CRA RESOLUTION NO. R-CRA-2018-13

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

WHEREAS, on April 20, 2016, the City of Hollywood, Florida 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 the 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; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY 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 hereby approves and authorizes the execution, by the appropriate City Officials, of the attached First Amendment to the Interlocal Agreement with the City of Hollywood 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 legality by the City Attorney.

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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

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIRPERSON

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

DOUGLAS R. GONZALES, GENERAL COUNSEL