

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A PROJECT FUNDING AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR ROADWAY IMPROVEMENTS ALONG SR A1A BETWEEN MONROE STREET AND SEACREST PARKWAY, FOR REIMBURSEMENT OF AN ESTIMATED AMOUNT OF \$3,895,947.84.

WHEREAS, on June 25, 1997, the Community Redevelopment Agency ("CRA") adopted the Hollywood Beach Redevelopment Plan for the Hollywood CRA Beach District; and

WHEREAS, the CRA Plan identifies the need to redevelop the A1A corridor by improving circulation for pedestrians, bicyclist and motorists and to underground the overhead utility lines along SR A1A; and

WHEREAS, on June 3, 2020, the CRA Board approved Resolution No. R-BCRA 2020-20, which authorized Kimley Horn and Associates ("KH") to provide consulting services for the design of Phase IV- Undergrounding of Overhead Utilities and Streetscape Beautification for 18 east west streets and SR A1A from Hollywood Boulevard to the southern City limits; and

WHEREAS, Florida Department of Transportation ("FDOT") has a Resurfacing, Restoration and Rehabilitation ("RRR") project along SR A1A, from Monroe Street to Seacrest Parkway scheduled for construction in 2027; and

WHEREAS, on May 5, 2022, the CRA through the City submitted a letter of interest to FDOT to enter into a Joint Partnership Agreement ("JPA") to combine the CRA's SR A1A project scope with the proposed FDOT RRR Project, attached as Exhibit "I"; and

WHEREAS, on July 25, 2022, FDOT responded to the letter of interest accepting the request to enter a JPA, attached as Exhibit "II"; and

WHEREAS, on January 18, 2023, the CRA Board approved Resolution No. R-BCRA 2023-02, which authorized KH to include the FDOT RRR consulting services in the design of Phase IV - Undergrounding of Overhead Utilities and Streetscape Beautification along SR A1A from Hollywood Boulevard to the southern City limits; and

WHEREAS, the scope of the project includes milling and resurfacing, upgrades to the existing pedestrian curb ramps, pavement markings and striping, drainage component, update signalization at existing crossings, lighting upgrades at intersections

and signage to comply with improvements; and

WHEREAS, for the CRA to build the proposed improvements under Phase IV- SR A1A Undergrounding of Overhead Utilities and Streetscape Beautification project, the City needs to enter into a State Highway System Project Funding Agreement to set up the terms and conditions of the reimbursement of the RRR construction cost, attached as Exhibit "III"; and

WHEREAS, funding for this project is available in the Beach CRA FY 2024 Capital Improvement Plan in account number 163.639901.552.563010.001236.000.000; and

WHEREAS, funding for FDOT's RRR expenditure will be reimbursed to the City and transferred to the appropriate account through a journal entry.

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 attached Project Funding Agreement with the FDOT for roadway improvements along SR A1A between Monroe Street and Seacrest Parkway, for reimbursement of an estimated amount of \$3,895,947.84, 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.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY