RESOLUTION NO.	
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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND IF AWARDED, ACCEPT THE BROWARD **METROPOLITAN** PLANNING ORGANIZATION'S STREETS COMPLETE AND OTHER LOCALIZED INITIATIVES **PROGRAM** AWARD. IN AGGREGATE AMOUNT NOT TO EXCEED \$6,000,000.00 TO IMPLEMENT THREE COMPLETE STREET AND OTHER LOCALIZED INITIATIVES PROJECTS FILLING IN SIDEWALK NETWORKS AND OTHER PEDESTRIAN SAFETY IMPROVEMENTS ALONG CITY MAINTAINED LOCAL STREETS WITHIN THE FOLLOWING AREAS: JOHNSON STREET MOBILITY AND PEDESTRIAN SAFETY IMPROVEMENTS, N. 35<sup>TH</sup> AVENUE TO N 14<sup>TH</sup> AVENUE; NORTH 22nd AVENUE COMPLETE STREETS FROM SHERIDAN STREET TO S.W. 2ND PLACE (CO-APPLICANT WITH THE CITY OF DANIA BEACH); AND SIDEWALK CONSTRUCTION INFILL IN THE AREA BORDERED BY STATE ROAD 7 TO THE WEST, N. 56<sup>TH</sup> AVENUE TO THE EAST, TAFT STREET TO THE SOUTH, AND SHERIDAN STREET TO THE NORTH (WEST PARK ROAD E OF SR 7 SIDEWALK NETWORK), SEGMENTS INFILL N. 64th AVENUE AND SHERIDAN STREET, AND IF COMMITTING AWARDED. THE CITY TO \$720,000.00 OR 12% OF TOTAL COST FOR PROJECT CONTINGENCIES FOR THE PROJECTS, TOGETHER WITH THE APPLICABLE OPERATING MAINTENANCE COSTS ONCE COMPLETE; FURTHER AUTHORIZING APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE PROGRAM DOCUMENTS AND AGREEMENT(S).

WHEREAS, The Broward Metropolitan Planning Organization ("Broward MPO") has adopted Commitment 2040, their Long Range Transportation Plan ("LRTP"); and

WHEREAS, this set the stage for a new, more streamlined program for funding local mobility projects; and

WHEREAS, as a result of the streamlined program, the Broward MPO has established the Complete Streets and Other Localized Initiatives Program; and

WHEREAS, under the MPO Complete Streets and Other Localized Initiatives Program, the City has the opportunity to apply for grant funding to partially fund Complete Streets Projects for the following areas:

- (1) Johnson Street Mobility and Pedestrian Safety Improvements, from N. 35<sup>th</sup> Avenue to N. 14<sup>th</sup> Avenue; and
- (2) North 22<sup>nd</sup> Avenue Complete Streets, from Sheridan Street to S.W. 2<sup>nd</sup> Place (co-applicant with the City of Dania Beach); and
- (3) Sidewalk network infill part: a) State Road 7 to the west, N. 56<sup>th</sup> Avenue to the east, Taft Street to the south, and Sheridan Street to the north (West Park Road east of SR 7 Sidewalk Network), and b) N. 64<sup>th</sup> Avenue, west side from Grant Street to Roosevelt Street and Sheridan Street, from 70<sup>th</sup> Terrace to 72<sup>nd</sup> Avenue ; and

WHEREAS, the Broward MPO has requested a Resolution from the City in order for a grant application to be accepted and evaluated for ranking; and

WHEREAS, the Department of Development Services, Engineering Division desires to apply for this grant in a total aggregate amount not to exceed \$6,000,000.00; and

WHEREAS, this grant requires the City to commit matching funds of 12% of the total cost for project contingencies in the amount of \$720,000.00 for the projects; and

WHEREAS, the remainder of the matching funds in the amount of \$720,000.00 will be made available contingent upon a grant award in the year required, which is anticipated to be FY 2023, and subject to the availability of funds; and

WHEREAS, upon completion of the projects, the City will be responsible for operating and maintenance costs.

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.

<u>Section 2</u>: That it authorizes the appropriate City officials to apply for the Broward MPO's Complete Streets and Other Localized Initiatives Program for funding in the amount of \$2,000,000.00 for each of the three Complete Streets Projects within the above referenced roadway and/or areas/zones, ranked for award in the order listed below for a total aggregate grant funding amount of \$6,000,000.00.

Ranking:

- 1. Johnson Street Mobility and Safety Improvements
- 2. N. 22<sup>nd</sup> Avenue Complete Streets (co-applicant with City of Dania Beach)
- 3. Sidewalks infill West Park Road E of SR 7 Sidewalk Network, N. 64<sup>th</sup> Avenue, Sheridan Street

<u>Section 3</u>: That the City Manager is authorized to accept said funding, if awarded, provided that the City Manager shall have the discretion to refuse the funding in those circumstances where he determines it is in the best interest of the City to do so, in which case he shall advise the City Commission of his intention to refuse the funding.

Section 4: That upon the MPO's Complete Streets and Other Localized Initiatives Program funding being awarded to the City, and the City Manager accepting said award, the appropriate City officials are authorized to execute an agreement along with any other applicable documents in a form acceptable to the City Manager, 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 5</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this	_ day of	_, 2018.
ATTEST:	JOSH LEVY, MAYOR	
PATRICIA A. CERNY, MMC, CITY CLERK	<del>_</del>	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, only.		
DOUGLAS R. GONZALES, CITY ATTORNEY	<del>.</del>	