

RESOLUTION NO. 2017-_____

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST EXTENSION TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH FOR COMMUNITY BUS SERVICE INCLUDING CAPITAL ASSISTANCE FOR VEHICLE LEASE; PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That this First Extension, which acts as a Third Amendment to the Interlocal Agreement between Broward County and the City of Pompano Beach for Community Bus Service Including Capital Assistance for Vehicle Lease, a copy of which Agreement is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

SECTION 2. That the proper City officials are hereby authorized to execute said Agreement between Broward County and the City of Pompano Beach.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2017.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

FIRST EXTENSION

THIS IS A FIRST EXTENSION TO THE INTERLOCAL AGREEMENT dated the _____ day of _____, 2017, between:

CITY OF POMPANO BEACH, a municipal corporation of the State of Florida, whose address is 100 West Atlantic Boulevard, Pompano Beach, Florida 33060, (hereinafter referred to as "CITY"),

and

BROWARD COUNTY, a political subdivision of the State of Florida, c/o Broward Transit Division, One North University Drive, Suite 3100A, Plantation, Florida 33324, (hereinafter referred to as "COUNTY")>

WHEREAS, the parties entered into an Interlocal Agreement for community bus service including capital assistance for vehicle lease, on September 30, 2014, ("Original Agreement") approved by City Resolution No. 2014-332; and

WHEREAS, the parties entered into a First Amendment to the Original Agreement on September 24, 2015, approved by City Resolution No. 2015-392; and

WHEREAS, the parties approved modifications to the community bus service altering the blue and red routes in the city on December 13, 2016, approved by City Resolution No. 2017-104; and

WHEREAS, the CITY and the COUNTY have agreed to extend the Original Agreement for one (1) additional one-year period, ending September 30, 2018.

WITNESSETH:

IN CONSIDERATION of the mutual terms, conditions, promises, covenants and payments herein set forth CITY and COUNTY agree as follows:

1. Each "WHEREAS" clause set forth above is true and correct and herein incorporated by this reference.

2. The original Agreement executed on September 30, 2014, and subsequently amended on September 24, 2015 and December 13, 2016, copies of which are attached hereto and made a part hereof as Exhibit "A," shall remain in full force and effect except as specifically amended hereinbelow.

3. The parties hereto agree to extend the Original Agreement for one (1) additional one-year period, ending September 30, 2018.

4. All other terms and conditions of the said agreement shall remain in full force and effect as provided by the original agreement and any previous amendments and renewals thereto, unless earlier terminated pursuant to the provisions of the agreement.

5. That no other amendment to the terms of the said agreement shall be effective unless contained in a written document executed with the same formality and of equal dignity herewith.

6. The provisions of this Amendment shall be binding upon and inure to the benefit of the parties and their respective successors and permitted assigns.

IN WITNESS OF THE FOREGOING, the parties have set their hands and seals the day and year first above written.

"CITY":

Witnesses:

CITY OF POMPANO BEACH

By: _____
LAMAR FISHER, MAYOR

By: _____
GREGORY P. HARRISON, CITY MANAGER

Attest:

ASCELETA HAMMOND, CITY CLERK

(SEAL)

Approved by:

MARK E. BERMAN, CITY ATTORNEY

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____ day of _____, 2017, by **LAMAR FISHER** as Mayor, **GREGORY P. HARRISON** as City Manager, and **ASCELETA HAMMOND** as City Clerk of the City of Pompano Beach, Florida, a municipal corporation, on behalf of the municipal corporation, who is personally known to me.

NOTARY'S SEAL:

NOTARY PUBLIC, STATE OF FLORIDA

(Name of Acknowledger Typed, Printed or Stamped)

Commission Number

"COUNTY":

Witnesses:

BROWARD COUNTY, by and through
its County Administrator

By: _____
County Administrator

_____ day of _____, 2017

Insurance requirements
Approved by Broward County
Risk Management Division

Approved as to form by
Joni Armstrong Coffey
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: 954-357-7600
Telecopier: 954-357-7641

By: _____
Signature (Date)

By: _____
Signature (Date)

Print Name and Title Above

Print Name and Title Above

MEB/jrm
7/5/17
l:agr/budget/2017-824