RESOLUTION NO. R-2022-269

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF THE HOLLYWOOD BOULEVARD-STATE ROAD 7 MOBILITY HUB AND STATE ROAD 7 LINEAR PARK LIGHTING IMPROVEMENTS.

WHEREAS, the City desires certain additional beautification improvements to State Road 7 to enhance the corridor aesthetic and improve the pedestrian experience; and

WHEREAS, on February 6, 2013, the City Commission passed and adopted Resolution No. R-2013-027, which authorized the execution of a Landscape Inclusive Maintenance Memorandum of Agreement ("MMOA") with the Florida Department of Transportation ("FDOT") for the purpose of maintaining the landscape improvements by the City on various roads, including State Road 7; and

WHEREAS, Resolution No. R-2017-207 approved Amendment No. 5 to the MMOA that established maintenance responsibilities by the City for the recently completed State Road 7 Landscape Improvements; and

WHEREAS, Resolution R-2017-207 also allows the City to construct additional improvements by obtaining a permit from FDOT and adding the improvements to the maintenance responsibilities of the City under the MMOA; and

WHEREAS, on October 7, 2020, the City Commission passed and adopted Resolution No. R-2020-244, approving the execution of a series of Authorizations to Proceed with Kimley Horn and Associates, Inc. to design and permit the State Road 7 Linear Park and Hollywood Boulevard/SR7 Mobility Hub projects that are now in the procurement bidding process; and

WHEREAS, the City and FDOT have agreed to install additional lighting on State Road 7 Linear Park in accordance with the referenced Agreement and pursuant to the attached MMOA; and

WHEREAS, the City agrees to maintain the lighting improvements in accordance with the specific site maintenance requirements and the maintenance plan of the attached MMOA; and

WHEREAS, to include the modifications to the landscape improvements, it is necessary to execute the MMOA; and

WHEREAS, maintenance of the additional improvements will commence at completion of the installation, which is anticipated to be FY 2024; and

WHEREAS, funding for the maintenance of the improvements outlined in the MMOA will be budgeted in account number 336.509901.54100.546370.000228.000.000 in subsequent fiscal years' operating budgets subject to approval and adoption by the City Commission.

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

<u>Section 1</u>: 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 City officials, of the attached Maintenance Memorandum of Agreement with the Florida Department of Transportation, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

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

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PASSED AND ADOPTED this 31 day of September, 2022.

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. SONZALES CITY ATTORNEY