

RESOLUTION NO. 25R-12-246

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SECOND AMENDMENT TO AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF LAUDERHILL FOR INSTALLATION AND MAINTENANCE OF BUS SHELTERS; PROVIDING THE CITY MANAGER AND CITY ATTORNEY WITH THE AUTHORITY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER KENNIE HOBBS, JR.).

WHEREAS, the City of Lauderhill and Broward County entered into an Agreement for the Installation and Maintenance of Bus Shelters, dated December 10, 2013 (the "Original Agreement"), to provide for the County's installation and City's maintenance of bus shelters; and

WHEREAS, the Original Agreement was amended by a First Amendment, dated March 16, 2023, which provided for the demolition of an existing bus shelter, installation of a temporary bus shelter improvement at a new location, and construction of a new permanent bus shelter; and

WHEREAS, the parties now desire to amend the Agreement to provide a current list of all bus shelters that Lauderhill has obligated itself to provide perpetual maintenance at its sole cost and expense pursuant to the Agreement and to identify additional bus shelters to be procured and installed by the County, subject to Lauderhill's agreement to maintain these additional shelters at its sole cost and expense.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, that:

Section 1. The above recitations are true and hereby incorporated herein.

Section 2. The Second Amendment to the Agreement Between Broward County and the City of Lauderhill for the Installation and Maintenance of Bus Shelters is hereby approved.

Section 3. The City Manager and the City Attorney are given the authority to do all things necessary to effectuate the intent of this Resolution.

Section 4. This Resolution shall take effect immediately upon its passage and approval.

PASSED AND APPROVED this ____ day of December, 2025.

DENISE D. GRANT, MAYOR
PRESIDING OFFICER

ATTEST:

ANDREA M. ANDERSON, MMC
CITY CLERK

MOTION _____
SECOND _____

R. CAMPBELL _____
M. DUNN _____
D. GRANT _____
J. HODGSON _____
S. MARTIN _____

Approved as to Form

Hans Ottinot
City Attorney