

PROPOSED

RESOLUTION NO.

1 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD
2 COUNTY, FLORIDA, ACCEPTING THE DONATION OF A BUS SHELTER ("SHELTER")
3 AND THE INSTALLATION SERVICES ASSOCIATED WITH THAT SHELTER LOCATED
4 AT 4101 WEST SAMPLE ROAD, COCONUT CREEK, FLORIDA 33073, WITH AN
5 ESTIMATED VALUE OF \$59,223.00 FROM POMPANO AUTOPLEX LLC;
6 AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL ADMINISTRATIVE
7 AND BUDGETARY ACTIONS NECESSARY TO ACCEPT THE DONATION; AND
8 PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

9
10 WHEREAS, Pompano Autoplex LLC has donated to the County a bus shelter and
11 installation services therewith located at the address of 4101 West Sample Road,
12 Coconut Creek, Florida 33073, approximately 175 feet west of Coral Tree Circle ("Bus
13 Shelter");

14 WHEREAS, Section 18.63 of the Broward County Administrative Code requires
15 that donations to Broward County valued at Ten Thousand Dollars (\$10,000) or more be
16 accepted by a resolution of the Broward County Board of County Commissioners (the
17 "Board"), describing the name and address of the donor, the amount of the donation, the
18 specific purpose for which the donation is made, and any restriction on the use of the
19 donation; and

20 WHEREAS, the Board wishes to accept the generous donation of the Bus Shelter
21 and its installation from Pompano Autoplex LLC and to formally express its gratitude for
22 the donation, NOW, THEREFORE,

23 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
24 BROWARD COUNTY, FLORIDA:

25 Section 1. The Board hereby accepts the generous donation of a Bus Shelter
26 and its installation, with an estimated value of Fifty-nine Thousand Two Hundred Twenty-
27 three Dollars (\$59,223.00) from Pompano Autoplex LLC, 1055 East Jericho Turnpike,
28 Huntington, New York 11743. On behalf of the County and the residents of the County
29 and visitors who will utilize the Bus Shelter, the Board expresses its gratitude for the
30 donation.

31 Section 2. The County Administrator is authorized to take all administrative and
32 budgetary actions and to execute any documentation necessary to accept the donation.

33 Section 3. Severability.

34 If any portion of this Resolution is determined by any court to be invalid, the invalid
35 portion will be stricken, and such striking will not affect the validity of the remainder of this
36 Resolution. If any court determines that this Resolution, in whole or in part, cannot be
37 legally applied to any individual, group, entity, property, or circumstance, such
38 determination will not affect the applicability of this Resolution to any other individual,
39 group, entity, property, or circumstance.

40 | Section 4. Effective Date.

41 | This Resolution is effective upon adoption.

ADOPTED this day of , 2024. **PROPOSED**

Approved as to form and legal sufficiency:
Andrew J. Meyers, County Attorney

By: /s/ Gavin P. Rynard 02/08/2024
Gavin P. Rynard (date)
Assistant County Attorney

By: /s/ Nathaniel A. Klitsberg 02/08/2024
Nathaniel A. Klitsberg (date)
Transportation Surtax General Counsel