

1 RESOLUTION NO. 2017-

2 A RESOLUTION OF THE BOARD OF COUNTY  
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,  
4 ACCEPTING A DONATION OF A REPLACEMENT  
5 PLAYGROUND SHADE COVER FROM SOUTH BROWARD  
6 HOSPITAL DISTRICT D/B/A MEMORIAL HEALTHCARE  
7 SYSTEM ("MEMORIAL"), VALUED AT FIVE HUNDRED  
8 DOLLARS (\$500) OR MORE, FOR THE USE AND BENEFIT  
9 OF THE PARKS AND RECREATION DIVISION AT  
10 PLANTATION HERITAGE PARK ("PARK"), CONTINGENT  
11 UPON EXECUTION OF AN AGREEMENT BETWEEN  
12 BROWARD COUNTY AND MEMORIAL RELATING TO THE  
13 INSTALLATION OF SUCH SHADE COVER AT THE PARK;  
14 AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE  
15 ALL ADMINISTRATIVE AND BUDGETARY ACTIONS  
16 REQUIRED TO IMPLEMENT ACCEPTANCE; AND  
17 PROVIDING FOR SEVERABILITY AND AN EFFECTIVE  
18 DATE.

12 WHEREAS, South Broward Hospital District d/b/a Memorial Healthcare System,  
13 on behalf of Joe DiMaggio Children's Hospital, has most generously agreed to donate a  
14 replacement shade cover for the existing shade structure located at Plantation Heritage  
15 Park's west playground area, valued at Five Hundred Dollars (\$500) or more; and

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

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

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

1 Section 1. The Board hereby accepts, subject to the condition set forth in  
2 Section 2, a donation of a replacement shade cover 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"), on behalf of Joe DiMaggio  
5 Children's Hospital, whose local address is 1005 Joe DiMaggio Drive, Hollywood,  
6 Florida 33021, and services required for the installation of such shade cover on the  
7 existing shade structure located at Plantation Heritage Park's northwest playground  
8 area.

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10 Section 2. The acceptance of the donation of the replacement shade cover is  
11 contingent upon the County and Memorial entering into an agreement, in a form  
12 approved by the Office of the County Attorney, setting forth each party's obligations  
13 relating to the installation of such shade cover.

14  
15 Section 3. The County Administrator is authorized to take all administrative  
16 and budgetary actions required to implement acceptance of the donation in this matter  
17 including, but not limited to, executing the agreement referenced in Section 2.

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19 Section 4. SEVERABILITY.

20 If any portion of this Resolution is determined by any Court to be invalid, the  
21 invalid portion shall be stricken, and such striking shall not affect the validity of the  
22 remainder of this Resolution. If any Court determines that this Resolution, or any  
23 portion hereof, cannot be legally applied to any individual(s), group(s), entity(ies),  
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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 Section 5. EFFECTIVE DATE.

4 This Resolution shall become effective upon adoption.

5  
6 ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

7  
8  
9 Approved as to form and legal sufficiency:  
10 Andrew J. Meyers, County Attorney

11 By /s/Patrice M. Eichen 10/26/17  
12 Patrice M. Eichen (Date)  
13 Assistant County Attorney  
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22 PME:dp  
23 Plantation Heritage Park Donation.r01  
24 10/26/17  
#17-008  
#17-115

EXHIBIT "A"  
PLANTATION HERITAGE PARK PLAYGROUND SHADE COVER REPLACEMENT

ITEM	DESCRIPTION	COLOR	PROVIDER
Comtex Shade Cloth Fabric	40'x43'x12' Rectangle Knitted Shade Cloth, Commercial, Heavy Duty	Aquamarine # 865203	Memorial

