RESOLUTION NO

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE CONSTRUCTION AGREEMENTS WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE HOLLYWOOD BOULEVARD - STATE ROAD 7 MOBILITY HUB AND STATE ROAD 7 LINEAR PARK PROJECTS.

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, on August 3, 2022, the City Commission passed and adopted Resolutions R-2022-227 and R-2022-228, which authorized the execution of MMOAs for landscape and drainage improvements respectively for the Hollywood Boulevard-State Road 7 Mobility Hub and State Road 7 Linear Park Projects; and

WHEREAS, on September 21, 2022, the City Commission passed and adopted Resolution R-2022-269, which authorized the execution of a MMOA for lighting improvements for the Hollywood Boulevard-State Road 7 Mobility Hub and State Road 7 Linear Park Projects; and

WHEREAS, FDOT requests the execution of the attached construction agreement for the approval of a street lighting permit for the Hollywood Boulevard - State Road 7 Mobility Hub and State Road 7 Linear Park Projects.

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 Hollywood Boulevard - State Road 7 Mobility Hub and State Road 7 Linear Park Projects Construction Agreement, along with construction agreements required for landscape or drainage permits for this project, if any, 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 by the City Attorney.

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

PASSED AND ADOPTED this	day of	, 2023.
	JOSH LE	VY, MAYOR
ATTEST:		
PATRICIA A. CERNY, MMC CITY CLERK		
APPROVED AS TO FORM:		
DOUGLAS R. GONZALES CITY ATTORNEY		