

Legislation Text

File #: 21-1039, Version: 1

# Broward County Commission Regular Meeting Director's Name: Bertha Henry

**Department:** County Administration

**Division:** Real Property

## **Information**

## Requested Action

<u>MOTION TO AUTHORIZE</u> County Administrator to execute a License Agreement, in substantially the form attached as Exhibit 1, between Broward County (Licensor) and the Broward County Supervisor of Elections (SOE) (Licensee) for the use of property in the Broward County Libraries Division, for a term of five years plus five successive five-year renewals at no cost to the SOE, to operate permanent SOE offices to provide direct services to the members of the public, with nonmaterial changes subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the License. (Commission Districts 3, 5 and 8)

## Why Action is Necessary

Board of County Commissioners' approval is required to license property pursuant to Broward County Administrative Code, Section 6.23.

## What Action Accomplishes

Provides the Broward County Supervisor of Elections with sites to operate permanent SOE offices.

## Is this Action Goal Related

No

## Previous Action Taken

None

## Summary Explanation/Background

In order to ensure convenient community access to the services of the Broward County Supervisor of Elections (SOE) throughout Broward County at all times of the year, and particularly during the period leading up to any election, SOE desires to license from County space in some County properties to establish permanent offices to provide SOE services. The County is willing to grant SOE a license to access and use the space in the Broward County Libraries Division.

The following are the current locations:

- 1. Miramar Library located at 2050 Civic Center Place in the City of Miramar and identified as Folio Number 5140-2413-0030
- 2. Southwest Regional Library located at 16835 Sheridan Street in the City of Pembroke Pines and identified as Folio Number 5140-0528-0011
- 3. Northwest Regional Library located at 3151 N. University Drive in the City of Coral Springs

and identified as Folio Number 4841-2220-0020

4. Tamarac Library located at 8701 W. Commercial Boulevard in the City of Tamarac and identified as Folio Number 4941-0904-0201

Under the License Agreement, the County Administrator will be authorized to amend the License Agreement to designate substitute or additional locations for the SOE permanent offices.

All documents have been reviewed and approved as to form by the Office of the County Attorney.

## Source of Additional Information

Lary S. Mahoney, Director of Real Estate Development, County Administration 954-357-7357 Trevor M. A. Fisher, P.E., MBA, Acting Director, Public Works Department, (954) 357-6410 Allison Grubbs, Interim Director, Libraries, (954) 357-7377

## Fiscal Impact

## Fiscal Impact/Cost Summary

There is no fiscal impact to Broward County.