

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.

	<b>AGENDA DATE</b>	<b>ITEM NO.</b>	<b>ITEM DESCRIPTION</b>
1.	01/07/92	94	Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan dated May 5, 2017. I, Bertha Henry, the County Administrator certify that the 5-Year PHA Plan and/or Annual PHA Plan of the Broward County Housing Authority is consistent with the Consolidated Plan or State Consolidated Plan and the Analysis of Impediments (AI) to Fair Housing Choice of the Broward County, Florida, pursuant to 24 CFR Part 91.
2.	06/07/94	78	Termination of Phasing the Installation of Required Road Improvements Agreement dated May 2, 2017. Whereas, Home Depot U.S.A., Inc., entered into that certain Phasing the Installation of Required Road Improvements Agreement dated April 11, 1995, and recorded at Official Records Book 23327, Page 272, in the public records of Broward County, Florida, relating to the Strok Plat, with Broward County, wherein it was agreed to construct and install certain road improvements to provide safe and adequate access to the proposed development of the Plat.
3.	10/04/94	66	Termination of Phasing the Installation of Required Road Improvements Agreement dated May 2, 2017. Whereas, Home Depot U.S.A., Inc., entered into that certain Phasing the Installation of Required Road Improvements Agreement dated October 11, 1994, and recorded at Official Records Book 22709, Page 975, in the public records of Broward County, Florida, relating to the Strok Plat, with Broward County, a political subdivision of the State of Florida, wherein it was agreed to construct and install certain road improvements to provide safe and adequate access to the proposed development of the Plat.
4.	06/27/95	78	Agreement dated March 23, 2017 between Broward County and Craven Thompson & Associates, Inc., for Arts Professional Consulting Services; Agreement dated March 27, 2017 between Broward County and Rein Triefeldt, LLC for Artistic Services of Rein Triefeldt for Commissioned Artwork for the Port Everglades Common Area Artwork Project #2; Agreement dated March 18, 2017 between Broward County and Eldridge Appraisal Services, LLC, for Curatorial and Conservation Services for 2017 Appraisal of The Public Art Collection; Agreement dated April 6, 2017 between Broward County and Poetic Kinetics, Inc. for Artistic Services of Patrick Shearn for Commissioned Artwork for the Port

Everglades Common Area Artwork Project #1; Agreement dated April 21, 2017 between Broward County and Image Resource Group, Inc., for Artistic Services of Image Resource Group, Inc., for Commissioned Artwork For Port Everglades Wayfinding Signs Project; First Amendment to Agreement dated June 2, 2017 between Broward County and Cecilia Lueza Art Projects, Inc., for Broward-100 VisualEYES; Agreement dated June 15, 2017 between Broward County and Jonathan Rockford for Commissioned Artwork for Governmental Center Doors; Agreement dated June 23 2017 between Broward County and Nathan Delinois for Commissioned Artwork for Governmental Center; Agreement dated May 30, 2017 between Broward County and Ruth Nikki Burotte for Artistic Services of Ruth Nikki Burotte, for Commissioned Artwork for the Broward Municipal Services District Traffic Signal Cabinets Project; Third Amendment dated December 12, 2016 to Agreement between Broward County and Urban Pop Soul, Inc. for Commissioned Artwork; Fifth Amendment to Agreement dated December 12, 2016 between Broward County and David M. Griggs and Scott Parsons for Artistic Services; and Second Amendment to Centennial Agreement dated May 5, 2017 between Broward County and City of Pompano Beach for Broward-100 VisualEYES Project.

5. 12/16/97 52 Termination of Phasing the Installation of Required Road Improvements Agreement dated June 7, 2017. Whereas, Shell Oil Company, entered into that certain Phasing the Installation of Required Road Improvements Agreement dated September 3, 1998, and recorded at Official Records Book 28825, Page 584, in the public records of Broward County, Florida, relating to the plat of Leto Park, with Broward County, wherein it was agreed to construct and install certain road improvements to provide safe and adequate access to the proposed development of the Plat.
6. 06/05/01 72 Termination of Traffic Signalization Agreement and Release of Lien dated May 23, 2017. Whereas, Elise M. Meeks, William H. Meeks and. Kathleen M. Lenhardt, and The Town of Davie, entered into that certain Traffic Signalization Agreement dated May 7, 2002, and recorded at Official Records Book 33103, Page 352, in the public records of Broward County, Florida, relating to the plat of Meeks Farm, with Broward County, wherein it was agreed to be responsible for payment for the installation costs of certain traffic signals, a description of which is provided in the Agreement.
7. 01/18/05 19 Release of Regional Park Impact Fee Lien Agreement and Statement of Acknowledgement dated March 29, 2017. Whereas, Eastland Village-SKR, Inc. by indenture of Regional Park Impact Agreement and Lien dated December 8, 2005, and recorded at Official Records Book 41055, Pages 1-12 in the public records of Broward County, Florida, relating to the Eastland Village *Plat*, secured the obligation to pay Broward County, certain Regional Park impact fees to provide for the future regional park needs of

