SECTION NO.(s):

STATE ROAD(s):

86030000 A1A

PERMIT NO: COUNTY: 2023-L-491-00009 BROWARD

EXHIBIT C

RESOLUTION

This Exhibit forms an integral part of the LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT between the FLORIDA DEPARTMENT OF TRANSPORTATION and the AGENCY.

Please see attached

RESOLUTION NO. R-2025-130

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AMENDMENT NUMBER SEVENTEEN TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") LANDSCAPE INCLUSIVE MAINTENANCE MEMORANDUM OF AGREEMENT, WITH FDOT FOR MAINTAINING THE LANDSCAPE IMPROVEMENTS ON STATE ROAD A1A FROM THE SOUTHERN CITY LIMITS TO HOLLYWOOD BOULEVARD.

WHEREAS, the City together with the Hollywood Community Redevelopment Agency desire certain additional beautification improvements to State Road A1A to enhance the corridor aesthetic and improve the pedestrian experience; and

WHEREAS, the City will maintain the new landscape and hardscape improvements such a new sidewalks, pavers, asphalt patterned crosswalks and irrigation system; 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 ("MOA") with the Florida Department of Transportation ("FDOT") for the purpose of maintaining the landscape improvements by the City on various roads, including State Road A1A; and

WHEREAS, the MOA has been amended 16 times through various resolutions passed by the City Commission to include additional landscape improvements on various FDOT roads; and

WHEREAS, On September 14, 2021, the City Commission passed and adopted Resolution No. R-2021-234, which authorized the execution of amendment number 10 to the MOA with FDOT for the purpose of maintaining the landscape improvements by the City on State Road A1A from Hollywood Boulevard to Sheridan Street; and

WHEREAS, the Parties propose to again amend the MOU ("Amendment Number 17") to allow the City to construct additional landscape and hardscape improvements or modify an improvement as indicated in Exhibit "A" of the proposed amendment entitled "Landscape Improvements and Maintenance Boundaries," in accordance with the plans indicated in Exhibit "B" of the proposed amendment entitled "Landscape Improvement Plans"; and

WHEREAS, in order to include the modifications to the landscape improvements it is necessary to execute the Proposed Amendment; and

WHEREAS, funding for the landscape and maintenance improvements is available in account number 163.638507.55200.531170.000000.000.000.

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

That the forgoing "WHEREAS" clauses are ratified and confirmed as Section 1: being true and correct and are incorporated in this Resolution.

That it approves and authorizes the execution, by the appropriate City officials, of the attached Amendment Number 17 to the State of Florida Landscape Inclusive Maintenance MOA with FDOT, 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.

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

PASSED AND ADOPTED this

ATTES]

PATRICIA A. CERNY, MMC

CITY CLERK

APPROVED AS TO FORM:

INTERIM CITY ATTORNEY