

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 TREE TOPS 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 Tree Tops 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 35th Avenue, Second Floor, Hollywood, Florida 33021.

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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.

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Section 5. EFFECTIVE DATE.

This Resolution shall become effective upon adoption.

ADOPTED this _____ day of _____, 2017.

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

By /s/Patrice M. Eichen 08/28/17
Patrice M. Eichen (Date)
Assistant County Attorney

PME:dp
Memorial Tree Tops Park Fitness Equipment Donation.R01
08/28/17
#17-008
#17-115

EXHIBIT "A"
TREE TOPS OUTDOOR FITNESS EQUIPMENT

ITEM	DESCRIPTION	COLOR	PROVIDER
Gr2005-1-08	Single Butterfly	Green/Tan/Green	MEMORIAL
GR2005-1-42	2-Person Back and Arms Combo	Green/Tan/Green	MEMORIAL
GR2005-1-47-W	Accessible Vertical Press	Green/Tan/Green	MEMORIAL
GR2005-1-48-W	Accessible Lateral Pull	Green/Tan/Green	MEMORIAL
GR2005-1-48A-W	Accessible Chest Press	Green/Tan/Green	MEMORIAL
GR2005-1-77	8-Person Linear Combo	Green/Tan/Green	MEMORIAL
GR2005-1-91	Rowing Machine	Green/Tan/Green	MEMORIAL
GR2005-1-104-N	4-Person Leg Press	Green/Tan/Green	MEMORIAL
UBX-217	Squat	Green/Tan/Green	MEMORIAL
GR2005-1-105	Announcement Board	Green/Tan/Green	MEMORIAL