

RESOLUTION NO. R-CRA-2024-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY (“CRA”), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO PURSUE A STATE OF FLORIDA ENVIRONMENTAL PROTECTION GRANT FOR IMPLEMENTING RESILIENCY AND FLOOD MANAGEMENT IMPROVEMENTS TOWARDS COASTAL ECONOMIC VITALITY, INFRASTRUCTURE HARDENING AND SAFETY IMPLEMENTATION FOR THE CRA PHASE IV EAST - WEST STREETScape FROM HARRISON STREET TO MAGNOLIA TERRACE BETWEEN STATE ROAD A1A AND BROADWALK, IN AN AMOUNT UP TO \$28,000,000.00; AUTHORIZING 50% MATCHING FUNDS; FURTHER AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE ALL APPLICABLE PROGRAM DOCUMENTS AND AGREEMENTS.

WHEREAS, the Florida Department of Environmental Protection (“FDEP”) created the Resilient Florida Grant Program; and

WHEREAS, the CRA identified the Phase IV E/W Undergrounding of Overhead Utilities and Streetscape Beautification (Resiliency and Hardening) Project (“Project”) as a Capital Improvement Project; and

WHEREAS, the Community Redevelopment Agency (“CRA”) Board approved the Capital Improvement Plan on September 2020, which included the Project; and

WHEREAS, this Project will include but is not be limited to the following:

- Improve the existing drainage system and adjust the profile of the E/W streets to mitigate flooding
- Harmonize the public right-of-way and private property to reduce flooding
- Ensure safety and safe conditions through infrastructure improvements
- Place overhead utility lines underground as a hardening of the utility system
- Improve circulation for pedestrians, bicyclists and motorists
- Reduce traffic congestion by allowing better connectivity to State Road A1A
- Create a safe and resilient environment that stimulates commercial redevelopment and revitalization
- Upgrade the level of service, accessibility and quality of life for residents and visitors

; and

WHEREAS, Project improvements will mitigate flooding along the local street connectors, improve sunny day flooding by raising the east - west streets, creating safe access to and from State Road A1A, Florida Department of Transportation Right-Of-Way; and

WHEREAS, the Project was identified within the 1997 Hollywood Beach Community Redevelopment Plan as it promotes redevelopment and eliminates the causes of physical and economic blight; and.

WHEREAS, the CRA desires to apply for this grant in a total aggregate amount not to exceed \$28,000,000.00; and

WHEREAS, the grant requires the CRA to commit minimum matching funds estimated at 50% of total costs for the Project; and

WHEREAS, the required matching funds will be made available contingent upon an FDEP grant award in the year required, which is anticipated to be Fiscal Year 2023; and

WHEREAS, if the Project were to be funded by FDEP, the CRA acknowledges that the project will be delivered through a state grant; and

WHEREAS, upon completion of the Project, the CRA will be responsible for operating and maintenance costs; and

WHEREAS, funding for the grant matching expenditure is available in the Beach CRA FY 2023 account number 163.639901.552.563010.001235.000.000, Phase IV – Undergrounding of Overhead Utilities and Streetscape Beautification (Resiliency and Hardening) 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 authorizes the appropriate CRA officials to pursue a Florida Department of Environmental Protection Grant under the Resilient Florida Grant Program for the Phase IV E/W Streets (Resiliency and Hardening) Project from Harrison Street to Magnolia Terrace between State Road A1A and the Broadwalk in an amount not to exceed \$28,000,000.00.

Section 3: That the CRA Executive Director is authorized to accept funding, if awarded, provided that the CRA Executive Director shall have the discretion to refuse the funding in those circumstances where he determines it is in the best interest of the

CRA to do so, in which case he shall advise the CRA Board of his intention to refuse the funding.

Section 4: That upon Florida Department of Environmental Protection Grant funding being awarded to the CRA, and the CRA Executive Director accepting the award, the appropriate CRA officials are authorized to execute all agreements and other applicable documents in a form acceptable to the CRA Executive Director and approved as to form by the CRA's General Counsel.

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

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JOSH LEVY, BOARD CHAIR

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
GENERAL COUNSEL