

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, REPEALING RESOLUTION NO. R-2024-291 AND APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A PROJECT FUNDING AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR ROADWAY IMPROVEMENTS ALONG SR A1A BETWEEN MONROE STREET AND SEACREST PARKWAY, FOR FDOT TO REIMBURSE THE CITY AN ESTIMATED AMOUNT OF \$3,481,644.00.

WHEREAS, on September 4, 2024, the CRA approved Resolution No. R-2024-291 which authorized a project funding agreement with the Florida Department of Transportation (“FDOT”) for roadway improvements along SR A1A between Monroe Street and Seacrest Parkway, for FDOT to reimburse the City an estimated amount of \$3,895,947.84; and

WHEREAS, after Resolution No. R-2024-291 was passed and adopted by the City Commission, it was discovered that the reimbursement amount was incorrect; and

WHEREAS, due to this error, a new resolution and exhibits need to be approved by the City commission; and

WHEREAS, the scope of the project includes milling and resurfacing, upgrades to the existing pedestrian curb ramps, pavement markings and stripping, drainage component, update signalization at existing crossings, lighting upgrades at intersections and signage to comply with improvements; and

WHEREAS, for the CRA to build the proposed improvements under the Phase IV-SR A1A Undergrounding of Overhead Utilities and Streetscape Beautification project, the City needs to enter into a State Highway System Project Funding Agreement to set up the terms and conditions of the reimbursement of the RRR construction cost (attached as Exhibit “A”); and

WHEREAS, funding for this project was included in the amended Beach CRA FY 2025 Capital Improvement Plan, and is available in account number 163.639901.55200.563010.001236.000.000; and

WHEREAS, funding for this expenditure will be reimbursed to the City and transferred to the CRA project account through a Journal entry.

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Section 2: That Resolution No. R-2024-291 is repealed in its entirety.

Section 3: That it approves and authorizes the appropriate City Officials to execute the attached Project Funding Agreement with the FDOT for roadway improvements along SR A1A between Monroe Street and Seacrest Parkway, for FDOT to reimburse the City an estimated amount of \$3,481,644.00, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

Section 4: 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:

DAMARIS HENLON
INTERIM CITY ATTORNEY