



# Broward County

## Legislation Text

---

File #: 23-909, Version: 1

---

### **Broward County Commission Regular Meeting**

**Director's Name:** Lary S. Mahoney

**Department:** Public Works

**Division:** Real Property and Real Estate

### **Information**

#### **Requested Action**

**MOTION TO APPROVE** Third Amendment to the Facility Use Agreement between Broward County (County) and the State of Florida Department of Health-Broward (Department of Health) to remove the North Regional Health Center located at 601 West Atlantic Boulevard in Pompano Beach, Florida, from the list of County-owned facilities occupied by the Department of Health under the Facility Use Agreement; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

#### **Why Action is Necessary**

Board of County Commissioners' approval is required to approve and execute lease agreements and amendments to lease agreements.

#### **What Action Accomplishes**

Removes the North Regional Health Center located at 601 West Atlantic Boulevard in the City of Pompano Beach from the list of County-owned facilities occupied by the Department of Health under the Facility Use Agreement.

#### **Is this Action Goal Related**

No

#### **Previous Action Taken**

None.

#### **Summary Explanation/Background**

On April 17, 2007 (Item No. 8), the Board of County Commissioners approved the Facility Use Agreement between the County and the Department of Health. On June 10, 2014 (Item No. 5), the Board of County Commissioners approved the First Amendment to the Facility Use Agreement to update the list of County-owned facilities occupied by the Department of Health and each party's maintenance and repair obligation. On March 1, 2016 (Item No. 4), the Board of County Commissioners approved the Second Amendment to the Facility Use Agreement to extend the term of the Agreement to April 16, 2021, with two automatic two-year renewals, and to update the County's maintenance obligation.

The Department of Health is no longer providing services at the North Regional Health Center. This Third Amendment to the Facility Use Agreement will remove the North Regional Health Center from the list of County-owned facilities occupied by the Department of Health under the Facility Use

Agreement.

The Third Amendment has been reviewed and approved as to legal sufficiency by the Office of the County Attorney.

**Source of Additional Information**

Lary S. Mahoney, Director, Real Property and Real Estate Development, Public Works Department, (954) 357-7357

Trevor M.A. Fisher, P.E., MBA, Director, Public Works Department, (954) 357-6410

**Fiscal Impact**

**Fiscal Impact/Cost Summary**

There is no fiscal impact to Broward County.