

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 MANAGEMENT AGREEMENT WITH BROWARD COUNTY RELATING TO THE HOLLYWOOD NORTH BEACH POCKET PARK PARKING LOTS TO EXTEND THE TERM THROUGH JUNE 30, 2021 UNDER THE SAME TERMS AND CONDITIONS OF THE EXISTING AGREEMENT.

WHEREAS, on June 5, 2019, the City Commission passed and adopted Resolution No. R-2019-150, authorizing the execution of an agreement with Broward County for the City to provide parking management and enforcement services in the Hollywood North Beach pocket park parking lots for a one year term with the option to renew for an additional one year term; and

WHEREAS, the existing agreement expired on June 30, 2020 and Broward County desires to extend the agreement for a one year term through June 30, 2021 under the same terms and conditions of the current agreement; and

WHEREAS, the City will receive compensation for the management and enforcement services provided based on a percentage of revenues, plus reimbursement of credit card fees as more specifically set forth in the existing 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 Management Agreement regarding the Hollywood North Beach Pocket Park Parking Lots 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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PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM & LEGAL  
SUFFICIENCY for the use and reliance  
of the City of Hollywood, Florida, only.

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DOUGLAS R. GONZALES  
CITY ATTORNEY