

CITY OF TAMARAC

RESOLUTION NO. _____

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF TAMARAC TO APPROVE THE WIND DOWN PROFESSIONAL SERVICES AGREEMENT WITH AMERICAN TRAFFIC SOLUTIONS INC (ATS) DOING BUSINESS AS VERRA MOBILITY, INC.; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on November 14, 2012, the City of Tamarac and ATS entered into a Professional Services Agreement (the "Agreement") and a First Addendum to the Agreement, attached hereto as Exhibit 1; and,

WHEREAS, on July 10, 2013 the City of Tamarac and ATS executed the Second Addendum to the Agreement, attached hereto as Exhibit 2; and,

WHEREAS, on August 26, 2015 the City of Tamarac and ATS executed the third Addendum to the Agreement, attached hereto as Exhibit 3; and,

WHEREAS, the agreement for the provision of professional services for the Red-Light Camera Program terminated effective on July 19, 2020; and

WHEREAS, the Wind Down Agreement will allow for administrative support to collect and process payments for violation that occurred on and prior to July 19, 2020, attached hereto as Exhibit 4 and,

WHEREAS, the City Commission of the City of Tamarac deems it to be in the best interest of the citizens and residents of the City of Tamarac to approve and authorize the appropriate City officials to execute the Wind Down Agreement with ATS.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TAMARAC, FLORIDA:

SECTION 1: The foregoing "WHEREAS" clauses are hereby ratified and confirmed by the City Commission and incorporated herein by this reference.

SECTION 2: The appropriate City Officials hereby approve and are authorized to execute the Wind Down Agreement with ATS, attached hereto as Exhibit 4.

SECTION 3: All resolutions inconsistent or in conflict herewith shall be and are hereby repealed insofar as there is conflict or inconsistency.

SECTION 4: All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

SECTION 6: This Resolution shall become effective immediately upon adoption.

PASSED, ADOPTED AND APPROVED this ____ day of _____, 2020.

MICHELLE J. GOMEZ
MAYOR

ATTEST:

JENNIFER JOHNSON, CMC
CITY CLERK

I HEREBY CERTIFY that I have approved this RESOLUTION as

to form.

SAMUEL S. GOREN
CITY ATTORNEY