

RESOLUTION NO. CRA _____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF HOLLYWOOD FOR REIMBURSEMENT OF THE COST OF FUNDING THE CONSTRUCTION OF THREE STORM WATER PUMP STATIONS LOCATED WITHIN THE CRA BEACH DISTRICT IN A LUMP SUM AMOUNT OF \$3,441,445.00.

WHEREAS, the Community Redevelopment Agency finds the need to improve the flooding conditions east of the Intracoastal; and

WHEREAS, State Road A1A ("A1A"), a Florida Department of Transportation ("FDOT") right of way, is situated east of the Intracoastal and separates the Atlantic Ocean from the Intracoastal Waterway, and is designated as a hurricane evacuation route; and

WHEREAS, the City approached FDOT to address this on-going challenge by installing four stormwater pump stations along A1A located at approximately the intersections of Azalea Terrace, and Franklin, Sherman and Van Buren Streets; and

WHEREAS, the pump stations will serve jurisdictions of multiple agencies including Broward County, FDOT, the City, and the CRA; and

WHEREAS, on July 7, 2021, the CRA Board passed and adopted Resolution No. R-CRA-2021-36, approving funding for the design and construction of three pump stations within the CRA Beach District; and

WHEREAS, on March 2, 2022, pursuant to Resolution No. R-2022-061, the City executed an Interlocal Agreement with FDOT to fund the design of the four stormwater pump stations in an amount of \$770,468.00, and committed to fund approximately 61 percent of the project cost in an estimated amount of \$6,245,701.00; and

WHEREAS, on March 3, 2022, the CRA Board passed and adopted Resolution No. R-CRA-2022-6A, which authorized and approved appropriate CRA officials to execute an Interlocal Agreement with the City for reimbursement of the cost to fund the design of the three stormwater pump stations within the CRA Beach District in an amount of \$578,763.00; and

WHEREAS, the construction cost estimate of the four stormwater pump stations had been increased from \$10,253,716.20 calculated in 2021 to \$25,707,046.20; and

WHEREAS, the City negotiated with FDOT on the cost-sharing and reached the agreement that FDOT would be responsible for the cost increase of the project as set forth in the table below:

	Financial Contribution Agreed in 2022			Construction Financial Contribution Negotiated in 2024		
Project	FDOT	City	County	FDOT	City	County
448576.1	\$1,387,248.86	\$2,455,322.00	\$204,610.00	\$5,618,396.00	\$1,885,464.00	\$204,610.00
448574.1	\$1,399,477.34	\$618,418.00	\$368,106.00	\$6,265,290.00	\$699,300.00	\$368,106.00
448577.1	\$648,573.00	\$3,171,961.00		\$6,357,190.00	\$2,742,145.00	
Total	\$3,435,299.20	\$6,245,701.00	\$572,716.00	\$18,240,876.00	\$5,326,909.00	\$572,716.00
Total Project Cost		\$10,253,716.20	Total Construction Cost		\$24,140,501.00	

; and

WHEREAS, FDOT has requested that the City execute Local Funding Agreements for the funding of the construction of the stormwater pump stations for a total cost of \$5,326,909.00; and

WHEREAS, the CRA Executive Director and the Chief Procurement Officer recommend that the CRA Board authorize appropriate CRA officials to execute an Interlocal Agreement with the City for reimbursement of the cost for funding the construction of three storm water pump stations located within the CRA Beach District in a lump sum amount of \$3,441,445.00 (Project Numbers 448574.1 and 448577.1); and

WHEREAS, on February 7, 2024, the CRA Board passed and adopted Resolution No. R-CRA-2024-12, approving additional funding for the construction of the pump stations within the CRA Beach District; and

WHEREAS, funding for this project was included in the FY 2024 Capital Improvement Plan, and is available in account number 163.639901.55200.563010.001456.000.000.

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 approves and authorizes the execution, by the appropriate CRA officials, of the attached Interlocal Agreement with the City, together with such non-material changes as may be subsequently agreed to by the CRA Executive Director and approved as to form by the CRA General Counsel.

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

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF HOLLYWOOD FOR REIMBURSEMENT OF THE COST OF FUNDING THE CONSTRUCTION OF THREE STORM WATER PUMP STATIONS LOCATED WITHIN THE CRA BEACH DISTRICT IN A LUMP SUM AMOUNT OF \$3,441,445.00

PASSED AND ADOPTED this _____ day of _____, 2024.

ATTEST:

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIR

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
GENERAL COUNSEL