RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO TERMINATE THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR COMMUNITY BUS SERVICE FINANCIAL ASSISTANCE ONLY.

WHEREAS, on April 20, 2016, the 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 ("Interlocal Agreement"); and

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

WHEREAS, the County, pursuant to Article 5, Section 5.1 of the Interlocal Agreement, extended the term of the 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, on May 2, 2018, the City approved Resolution Number R-2018-130, which amended the Interlocal Agreement to reduce the routes for which the City receives grant funding 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 Hollywood Community Redevelopment Agency and Maruti Fleet & Management Inc., is being discontinued; and

WHEREAS, as the trolley service is being discontinued, it is necessary to terminate the Interlocal Agreement; and

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO TERMINATE THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR COMMUNITY BUS SERVICE.

WHEREAS, on March 7, 2019, the Chief Civic Affairs Officer sent a letter to the Broward County Transit Division requesting mutual termination of the Interlocal Agreement.

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

- <u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.
- <u>Section 2</u>: That it authorizes City officials to terminate the Interlocal Agreement with Broward County for Community Bus Service Financial Assistance Only.
- <u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this	day of	, 2019.
	100111 5) 07 140 70 5	
ATTEOT	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