the proposed development of the Plat; and Release of Lien Pursuant to Agreement for Installation of Required Improvements dated May 23, 2017. Whereas, Eastland Village - SKR, Inc., entered into that certain Installation of Required Improvements Agreement dated December 8, 2005, and recorded at Official Records Book 41054, Page 1988, in the public records of Broward County, Florida), relating to the Eastland Village Plat, with Broward County, wherein it was agreed to construct and install certain road improvements to provide safe and adequate access to the proposed development of the Plat.

8. 09/27/05 25 Satisfaction of Mortgage and Release of Declaration of Restrictive Covenants dated July 6, 2017. Know All Be These Presents: Broward County, holder of a certain Mortgage and Note from Girl Scouts Of Broward County, Inc. n/k/a Girl Scouts of Southeast Florida, Inc., recorded on February 2, 2006, in the Official Records Book 41390, Pages 401-411 of Broward County, Florida, securing that certain note in the principal sum of Seventy-five Thousand One Hundred Seventy-four Dollars (\$75,174.00), and certain promises and obligations set forth in that Mortgage, Note, and Declaration of Restrictive Covenants, upon the property.
9. 09/12/06 61 Termination of Traffic Signalization Agreement dated July 3, 2017. Whereas, ABC Times Three, LLC and Lennar Homes, Inc., entered into that certain Traffic Signalization Agreement dated March 20, 2007, and recorded at Official Records Book 43781, Page 139, in the public records of Broward County, Florida, relating to the Plat of Paloma, with Broward County, wherein it was agreed to be responsible for payment for the installation costs of a certain traffic signal, a description of which is provided in the Agreement.
10. 01/23/07 49 Termination of Installation of Required Improvements Agreement dated August 15, 2016. Whereas, Klemow at 5150 Hillsboro, Inc. entered into that certain Installation of Required Improvements Agreement dated May 8, 2007, and recorded at Official Records Book 44008, Page 136, in the public records of Broward County, Florida, relating to the plat of 5150 Hillsboro, with Broward County, wherein it was agreed to construct and install certain road improvements to provide safe and adequate access to the proposed development of the Plat.

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>
16	06/07/16	1 – 6	Agenda Backup & Supplemental Papers
17	06/14/16	1 – 4	Agenda Backup & Supplemental Papers
	06/14/16 (2:00 p.m.)	1 – 3	Agenda Backup & Supplemental Papers
18	06/22/16	1 – 2	Agenda Backup & Supplemental Papers
	08/16/16	1 – 3	Agenda Backup & Supplemental Papers
19	08/16/16	4 – 7	Agenda Backup & Supplemental Papers
	08/16/16 (2:00 p.m.)	1	Agenda Backup & Supplemental Papers
20	09/15/16	1 – 4	Agenda Backup & Supplemental Papers
	09/15/16 (2:00 p.m.)	1 – 2	Agenda Backup & Supplemental Papers
	09/15/16 (5:01 p.m.)	1	Agenda Backup & Supplemental Papers
21	09/20/16	1 – 2	Agenda Backup & Supplemental Papers
	09/27/16	1 – 3	Agenda Backup & Supplemental Papers
	09/27/16 (2:00 p.m.)	1	Agenda Backup & Supplemental Papers
	09/27/16 (5:01 p.m.)	1	Agenda Backup & Supplemental Papers
22	10/18/16	1 – 6	Agenda Backup & Supplemental Papers
23	10/25/16	1 – 4	Agenda Backup & Supplemental Papers
	10/25/16 (2:00 p.m.)	1	Agenda Backup & Supplemental Papers
	11/01/16	1 – 3	Agenda Backup & Supplemental Papers
24	11/15/16	1 – 3	Agenda Backup & Supplemental Papers
	11/22/16	1	Agenda Backup & Supplemental Papers
25	11/29/16	1 – 3	Agenda Backup & Supplemental Papers
	11/29/16 (2:00 p.m.)	1	Agenda Backup & Supplemental Papers
	12/06/16	1	Agenda Backup & Supplemental Papers
26	12/13/16	1 – 7	Agenda Backup & Supplemental Papers
	12/13/16 (2:00 p.m.)	1 – 2	Agenda Backup & Supplemental Papers
27	01/08/15 – 12/17/15	1 – 4	Workshops
	01/08/16 – 12/02/16	1 – 4	Workshops