

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH THE PORT EVERGLADES ROWING CLUB, INC., D/B/A HOLLYWOOD ROWING CLUB, FOR OPERATION OF A ROWING PROGRAM FROM HOLLAND PARK.

WHEREAS, on March 7, 1990, the City and the Port Everglades Rowing Club, Inc., d/b/a Hollywood Rowing Club ("Club"), entered into a 20 year Management Agreement for the use of Holland Park, which expired on March 7, 2010; and

WHEREAS, on July 21, 2010, the City Commission passed and adopted Resolution No. R-2010-218, authorizing City officials to execute a new Management Agreement for a five year initial term beginning July 31, 2010, with three additional renewal options of two years each; and

WHEREAS, on July 3, 2017, the City Commission passed and adopted Resolution No. 2017-198, authorizing the execution of a new agreement to reflect the agreement that the Club would provide compensation to the City for the use of the premises, which expires on July 31, 2019, and does provide for renewal; and

WHEREAS, the Club recently purchased and installed one new floating dock that has two decks at Holland Park at a cost of \$55,215.00, which has incurred additional labor costs for the removal and disposal of the old dock and installation of the new dock in the amount of \$15,850.00; and

WHEREAS, the Club has requested that the recent purchase and installation of the new dock in the amount of \$55,215.00 be accepted in lieu of rent; and

WHEREAS, hundreds of residents utilize the park and the abutting waterways, and the new dock directly benefits City residents and guests while enhancing the look of the park; and

WHEREAS, the Club is also requesting that a new 10 year agreement be entered commencing on July 31, 2019 and expiring on July 30, 2029, with a five year renewal option, allowing the club to continue to support current programs with the goal of reaching new participants; and

WHEREAS, the City desires to allow Club to use the property for the purpose of operating and maintaining a rowing program, which includes the use of the permanent boathouse structure at Holland Park that was constructed by the Club; and

WHEREAS, as the Club's request changes the terms and conditions of the current agreement, it is necessary to enter into the attached new Agreement, which will allow the Club to occupy and manage the property for a rowing program.

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 execution, by the appropriate City officials, of the attached Agreement with the Port Everglades Rowing Club, together with such non-material changes as may subsequently be 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 as immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
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.

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DOUGLAS R. GONZALES, CITY ATTORNEY