

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN EASEMENT TO FLORIDA DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF THE MAST ARM SIGNAL EQUIPMENT TO BE LOCATED ON SR A1A AND GARFIELD STREET.

WHEREAS, the City owns the property designated as a portion of lot 13, block 5 of "Hollywood Beach First Addition", according to the plat thereof, as recorded in plat book 1, page 31 of the public records of Broward County, Florida, attached as Exhibit "A"; and

WHEREAS, the City desires to install a new traffic signal at Garfield Street and SR A1A; and

WHEREAS, as condition of the permit approval of the signal installation from the Florida Department of Transportation ("FDOT"), an unrestricted easement for maintenance purposes must be granted to the FDOT; and

WHEREAS, the City prepared an easement agreement (Exhibit "B") in which the City grants full and free right and authority to maintain, repair, install, and rebuild equipment associated with the proper maintenance and operations of the Garfield Street signal and mast arm to be located within the subject property as described in Exhibit "A".

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 authorizes the execution, by the appropriate City officials, of the attached easement for maintenance of the mast arm signal equipment to be located on SR A1A and Garfield Street, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN EASEMENT TO FLORIDA DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF THE MAST ARM SIGNAL EQUIPMENT TO BE LOCATED ON SR A1A AND GARFIELD STREET.

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

PASSED AND ADOPTED this _____ day of _____, 2019.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida only.

DOUGLAS R. GONZALES
CITY ATTORNEY