

1 RESOLUTION NO. 2018-

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

18 WHEREAS, South Broward Hospital District d/b/a Memorial Healthcare System,
19 on behalf of Joe DiMaggio Children's Hospital, has most generously agreed to donate a
20 shade structure for Tradewinds Park's pony ring area, valued at Five Hundred Dollars
21 (\$500) or more; and

22 WHEREAS, Section 18.63 of the Broward County Administrative Code provides
23 for the acceptance and acknowledgement by the Board of County Commissioners of
24 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 a shade structure identified in Exhibit "A," attached hereto,
3 valued at Five Hundred Dollars (\$500) or more, from South Broward Hospital District
4 d/b/a Memorial Healthcare System ("Memorial"), on behalf of Joe DiMaggio Children's
5 Hospital, whose local address is 1005 Joe DiMaggio Drive, Hollywood, Florida 33021,
6 and services required for the installation of such shade structure at Tradewinds Park's
7 pony ring area.

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

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

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18 Section 4. SEVERABILITY.

19 If any portion of this Resolution is determined by any Court to be invalid, the
20 invalid portion shall be stricken, and such striking shall not affect the validity of the
21 remainder of this Resolution. If any Court determines that this Resolution, or any
22 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.

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Section 5. EFFECTIVE DATE.

This Resolution shall become effective upon adoption.

ADOPTED this _____ day of _____, 2018.

Approved as to form and legal sufficiency:
Andrew J. Meyers, County Attorney

By /s/ Patrice M. Eichen 12/22/17
Patrice M. Eichen (Date)
Assistant County Attorney

PME/dp
Tradewinds Park Shade Donation.R01
12/22/17
#17-008
#17-115

EXHIBIT "A"
TRADEWINDS PARK'S PONY RING SHADE STRUCTURE

ITEM	DESCRIPTION	COLOR	PROVIDER
Comtex Shade Cloth Fabric (See photo below.)	30' x 30' x 8' Square Shade Structure, Commercial and Heavy Duty	Red	Memorial

