

RESOLUTION NO. R-CRA-2019-

A RESOLUTION OF THE OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO TERMINATE THE INTERLOCAL AGREEMENT WITH THE CITY OF HOLLYWOOD, FLORIDA, FOR COMMUNITY BUS AND TRANSIT SERVICES.

WHEREAS, on April 6, 2016, the CRA Board approved Resolution Number R-CRA-2016-09, which authorized the execution of an Interlocal Agreement with the City for Community Bus and Transit Services ("City Interlocal Agreement"); and

WHEREAS, on April 20, 2016, the City of Hollywood City Commission approved Resolution Number R-2016-102, which authorized the execution of an Interlocal Agreement with Broward County ("County") for Community Bus Service Financial Assistance Only ("County Interlocal Agreement"); and

WHEREAS, the initial term of the County Interlocal Agreement was from May 1, 2016 through September 30, 2017; and

WHEREAS, the County, pursuant to Article 5, Section 5.1 of the County Interlocal Agreement, extended the term of the County Interlocal Agreement for two additional one-year periods, from October 1, 2017 through September 30, 2018, and October 1, 2018 through September 30, 2019; and

WHEREAS, the City Interlocal Agreement runs concurrent with the County Interlocal Agreement; and

WHEREAS, on May 2, 2018, the CRA Board approved Resolution Number R-CRA-2018-13, which amended the City Interlocal Agreement to reduce the routes from three to one due to a decline in ridership; and

WHEREAS, in order to provide more responsive transportation options, the City has engaged The Free Ride to provide a circulator with on-demand service; and

WHEREAS, with the implementation of the more flexible circulator service, the existing trolley service is no longer needed and the service, provided through a contract between the CRA and Maruti Fleet & Management Inc., is being discontinued; and

WHEREAS, as the trolley service is being discontinued, the CRA wishes to terminate the City Interlocal Agreement; and

WHEREAS, pursuant to Section 38.48 of the Code of Ordinances, when a contract is entered into by the CRA pursuant to Board approval and is terminable by the CRA without cause, only the Board is authorized to terminate the contract without cause, provided that any termination without cause shall require at least a five-sevenths (5/7ths) affirmative vote of the Board; and

WHEREAS, pursuant to Section 8.1 of the City Interlocal Agreement, termination for convenience requires a 180-day notice; and

WHEREAS, the City and the CRA agree to waive the 180-day notice requirement in order to terminate the City Interlocal Agreement.

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 CRA officials to terminate the Interlocal Agreement with the City of Hollywood, Florida, for Community Bus and Transit Services.

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.

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GENERAL COUNSEL