

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH BROWARD COUNTY FOR THE ACCESS AND USE OF CITY PROPERTY FOR THE SHORE PROTECTION PROJECT, SEGMENT III.

WHEREAS, since the inception of the Beach Management Program in the late 1960s, Broward County ("County") has acted as the local sponsor for the U.S. Army Corps of Engineers ("Corps") Segment III SPP through an Interlocal Agreement, which includes sand replenishment projects above and below mean high water, dune projects, beach tilling, and escarpment removal; and

WHEREAS, the County holds a Consolidated Joint Coastal Permit and Sovereign Submerged Lands Authorization issued by the Florida Department of Environmental Protection ("FDEP"), Permit number 0163435-015-JC ("Permit"), as may be amended, to perform sand replenishment projects above and below mean high water, dune projects, beach tilling, escarpment removal, and other activities as part of the Segment III SPP; and

WHEREAS, facilitation of the Segment III SPP occurs at various locations, including City's property; and

WHEREAS, on October 21, 2020, the City Commission approved Resolution R-2020-278, adopting the City's Dune Master Plan; and

WHEREAS, the Dune Master Plan provides the framework for the City to take proactive actions to create a sustainable, resilient beach ecosystem that is attractive, healthy, and promotes a prosperous coastal economy; and

WHEREAS, on February 21, 2024, the City Commission approved Resolution R-2024-057, amending the maximum height of dune crest elevation to 8.4 NAVD to meet the Broward County requirements to complete the dune design for the Shore Protection Project Segment III ("Segment III SPP"); and

WHEREAS, the County desires continued access on, over, across, and through the City's Beach Property for the purpose of facilitating the design, construction, installation, inspection, and maintenance of the Segment III SPP; and

WHEREAS, the County has completed the design for the Segment III SPP dune implementation included in Exhibit "A" of this Resolution; and

WHEREAS, the City previously authorized the County to access and use the Property to perform beach tilling and escarpment removal activities required by the FDEP Permit; and

WHEREAS, the City desires to grant such access to the County in accordance with the terms set forth herein so that the County may help facilitate and complete the Segment III SPP; and

WHEREAS, the Department of Design and Construction Management recommends that the City Commission authorize the appropriate City officials to execute an agreement with Broward County for the access and use of City property for the Shore Protection Project, Segment III.

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

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and incorporated in this Resolution.

Section 2: That it approves and authorizes the appropriate City officials to execute an agreement with Broward County for the access and use of City property for the Shore Protection Project, Segment III.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
DAMARIS HENLON  
CITY ATTORNEY