

B. Supplemental papers and the minutes, due to bulk, are not attached, imaged or reprinted here; however, they can be reviewed in Room 336U of the Records, Taxes, and Treasury Division. Minutes are also posted on the Internet.

	AGENDA DATE	ITEM NO.	ITEM DESCRIPTION
1.	06/27/95	78	Agreement dated October 28, 2014 between Broward County and Willco Art & Design, Inc. for Artistic Services; Third Amendment dated November 18, 2014 to Agreement between Broward County and Brad J. Goldberg, Inc. for Artistic Services of Brad J. Goldberg; Third Amendment dated December 8, 2014 to Agreement between Broward County and Cliff Garten & Associates, Inc. D/B/A Cliff Garten Studio for Artistic Services; First Amendment dated December 8, 2014 to Agreement between Broward County and Urban Pop Soul, Inc. for Commissioned Artwork; Third Amendment dated December 19, 2014 to Agreement between Broward County and Jersey Devil, Inc. for Artistic Services of Steven Badanes and James C. Adamson; Agreement dated December 30, 2014 between Broward County and William Savarese, Inc. for Commissioned Artwork for Broward-100 Visual EYES; Centennial Agreement dated December 23, 2014 among Broward County, Town Of Davie, and The Davie School Foundation, Inc. for Broward-100 Visual EYES; and Agreement January 16, 2015 between Broward County and Andrew Reid for Commissioned Artwork for Broward-100 Visual EYES.
2.	06/20/00	32	Agreement dated November 10, 2014 between Broward County and the City of Deerfield Beach for Broward Boating Improvement Program Governmental Entity FY 2014/2015; Agreement dated November 10, 2014 between Broward County and the City of Fort Lauderdale for Broward Boating Improvement Program Governmental Entity FY 2014/2015; and Agreement dated November 10, 2014 between Broward County and the City of Pompano Beach for Broward Boating Improvement Program Governmental Entity FY 2014/2015.
3.	04/17/01	26	Agreement dated October 13, 2014 between Broward County and Broward Sheriff's Office for Implementation of Projects Pursuant to the Enhanced Marine Law Enforcement Grant Governmental Entity FY 2014/2015; Agreement dated October 13, 2014 between Broward County and The City of Fort Lauderdale for Implementation of Projects Pursuant to the Enhanced Marine Law Enforcement Grant Governmental Entity FY 2014/2015; Agreement dated October 13, 2014 between Broward County and The City of Hallandale Beach for Implementation of Projects Pursuant to the Enhanced Marine Law Enforcement Grant Governmental Entity FY 2014/2015; Agreement dated October 13, 2014 between Broward County and The Town of Hillsboro Beach for Implementation of Projects Pursuant to the Enhanced Marine Law Enforcement Grant

Governmental Entity FY 2014/2015; Agreement dated October 13, 2014 between Broward County and The City of Hollywood for Implementation of Projects Pursuant to the Enhanced Marine Law Enforcement Grant Governmental Entity FY 2014/2015; Agreement dated October 13, 2014 between Broward County and The City of Lighthouse Point for Implementation of Projects Pursuant to the Enhanced Marine Law Enforcement Grant Governmental Entity FY 2014/2015; Agreement dated October 13, 2014 between Broward County and Pompano Beach Power Squadron, Inc. for Implementation of Projects Pursuant to the Enhanced Marine Law Enforcement Grant Non-Profit Organization FY 2014/2015; and Agreement October 13, 2014 between Broward County and The City of Wilton Manors for Implementation of Projects Pursuant to the Enhanced Marine Law Enforcement Grant Governmental Entity FY 2014/2015.

4. 07/10/01 75 Partial Release of Road Impact Fee Lien Agreement and Statement of Acknowledgement dated November 21, 2014. Whereas, SB Tamarac Commerce Center, LLC, and NB Tamarac Commerce Center, LLC by indenture of Road Impact Agreement and Lien dated June 21, 2002, and recorded at Official Records Book 33338, Page 579, in the public records of Broward County, Florida, relating to the S & N No. 2 Plat.
5. 12/04/01 32 Termination of Installation of Required Improvements Agreement and Release of Lien dated October 16, 2014. Whereas, Griffin 78, Ltd., entered into that certain Installation of Required Improvements Agreement dated July 2, 2002, and recorded at Official Records Book 33530, Page 1008, in the public records of Broward County, Florida, relating to the plat of Griffin 78.
6. 07/09/02 8 Termination of Installation of Required Improvements Agreement dated August 27, 2014. Whereas, Funeral Services Acquisition Group, Inc. and the City of North Lauderdale, entered into that certain Installation of Required Improvements Agreement dated July 9, 2002, and recorded at Official Records Book 33419, Page 776, in the public records of Broward County, Florida and amended by Agreement dated February 18, 2008, and recorded at Official Records Book 45122, Page 296, in the public records of Broward County, Florida, relating to the Star of David Broward Memorial Gardens II with Broward County.
7. 05/03/05 23 Release of Lien Pursuant to Agreement for Installation of Required Improvements dated October 22, 2014. Whereas, Pines 184, LLC., entered into that certain Installation of Required Improvements Agreement dated October 31, 2006, and recorded at Official Records Book 43039, Page 1553, in the public records of Broward County, relating to the Pines 184 Plat.

