MAKE THE PROPOSED RESTROOM ADDITION IMPROVEMENTS AT MONTELLA PARK.

WHEREAS, the School Board of Broward County ("SBBC") and the City entered into a 40 year Lease Agreement on February 19, 1991 (R-91-20) to allow the City to lease, sub-lease, and utilize grounds adjacent to Apollo Middle School for recreational purposes and allow the City to work with a Section 501(c) tax exempt organization to construct community recreational facilities to be made available to residents of the City in the area; and

WHEREAS, the City and SBBC entered into an Amendment to the Master Lease Agreement on March 17, 1992 (R-92-62) allowing the City to enlarge the leased area ("Leased Area"); and

WHEREAS, the City has constructed two recreational facilities buildings (City's Parks and Athletics building and Boys & Girls Club building) upon the Leased Premises, as well as a City Park ("Montella Park"); and

WHEREAS, the renovations at Montella Park currently includes water feature, pavilion, playgrounds, safety surfacing, lighting and park furniture; and

WHEREAS, the City and SBBC mutually desire to amend the Agreement authorizing the City to make the proposed restroom addition improvements at Montella Park through a Second Amendment to the Master Lease Agreement, attached as Exhibit "A"; and

WHEREAS, the Department of Parks, Recreation and Cultural Arts recommends that the City Commission approve the attached agreement with SBBC to make the proposed restroom addition improvements at Montella Park.

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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 appropriate City officials to execute the Second Amendment to the Master Lease Agreement, attached as Exhibit "A", with the School Board of Broward County, together with such non-material changes as may be subsequently agreed to by 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.

PASSED AND ADOPTED this _____ day of _____, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

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

DOUGLAS R. GONZALES, CITY ATTORNEY