

ADDITIONAL MATERIAL

Regular Meeting

MARCH 31, 2020

SUBMITTED AT THE REQUEST OF

**FINANCE and ADMINISTRATIVE
SERVICES DEPARTMENT**



Finance and Administrative Services Department

RECORDS, TAXES, AND TREASURY DIVISION

115 S. Andrews Avenue, Room 120 • Fort Lauderdale, Florida 33301 • 954-357-7276 • FAX 954-357-5731

MEMORANDUM

DATE: March 24, 2020

TO: Broward County Board of County Commissioners

THRU: Kevin B. Kelleher, Deputy Chief Financial Officer  Digitally signed by KEVIN KELLEHER
Date: 2020.03.24 12:47:11 -04'00'

FROM: Thomas Kennedy, Director  Digitally signed by Tom Kennedy
Date: 2020.03.24 11:38:23 -04'00'

FROM: Thomas Kennedy, Director
Records, Taxes and Treasury Division

SUBJECT: March 31, 2020 - Commission Meeting - Agenda Item No. 28
Motion to Authorize amendments to the Agreements between Broward County and the four Private Tag Agency providers

At the request of the Office of the County Attorney, the amended motion for the subject agenda item is as follows.

Motion currently reads:

MOTION TO AUTHORIZE amendments to the Agreements between Broward County and the four Private Tag Agency providers; adjusting certain customer fees, and allowing the Private Tag Agencies to accept out-of-county applications via email; and authorize the County Administrator to execute such amendments on behalf of the County, once approved as to form by the Office of the County Attorney.

Motion should read:

MOTION TO AUTHORIZE amendments to the Agreements between Broward County and the four Private Tag Agency providers **consistent with the business terms stated in Exhibit 1**; adjusting certain customer fees, and allowing the Private Tag Agencies to accept out-of-county applications via email; and authorize the County Administrator to execute such amendments on behalf of the County once approved as to form by the Office of the County Attorney.

c: Bertha Henry, County Administrator
Monica Cepero, Deputy County Administrator
George Tablack, Chief Financial Officer
Robert Melton, County Auditor
Andrew Meyers, County Attorney