

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

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO APPROVE ADDITIONAL FUND PARTICIPATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION INCREASING THE APPROVED AMOUNT FROM \$3,140,000.00 TO \$4,020,208; FURTHER AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO EXECUTE ALL APPLICABLE AGREEMENTS AND/OR DOCUMENTS TO IMPLEMENT THE PROJECT.

WHEREAS, in the fall of 2019, the Hollywood Community Redevelopment Agency ("CRA"), the City Public Utilities Department and the Florida Department of Transportation ("FDOT") discussed tidal control device installation during the FDOT Resurfacing Restoration and Rehabilitation construction between Sheridan Street and to Hollywood Boulevard; and

WHEREAS, FDOT prepared a tidal flooding study to analyze flood improvements along the State Road A1A corridor from Dania Beach Boulevard to Hallandale Beach Boulevard; and

WHEREAS, in August 2020, FDOT released the results of the District Wide Drainage Study, recommending the implementation of pumps as the initial steps of a long-term strategy to address sea level rise and barrier island resiliency; and

WHEREAS, the City approached FDOT to address this on-going challenge; and

WHEREAS, FDOT identified the need for improvements along State Road A1A from Sheridan Street and Bougainvillea Terrace that will aid in existing flooding conditions within the CRA boundaries and can be designed and constructed prior to the sunsetting the CRA in 2027; and

WHEREAS, on November 6, 2020, FDOT approved funding to be allocated to project numbers FM 448574.1 and FM 448557.1, for design and installation of three pumps stations, along State Road A1A from Sheridan Street and Bougainvillea Terrace; and

WHEREAS, the proposed FDOT projects are to be funded with federal, state and local contributions as determined by a formula prepared by FDOT based on impervious land area contributing to each outfall; and

WHEREAS, FDOT construction cost estimate of three CRA pump stations within the CRA and one pump station out of the CRA boundaries increased from \$10,253,716.20 calculated in 2021 to \$25,707,046.20 in late 2023; and

WHEREAS, City negotiated with FDOT on the cost-sharing percentage and reached the agreement that FDOT would be responsible for the larger burden of the construction cost increase whereby the CRA construction cost of the project is set forth in the table below:

	Financial Contribution Agreed in 2022			Financial Contribution Agreed in 2023		
Project	FDOT	CRA	County	FDOT	CRA	County
448574.1	\$ 1,399,477.34	\$ 618,418.00	\$ 368,106.00	\$ 6,265,290.00	\$ 699,300.00	\$368,106.00
448.577.1	\$ 648,573.00	\$ 3,171,961.00		\$ 6,357,190.00	\$2,742,145.00	
Total	\$ 2,048,050.34	\$ 3,790,379.00	\$ 368,106.00	\$ 12,622,480.00	\$3,441,445.00	\$368,106.00

; and

WHEREAS, the total estimated cost of design and construction of project number 448574.1, and 448577.1, \$578,763.00 for design and \$3,441,445.00 for construction totaling \$4,020,208.00; and

WHEREAS, on July 7, 2021, the CRA Board passed and adopted Resolution No. R-CRA-2021-36, authorizing the appropriate CRA officials to approve fund participation to FDOT in an amount not to exceed \$3,140,000.00 for the design and construction of three pump stations between Sheridan Street and Bouganvilla Terrace; and

WHEREAS, on March 3, 2022, the CRA Board passed and adopted Resolution No. R-CRA-2022-6A, authorizing the appropriate CRA officials to approve an Interlocal Agreement with the City for the design of three stormwater pump stations in an estimated amount of \$578,763.00, between Sheridan Street and Bouganvilla Terrace; and

WHEREAS, the FDOT estimated CRA contribution was based on an opinion of probable cost prepared in 2021, and it was contingent to a final construction cost estimate to be brought to the CRA Board for consideration, therefore an additional \$880,208.00 in funding is needed to increase the approved amount of \$3,140,000.00 to \$4,020,208; and

WHEREAS, funding for these expenditures is available in account number 163.639901.55200.563010.001456.000.000 flood mitigation project.

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

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 approves and authorizes the execution, by the appropriate CRA officials to approve additional fund participation to the Florida Department of Transportation increasing the approved amount from \$3,140,000.00 to \$4,020,208.00.

Section 3: That it approves and authorizes the CRA Executive Director to execute all applicable agreements and/or documents to implement the project.

Section 4: That it approves and authorizes the use of funds for and additional \$880,208.00 from account number 163.639901.55200.563010.001456.000.000 flood mitigation project.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

ATTEST:

HOLLYWOOD, FLORIDA  
COMMUNITY REDEVELOPMENT  
AGENCY

\_\_\_\_\_  
PHYLLIS LEWIS, BOARD SECRETARY

\_\_\_\_\_  
JOSH LEVY, CHAIR

APPROVED AS TO FORM:

\_\_\_\_\_  
DOUGLAS R. GONZALES  
GENERAL COUNSEL

