

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.	02/02/88	46	Termination of Installation of Required Improvements Agreement dated August 11, 2017. Whereas, Florida Silica Sand Company, entered into that certain Installation of Required Improvements Agreement dated February 9, 2010, and recorded at Official Records Book 46868, Page 610, in the public records of Broward County, Florida, relating to the San-Mar 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.
2.	01/07/92	94	Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan dated August 1, 2017. I, Bertha Henry, the County Administrator certify that the 5-Year PHA Plan and/or Annual PHA Plan of the Dania Beach Housing Authority (DBHA) is consistent with the Consolidated Plan or State Consolidated Plan and the Analysis of Impediments (AI) to Fair Housing Choice of Broward County, Florida pursuant to 24 CFR Part 91.
3.	06/27/95	78	Amended Centennial Agreement between Broward County and Dibari Innovation Design LLC for Design Project for Broward-100 dated July 20, 2017; Second Amendment dated September 18, 2017 to Agreement between Broward County and Volkan Alkanoglu Design LLC for Artistic Services of Volkan Alkanoglu for Commissioned Artwork for Terminal 1; First Amendment dated September 6, 2017 to Agreement between Broward County and Skyrim Studio Inc. for Artistic Services of Sandra Blessing Hancock for Commissioned Artwork for The Dillard Green Space Project; and Agreement dated August 16, 2017 between Broward County and Sri Prabha/Artlab L.L.C. for Commissioned Artwork for Governmental Center Lighting.
4.	06/12/01	2PH	Subordination Agreement dated August 28, 2017. Know All By These Presents: Broward County, agrees that the HOME Declaration of Restrictive Covenants it holds from Pembroke Villas Apartments, Ltd., recorded on the 14th day of April, 2003, in the amount of Five Hundred Thousand and 00/100 Dollars (\$500,000.00), recorded in Official Records Book 34944, Pages 1999-2002, of the Public Records of Broward County, Florida, encumbering the described real property, to-wit; and partially executed Subordination Agreement of Existing Declaration of Restrictive Covenants – Developer is made, as of October __,

2017, by and between Broward County, and Pembroke Villas Apartments.

5. 09/09/02 44 Termination of Installation of Required Improvements Agreement dated July 20, 2017. Whereas, Lantana Square Shopping Center Ltd. and Nadine Curcie, entered into that certain Installation of Required Improvements Agreement dated October 2, 2003, and recorded at Official Records Book 36174, Page 1537, in the public records of Broward County, Florida, relating to the plat of MJB/DAVIE I, 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. 08/12/03 97 Amendment to Collateral Access Agreement (partially executed). This Amendment To Collateral Access Agreement, executed and delivered as of this \_\_\_ day of March, 2015, by and among Broward County from FDC PE Building I, Inc., Chiquita Fresh North America L.L.C., Wells Fargo Bank, National Association, Bank of America, N.A., and Wells Fargo BANK, National Association, amends that certain Collateral Access Agreement, dated as of April 10, 2013, by and among the Company, the Landlord, the Exiting Revolving Loan Agent and the Notes Agent, relating to collateral located at the premises located at 3401-343 9 McIntosh Road, Hollywood, FL 33004.
7. 03/07/06 41 Termination of Installation of Required Improvements Agreement dated August 11, 2017. Whereas, BRI, LLC., entered into that certain Installation of Required Improvements Agreement dated September 5, 2007, and recorded at Official Records Book 44578, Page 652, in the public records of Broward County, Florida, relating to the Dania Beach Air & Port Commerce Centre 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. 04/17/07 92 Department of Economic Opportunity - Community Development Block Grant Program Administrative Closeout Report with an ending date of September 30, 2015, 07-DB-3V-11-16-01-Z08 (partially executed); and Department of Economic Opportunity - Community Development Block Grant Program Administrative Closeout Report with an ending date of September 30, 2015, 08-DB-D3-11-16-01-A06 (partially executed).
9. 02/26/08 41 Termination of Installation of Required Improvements Agreement dated October 10, 2017. Whereas, Jerry and Mamie Bullard, entered into that certain Installation of Required Improvements Agreement dated January 2, 2009, and recorded at Official Records Book 45900, Page 873, in the public records of Broward County, Florida, relating to the Bullard Estates 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.

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| 10. | 06/10/08 | 73 | Agreement No. P1001 dated August 7, 2017 made and entered into by and between the State of Florida, Department of Economic Opportunity, and Broward County, Florida, to effectuate, memorialize and acknowledge the transfer of all program income generated from a 2007 Community Development Block Grant Program Disaster Recovery Initiative subgrant to County, solely for use in County's CDBG Entitlement Program (partially executed); and Agreement No. P1002 dated August 7, 2017 made and entered into by and between the State of Florida, Department of Economic Opportunity, and Broward County, Florida, to effectuate, memorialize and acknowledge the transfer of all program income generated from a 2010 Community Development Block Grant Program Disaster Recovery Initiative subgrant to County, solely for use in County's CDBG Entitlement Program (partially executed). |
| 11. | 04/28/09 | 40 | Termination of Traffic Signalization Agreement dated August 11, 2017. Whereas, Parkland Reserve LLC., entered into that certain Traffic Signalization Agreement dated September 22, 2009, and recorded at Official Records Book 46539, Page 1878, in the public records of Broward County, Florida, relating to the Parkland Village Replat One, with Broward County, wherein it was agreed to be responsible for payment to the County for the installation costs of a certain traffic signal.   |
| 12. | 09/01/09 | 50 | Notice dated July 27, 2017 of Annual Renewal-Operating Agreement between Broward County and City of West Park acknowledgement letter dated August 9, 2017 for McTyre Park.  |

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>
1	01/10/17	1 – 4	Agenda Backup & Supplemental Papers
2	01/24/17	1 – 5	Agenda Backup & Supplemental Papers
3	02/07/17	1 – 4	Agenda Backup & Supplemental Papers
4	02/14/17	1 – 11	Agenda Backup & Supplemental Papers
5	03/14/17	1 – 8	Agenda Backup & Supplemental Papers
6	03/28/17	1 – 10	Agenda Backup & Supplemental Papers
7	04/04/17	1 – 21	Agenda Backup & Supplemental Papers
8	04/25/17	1 – 13	Agenda Backup & Supplemental Papers
9	05/02/17	1 – 4	Agenda Backup & Supplemental Papers
10	05/09/17	1 – 5	Agenda Backup & Supplemental Papers
11	05/23/17	1 – 11	Agenda Backup & Supplemental Papers

12	06/06/17	1 – 10	Agenda Backup & Supplemental Papers
13	06/13/17	1 – 7	Agenda Backup & Supplemental Papers