

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND, IF AWARDED, ACCEPT THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S CYCLE COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM FOR THE FOLLOWING PROJECTS: 1) THE SIDEWALK CONSTRUCTION INFILL AREAS WITHIN THE PLAYLAND ESTATES NEIGHBORHOOD, AND 2) NORTH SURF ROAD IMPROVEMENTS FROM SIMMS STREET TO FRANKLIN STREET IN AN AMOUNT NOT TO EXCEED \$4,000,000.00 FOR EACH PROJECT, AND IF SUCCESSFULLY AWARDED, COMMITTING MATCHING FUNDS ESTIMATED AT 25% OF TOTAL COSTS FOR EACH PROJECT, TOGETHER WITH THE APPLICABLE OPERATING AND MAINTENANCE COSTS ONCE THE PROJECTS ARE COMPLETED; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE PROGRAM DOCUMENTS AND AGREEMENTS; ACKNOWLEDGING THAT THE PROJECTS WILL BE DELIVERED AS LOCAL AGENCY PROGRAM PROJECTS.

WHEREAS, the Broward Metropolitan Planning Organization ("MPO") adopted Commitment 2045, their Metropolitan Transportation Plan; and

WHEREAS, the MPO approved the Complete Streets and other Localized Initiatives Program ("CSLIP") on July 9, 2015; and

WHEREAS, a resolution from the City of Hollywood Commission stating support for the project is required to establish funding eligibility; and

WHEREAS, under the MPO CSLIP, the City can apply for grant funding to partially fund Transportation Projects within the City's Rights-of-Way for the following areas:

- (1) Sidewalk Construction In-Fill areas within the Playland Estates Neighborhood between Charleston Street and Sheridan Street and between North 58th Avenue and North State Road 7;
- (2) North Surf Road Improvement Project: North Surf Road between Simms Street and Franklin Steet; and

WHEREAS, these projects have been prioritized by the Department of Development Services, Engineering, Transportation & Mobility Division ("Department") and will be evaluated and ranked by the MPO, then vetted to determine programmability in accordance with CSLIP policies; and

WHEREAS, both the Sidewalk Construction In-Fill Project and the North Surf Road Improvement Project will be constructed within the City's right of way; and

WHEREAS, the Department desires to apply for this grant in an amount not to exceed \$4,000,000.00 for each project; and

WHEREAS, the City will commit upfront costs estimated at 25% of the total costs for each project for design; construction and engineering inspection services; and construction to fulfill the grant's matching fund requirement, which will then be reimbursed pursuant to the Local Agency Program ("LAP") agreements; however, the construction contingency in the estimated amount of 10% for each project is non-refundable; and

WHEREAS, the required matching funds will be made available contingent upon a grant award in the year required, which is anticipated to be FY 2031, and subject to the availability of funds; and

WHEREAS, if the grant is awarded and accepted, the required matching funds will be requested as part of the Capital improvement Plan, subject to approval and adoption by the City Commission; and

WHEREAS, if the project(s) are funded by the MPO CSLIP, the City acknowledges that the project(s) will be delivered using the federally mandated LAP process; and

WHEREAS, if the grant is awarded and accepted, the City will be required to commit funding for construction contingency pursuant to the requirements of the LAP; and

WHEREAS, it is the responsibility of City to maintain or coordinate the maintenance of the roadways after the project's completion; and

WHEREAS, the MPO requires that the City Commission pass and adopt a resolution for a grant application to be accepted and evaluated for ranking; and

WHEREAS, funding will be made available in Fiscal Year 2031, subject to award of grant funding for a project and the City's decision to accept the grant.

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 are incorporated in this Resolution.

Section 2: That it authorizes the appropriate City officials to pursue the MPO's Cycle 9 CSLIP for funding of the following two Transportation Projects with a priority

given to the Sidewalk Construction In-Fill areas within Playland Estates in an amount not to exceed \$4,000,000.00 each:

- (1) Sidewalk Construction In-Fill areas within the Playland Estates Neighborhood between Charleston Street and Sheridan Street and between North 58th Avenue and North State Road 7.
- (2) North Surf Road Improvement Project: North Surf Road between Simms Street and Franklin Street.

Section 3: That the City Manager is authorized to accept the funding, if awarded, provided that the City Manager shall have the discretion to refuse the funding in those circumstances where he determines it is in the best interest of the City to do so, in which case he shall advise the City Commission of his intention to refuse the funding.

Section 4: That upon the MPO's CSLIP Cycle 9 funding being awarded to the City and the City Manager accepting the award, appropriate City officials are authorized to execute all agreements and other applicable documents in a form acceptable to the City Manager and approved as to form by the City Attorney.

Section 5: That it acknowledges that the project(s) will be delivered as LAP projects.

Section 6: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY