

Item # 74

REPLACEMENT PG. 3, EXHIBIT 1

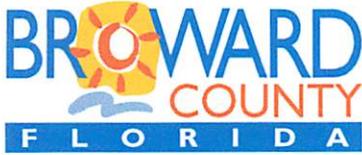
ADDITIONAL MATERIAL

Regular Meeting

June 15, 2021

SUBMITTED AT THE REQUEST OF

**PARKS and RECREATION
DIVISION**



PARKS AND RECREATION DIVISION • Administrative Offices
950 N.W. 38th St. • Oakland Park, FL 33309-5982 • 954-357-8100 • TTY 954-537-2844 • FAX 954-357-5991

*Winner of the National Gold Medal Award for Excellence in Park and Recreation Management
Accredited by the Commission for Accreditation of Park and Recreation Agencies (CAPRA)*

MEMORANDUM

DATE: June 10, 2021
TO: Broward County Board of County Commissioners
THRU: Bertha Henry, County Administrator
FROM: Dan West, Director, Parks and Recreation **West, Dan**
RE: **Agenda Item #74 for the June 15, 2021, Commission Meeting**

Digitally signed by West, Dan
Date: 2021.06.10 16:13:13
-04'00'

Item #74

The attached signature page replaces the current version (page 3) in Exhibit 1 to Agenda Item #74. The new signature page reflects the Board's authorization for the County Administrator to sign the Amendment contingent upon the City of Hollywood executing the Amendment at their June 16, 2021 Board meeting.

IN WITNESS WHEREOF, the Parties hereto have made and executed this Second Amendment: BROWARD COUNTY, through its BOARD OF COUNTY COMMISSIONERS, signing by and through its County Administrator, authorized to execute same by Board action on the 15th day of June, 2021, and City, signing by and through its _____ duly authorized to execute same.

COUNTY

WITNESSES::

BROWARD COUNTY, by and through its Board of County Commissioners

Signature

By: _____
Bertha Henry, County Administrator

Print/Type Name above

_____ day of _____, 2021

Signature

Approved as to form by
Andrew J. Meyers
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

Print/Type Name above

By: _____
Amanda Tolbert (Date)
Assistant County Attorney

By: _____
Nathaniel Klitsberg (Date)
Senior Assistant County Attorney