

1 RESOLUTION NO. 2017-

2 A RESOLUTION OF THE BOARD OF COUNTY  
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,  
4 ACCEPTING A DONATION OF OUTDOOR FITNESS  
5 EQUIPMENT FROM SOUTH BROWARD HOSPITAL  
6 DISTRICT D/B/A MEMORIAL HEALTHCARE SYSTEM  
7 ("MEMORIAL"), VALUED AT FIVE HUNDRED DOLLARS  
8 (\$500) OR MORE, FOR THE USE AND BENEFIT OF THE  
9 PARKS AND RECREATION DIVISION AT VISTA VIEW PARK,  
10 CONTINGENT UPON EXECUTION OF AN AMENDMENT TO  
11 THAT CERTAIN AGREEMENT BETWEEN BROWARD  
12 COUNTY AND MEMORIAL RELATING TO DONATIONS BY  
13 MEMORIAL OF OUTDOOR FITNESS EQUIPMENT WHICH  
14 AUTHORIZES THE COUNTY ADMINISTRATOR TO  
15 EXECUTE AMENDMENTS; AUTHORIZING THE COUNTY  
16 ADMINISTRATOR TO TAKE ALL ADMINISTRATIVE AND  
17 BUDGETARY ACTIONS REQUIRED TO IMPLEMENT  
18 ACCEPTANCE; AND PROVIDING FOR SEVERABILITY AND  
19 AN EFFECTIVE DATE.

20 WHEREAS, South Broward Hospital District d/b/a Memorial Healthcare System  
21 has most generously agreed to donate outdoor fitness equipment, valued at Five  
22 Hundred Dollars (\$500) or more, for the use and benefit of the Parks and Recreation  
23 Division at Vista View Park; and

24 WHEREAS, Section 18.63 of the Broward County Administrative Code provides  
for the acceptance and acknowledgement by the Board of County Commissioners of  
Broward County, Florida ("Board"), of donations to the County that are valued at Five  
Hundred Dollars (\$500) or more; and

WHEREAS, the Board wishes to accept the generous gift, and to express its  
gratitude for such donation, NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
BROWARD COUNTY, FLORIDA:

1 Section 1. The Board hereby accepts, subject to the condition set forth in  
2 Section 2, a donation of outdoor fitness equipment identified in Exhibit "A," attached  
3 hereto, valued at Five Hundred Dollars (\$500) or more, from South Broward Hospital  
4 District d/b/a Memorial Healthcare System ("Memorial"), whose local address is  
5 1131 North 35<sup>th</sup> Avenue, Second Floor, Hollywood, Florida 33021.

6  
7 Section 2. The acceptance of the donation of the equipment is contingent  
8 upon the County and Memorial entering into an amendment to that certain Agreement  
9 approved by the Board on August 11, 2015, setting forth each party's obligations  
10 relating to the purchase, installation, use, maintenance, and programming activities of  
11 the outdoor fitness equipment. In accordance with the terms of the Agreement, the  
12 County Administrator is authorized to execute amendments to the Agreement to add  
13 additional County park locations where outdoor fitness equipment areas will be  
14 established subject to the Board approving a resolution accepting the donation by  
15 Memorial of additional outdoor fitness equipment.

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17 Section 3. The County Administrator is authorized to take all administrative  
18 and budgetary actions required to implement acceptance of the donation in this matter.

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20 Section 4. SEVERABILITY.

21 If any portion of this Resolution is determined by any Court to be invalid, the  
22 invalid portion shall be stricken, and such striking shall not affect the validity of the  
23 remainder of this Resolution. If any Court determines that this Resolution, or any  
24 portion hereof, cannot be legally applied to any individual(s), group(s), entity(ies),

1 property(ies), or circumstance(s), such determination shall not affect the applicability  
2 hereof to any other individual, group, entity, property, or circumstance.

3  
4 Section 5. EFFECTIVE DATE.

5 This Resolution shall become effective upon adoption.

6  
7 ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

8  
9 Approved as to form and legal sufficiency:  
10 Joni Armstrong Coffey, County Attorney

11  
12 By /s/Patrice M. Eichen                      08/09/17  
13                      Patrice M. Eichen                      (Date)  
14                      Assistant County Attorney

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22 PME:dp  
23 Memorial Vista View Park Fitness Equipment Donation.r01  
24 08/09/17  
#17-008  
#17-115

EXHIBIT "A"  
VISTA VIEW OUTDOOR FITNESS EQUIPMENT

ITEM	DESCRIPTION	COLOR	PROVIDER
HP2009-5-14	13-Person Crossfitness Rig	Green/Tan/Green	MEMORIAL
UBX-215	Leg Press	Green/Tan/Green	MEMORIAL
UBX-255	Arm Curl	Green/Tan/Green	MEMORIAL
UBX-290	Rower	Green/Tan/Green	MEMORIAL
UBX-293	Bench Press	Green/Tan/Green	MEMORIAL
UBX-298	Leg Extension & Curl	Green/Tan/Green	MEMORIAL
UBX-303	Kickboxing Station	Red/Black	MEMORIAL
UBX-360	Balancing Plate	Black	MEMORIAL
GR2005-1-105	Announcement Board	Green/Tan/Green	MEMORIAL