RESOLUTION NO.			

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE FIRST AMENDMENT TO AGREEMENT WITH FLSC, LLC TO PROVIDE A TEXTILE RECYCLING AND COLLECTION SERVICES PROGRAM.

WHEREAS, on November 15, 2017, the City Commission passed and adopted Ordinance No. O-2017-19, which approved the establishment of a textile recycling collection services program throughout the City; and

WHEREAS, on November 15, 2017, the City Commission passed and adopted Resolution No. R-2017-351, which authorized the negotiation and execution of a Franchise Agreement ("Agreement") with FLSC, LLC ("FLSC"); and

WHEREAS, FLSC has requested a modification of Section 4.1 of the Agreement (Franchise Fees) from \$100,000.00 per year to \$62,500.00 per year due to its inability to pay the agreed upon amount; and

WHEREAS, the Chief of Police recommends the appropriate City officials execute the attached First Amendment to Agreement with FLSC for the modification of the franchise fee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF 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 approves and authorizes the execution, by the appropriate City officials, of the attached First Amendment Agreement with FLSC, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

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

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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.	-	
DOUGLAS R. GONZALES CITY ATTORNEY		