

RESOLUTION NO. R-CRA-2019-_____

A RESOLUTION OF THE OF THE HOLLYWOOD, FLORIDA,
COMMUNITY REDEVELOPMENT AGENCY APPROVING
AND AUTHORIZING THE TERMINATION OF THE TRI-RAIL
TO TROLLEY CIRCULATOR SHUTTLE AGREEMENT
WITH LIMOUSINES OF SOUTH FLORIDA, INC.

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 ("CRA") Tri-Rail to Trolley Circulator Shuttle Service Agreement between Limousines of South Florida, Inc. ("Contractor") and the CRA ("Agreement"); and

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

WHEREAS, the initial term of the Agreement was for a two year period, which expired on October 11, 2017; and

WHEREAS, the Agreement provided for two additional two year renewals, contingent upon the CRA's determination that it was in the best interest of the CRA to renew and the Contractor's agreement to the renewal in writing; and

WHEREAS, on September 6, 2017, the CRA Board passed and adopted Resolution No. R-CRA-2017-30, which authorized the execution of a First Amendment to the Agreement and renewed the Agreement for the first two year period; and

WHEREAS, pursuant to the Agreement, the CRA may terminate with or without cause upon 30 days advance written notice; and

WHEREAS, the Executive Director of CRA is recommending that the Agreement be terminated without cause; and

WHEREAS, pursuant to Section 38.48 (A) of the Code of Ordinances, the City Commission must authorize the termination of a contract when it is without cause, and such decision requires at least a 5/7ths affirmative vote.

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

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 authorizes the appropriate CRA officials to terminate the Agreement with Limousines of South Florida, Inc.

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

PASSED AND ADOPTED this _____ day of _____, 2019.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIR

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