

RESOLUTION NO. 2019-284

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF COCONUT CREEK FOR INSTALLATION AND MAINTENANCE OF BUS SHELTERS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 27, 2013, the City executed an agreement with Broward County, providing for the installation and maintenance of nine (9) Bus Shelters within the jurisdictional limits of the City; and

WHEREAS, the aforementioned agreement provides for Broward County to install the bus shelters and the City to maintain and repair them as needed; and

WHEREAS, Broward County will be installing an additional twenty (20) new ADA compliant bus shelters at various locations throughout the City to improve local transportation services and is requesting an amendment to the original agreement to reflect the new bus shelters; and

WHEREAS, the locations of the new bus shelters are noted in Exhibit "A" of the First Amendment to the Agreement, attached hereto and made a part hereof; and

WHEREAS, staff recommends approval of this amendment; and

WHEREAS, the City Commission of the City of Coconut Creek believes it to be in the best interest of the residents of the City to amend the City's current agreement with Broward County to provide for the installation and maintenance of the twenty (20) new bus shelters to be installed at various locations throughout the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

Section 1: That the foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution. All exhibits attached hereto are incorporated herein and made a specific part of this resolution.

Section 2: That the City Commission has reviewed and hereby approves the attached First Amendment to the Agreement between Broward County and the City of Coconut Creek for the installation and maintenance of bus shelters.

Section 3: That the City Manager, or designee, is hereby authorized to execute the aforementioned First Amendment to the Agreement between Broward County and the City of Coconut Creek for the installation and maintenance of bus shelters.

Section 4: That if any clause, section, other part or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this resolution.

Section 5: That this resolution shall be in full force and effect immediately upon its adoption.

Adopted this 14th day of November, 2019.

Sandra L. Welch, Mayor

Attest:

Leslie Wallace May, City Clerk

Welch	<u>Aye</u>
Sarbone	<u>Absent</u>
Tooley	<u>Aye</u>
Belvedere	<u>Aye</u>
Rydell	<u>Aye</u>