8. 06/26/07 46 Release of Lien Pursuant to Agreement for Installation of Required Improvements dated January 6, 2015. Whereas, Celebration Pointe Townhomes, Inc., entered into that certain Installation of Required Improvements Agreement dated November 6, 2008, and recorded at Official Records Book 45798, Page 1782, in the public records of Broward County, Florida, relating to the plat of Celebration Pointe.
9. 10/09/07 41 Termination of Installation of Required Improvements Agreement dated September 10, 2014. Whereas, Sheridan Real Estate Group, LLC, entered into that certain Installation of Required Improvements Agreement dated April 11, 2011, and recorded at Official Records Book 47842, Page 1864, in the public records of Broward County, Florida, relating to the plat of Sheridan Village.
10. 05/20/08 43 Security/Lien Agreement Installation of Required Improvements dated October 14, 2014 made and entered into by and between: Broward County and Deerfield Station. Whereas, the Project, known as Deerfield Station Too Plat, Development and Environmental Regulation Division File No. 008-MP-07, which was approved by the Board of County Commissioners of Broward County on May 20, 2008, subject to certain conditions to ensure the protection of the public health and safety, and one of the conditions imposed at the time of approval was the construction of certain road improvements; Regional Park Impact Fee Agreement dated October 14, 2014, made and entered into by and between: Broward County, and Deerfield Station, LLC. Whereas, Chapter 5, Article IX, Broward County Code of Ordinances, requires that the plats of residential land shall be designed to provide for the regional park needs of the future residents of the platted area; back-up papers relating to the Deerfield Station TOD Plat; and Release of Regional Park Impact Fee Agreement and Statement of Acknowledgement dated December 10, 2014. Whereas, Deerfield Station, LLC by indenture of Regional Park Impact Agreement dated October 14, 2014 (*date County Commission signed agreement*), and recorded at Official Records Book 51167, Page 768, in the public records of Broward County, Florida, relating to the Deerfield Station TOD Plat.
11. 09/09/08 41 Quit Claim Deed dated August 27, 2014 by Broward County and City of Cooper City.
12. 10/14/08 30 Termination of Installation of Required Improvements Agreement and Release of Lien dated October 20, 2014. Whereas, Sawgrass Property Investments, Sawgrass 17 Acres Partnership, entered into that certain Installation of Required Improvements Agreement dated April 15, 2010, and recorded at Official Records Book 47019, Page 1719, in the public records of Broward County, Florida), relating to the Metropica Plat.

13. 02/10/09 20 Release of Lien Pursuant to Agreement for Installation of Required Improvements dated September 10, 2014. Whereas, Alex Nichols, entered into that certain Installation of Required Improvements Agreement dated April 14, 2009, and recorded at Official Records Book 46137, Page 867, in the public records of Broward County, Florida, relating to the Nichols Plat.
14. 05/12/09 40 Reinstatement and Amendment dated December 4, 2014 to Interlocal Agreement between Broward County and City of Hallandale Beach for Designation of Subrecipient and Disbursement Neighborhood Stabilization Program (NSP). Whereas, Broward County and City of Hallandale Beach entered into an agreement dated August 27, 2009, and six subsequent amendments to the agreement, designating City of Hallandale Beach as a sub recipient of Neighborhood Stabilization Program ("NSP") funding for NSP eligible activities.
15. 12/01/09 33 Business Associate Agreement dated September 10, 2014 between Broward County, Florida and Fringe Benefits Management Company, a Division of Wageworks, Inc. for Third Party Administration and Billing of Flexible Spending Accounts, Health Reimbursement Accounts, COBRA, and Retiree, RLI No. R0714103R, as amended; and Agreement dated December 23, 2014 between Broward County and Benefits Outsource, Inc. for Third Party Administration for Cobra, Retiree, and Domestic Partner Continuation Coverage for Broward County Employees. (Contract Period - January 1, 2015 - December 31, 2015.)

C. Files for destruction, due to bulk, are not attached, imaged or reprinted here; however, they can be reviewed in Room 336U of the Records, Taxes, and Treasury Division. Images have been backed up onto DVD, and server backup tapes are stored offsite.

<u>BOX NO.</u>	<u>MEETING DATE</u>	<u>FOLDER NO.</u>	<u>CATEGORY</u>
11	04/22/14	1 – 3	Agenda Backup & Supplemental Papers
12	04/22/14	4	Agenda Backup & Supplemental Papers
	04/22/14 (2:00 p.m.)	1	Agenda Backup & Supplemental Papers
13	05/06/14	1 – 2	Agenda Backup & Supplemental Papers
14	05/13/14	1 – 2	Agenda Backup & Supplemental Papers
15	05/13/14 (2:00 p.m.)	1 – 2	Agenda Backup & Supplemental Papers
16	06/03/14	1 – 4	Agenda Backup & Supplemental Papers
17	06/03/14	5 – 7	Agenda Backup & Supplemental Papers
18	06/10/14	1 – 3	Agenda Backup & Supplemental Papers
19	06/10/14	4	Agenda Backup & Supplemental Papers
	06/10/14 (2:00 p.m.)	1	Agenda Backup & Supplemental Papers
	06/16/14	1	Agenda Backup & Supplemental Papers
20	06/24/14	1 – 6	Agenda Backup & Supplemental Papers
21	06/24/14	7 – 13	Agenda Backup & Supplemental Papers
22	06/24/14	14	Agenda Backup & Supplemental Papers
	06/24/14 (2:00 p.m.)	1 – 2	Agenda Backup & Supplemental Papers
23	08/12/14	1 – 3	Agenda Backup & Supplemental Papers
24	08/12/14	4 – 5	Agenda Backup & Supplemental Papers
25	08/12/14	6 – 8	Agenda Backup & Supplemental Papers
26	08/12/14	9 – 11	Agenda Backup & Supplemental Papers
27	08/12/14	12	Agenda Backup & Supplemental Papers
	08/12/14 (2:00 p.m.)	1 – 2	Agenda Backup & Supplemental Papers