

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH BROWARD COUNTY FOR THE INSTALLATION AND MAINTENANCE OF TRANSIT BUS SHELTERS.

WHEREAS, the City operates a bus bench and bus shelter program providing facilities for 546 Broward County Transit bus stop locations throughout the City; and

WHEREAS, on July 7, 2010, the City Commission passed and adopted Resolution No. R-2010-181, which approved and authorized the execution of an Agreement with Broward County for the installation and maintenance of transit bus shelters, attached as "Exhibit 1"; and

WHEREAS, pursuant to the Agreement, the City is responsible for the maintenance of Broward County installed and owned transit bus shelters; and

WHEREAS, Broward County has requested that the City execute the attached First Amendment to the Agreement for the purpose of installing an additional 54 new transit bus shelters and the removal of two existing bus shelters that will increase the total number of transit bus shelters within the City from 53 to 105 as set forth in the attached Exhibit "A" to the proposed First Amendment; and

WHEREAS, the City has an existing agreement with Sunshine State Media, Inc. for the maintenance of the bus transit shelters services, and that Agreement has been amended to reflect the current existing and new transit bus shelters that Sunshine State Media, Inc. will continue to maintain in order for the City to fulfill its obligation under the Broward County agreement.

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 First Amendment to the Agreement with Broward County, 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.

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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 \_\_\_\_\_, 2020.

\_\_\_\_\_  
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