

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH BROWARD COUNTY FOR THE INSTALLATION OF REQUIRED IMPROVEMENTS TO THE DICK LLOYD PLAT ASSOCIATED WITH THE NEW POLICE HEADQUARTERS PROJECT, A GENERAL OBLIGATION BOND PROJECT.

WHEREAS, on March 12, 2019, the City held a Special Election where a majority of voters decided to fund a variety of Citywide public improvement projects to be funded by a General Obligation Bond ("GOB"), and the New Police Headquarters Project was one of the projects approved by the voters; and

WHEREAS, on December 6, 2023, the City Commission approved Resolution R-2023-378, approving the amendments to the Dick Lloyd Plat, including adding a plat note restriction and modifications to the non-vehicular access locations to accommodate the new site design and layout for the proposed government safety complex, garage and golf course use; and

WHEREAS, on April 16, 2024, the Broward County Commission approved the plat note restriction and modifications to the non-vehicular access locations at the Broward County Commission meeting; and

WHEREAS, prior to the recording of the plat amendments, Broward County required that the City Commission approve a resolution agreeing to construct the improvements prior to issuance of the Certificate of Occupancy, and approve the Installation of Required Improvements Agreement with Broward County, attached as Exhibit One; and

WHEREAS, on May 1, 2024, the City Commission approved Resolution R-2024-149, approving the Construction Management at Risk Phase II Construction Services Agreement with Moss & Associates, LLC for the construction of the New Police Headquarters Project, which includes construction of the offsite improvements required by Broward County; and

WHEREAS, the Director of DCM recommends that the City Commission authorize appropriate City officials to execute the Installation of Required Improvements Agreement; and

WHEREAS, funding for this project was included in the amended FY 2024 Capital Improvement Plan, and is available in account numbers 333.209901.52100.531210.001190.000.000,

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and

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 approves and authorizes the execution, by the appropriate City officials, of the Installation of Required Improvements Agreement, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

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

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

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY