RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A PROPERTY ACCESS AGREEMENT WITH WALGREEN CO. FOR THE PURPOSE OF INSTALLING, OPERATING AND MAINTAINING THE CITY'S COMMUNICATION EQUIPMENT FOR ITS CCTV PROJECT.

WHEREAS, on July 2, 2014, the City Commission passed and adopted Resolution No. R-2014-204, which authorized the issuance of purchase orders for the purchase and installation of a CCTV and Automated License Reader Camera system and related components to be performed in separate phases (the "Project"); and

WHEREAS, it was determined that as a part of the Project, additional locations were necessary in order to provide adequate network coverage of the CCTV system; and

WHEREAS, in evaluating additional locations, it was determined that Walgreen Co. ("Walgreen") would be a viable location to install, operate and maintain certain communications equipment; and

WHEREAS, Walgreen has agreed to allow the City to use a portion of their property to install ALPR Equipment pursuant to the attached Property Access Agreement; and

WHEREAS, the Chief of Police recommends that the City Commission approve and authorize appropriate City officials to execute the attached Property Access Agreement with Walgreen.

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 Property Access Agreement with Walgreen, 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.

## RESOLUTION AUTHORIZING THE EXECUTION OF THE ATTACHED PROPERTY ACCESS AGREEMENT WITH WALGREEN CO.

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		