

ADDITIONAL MATERIAL REGULAR MEETING

APRIL 6, 2021

SUBMITTED AT THE REQUEST OF

OFFICE OF THE COUNTY ATTORNEY



OFFICE OF THE COUNTY ATTORNEY 115 S. Andrews Avenue, Suite 423 Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

MEMORANDUM

- **TO:** Board of County Commissioners
- FROM: Angela J. Wallace, Transportation Surtax General Counsel /s/ Angela J. Wallace
- **DATE:** March 31, 2021

RE: Agenda Item No. 16 for the April 6, 2021, Commission Meeting

We request that the Board's consideration of Item No. 16 be based upon the amended Motion B as follows:

Currently reads: "<u>MOTION TO AUTHORIZE</u> County Administrator to approve and execute agreements and amendments with various cities for bus stop shelter maintenance and bus stop improvements, as written and approved by the County Attorney's office."

Should read: "<u>MOTION TO AUTHORIZE</u> the County Administrator to approve and execute future agreements and amendments with municipalities for maintenance of bus shelter improvements, that do not impose new financial obligations on the County, subject to review and approval for legal sufficiency by the Office of the County Attorney."

AJW/hb

c: Bertha Henry, County Administrator Bob Melton, County Auditor Andrew J. Meyers, County Attorney