RESOLUTION NO. <u>R-2024-38</u>8

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN ORDER TO RECEIVE REIMBURSEMENT FUNDS FOR THE SHERIDAN PARK & HOLLYWOOD ACRES SIDEWALK NETWORK PROJECT.

WHEREAS, on November 1, 2017, the City Commission passed and adopted Resolution No. R-2017-323, authorizing appropriate City officials to submit the Complete Streets and other Localized Initiatives Program ("CSLIP") funding application to the Broward Metropolitan Planning Organization ("MPO") for the Sheridan Park & Hollywood Acres Sidewalk Network Project; and

WHEREAS, on November 6, 2019, the MPO approved funding for the CSLIP project, known as the Sheridan Park & Hollywood Acres Sidewalk Network Project; and

WHEREAS, on January 20, 2021, the City Commission passed and adopted Resolution No. R-2021-0134, continuing its support for two CSLIP projects overseen by the Florida Department of Transportation ("FDOT"), including the Sheridan Park & Hollywood Acres Sidewalk Network Project; and

WHEREAS, pursuant to Resolution No. R-2021-0134, the two CSLIP Projects will be funded by the City and based upon a Local Agency Program ("LAP") funding agreement to be executed by the parties, the City will be able to seek reimbursement for project expenditures related to design, construction, and construction engineering and inspection from FDOT; and

WHEREAS, FDOT and City desire to execute an LAP Agreement to reimburse the City for design costs related to Sheridan Park & Hollywood Acres Sidewalk Network Project, up to a maximum project cost of \$276,902.00; and

WHEREAS, funding for the City's contribution for construction contingency, and construction engineering and inspections services is not funded and will be requested in a future fiscal year's Capital Improvement Plan subject to approval and adoption by the City Commission; and

WHEREAS, the Department of Design and Construction Management recommends that the City Commission approve and authorize the appropriate City officials to execute the LAP Agreement.

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

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

That it approves and authorizes the execution, by the appropriate City Section 2: officials, of a Local Agency Program Agreement for the Sheridan Park & Hollywood Acres Sidewalk Network Project with the FDOT, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form by the City Attorney.

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

PASSED AND ADOPTED this 4 day of December

JOSH LEXX

ATTES

PATRICIA A. CERNY, MMC

CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES

CITY ATTORNEY

