A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, CONTINUING TO SUPPORT TWO FDOT CSLIP PROJECTS KNOWN AS THE BEVERLY PARK SIDEWALK AND ADA COMPLIANCE PROJECT AND THE HOLLYWOOD BEACH HEIGHTS AND HOLLYWOOD COUNTRY ESTATES SIDEWALKS, ADA COMPLIANCE AND SHARROW PROJECTS UNDER NEW CSLIP RULES.

WHEREAS, on July 9, 2015, the Broward Metropolitan Planning Organization ("MPO") approved the Complete Streets and other Localized Initiatives Program ("CSLIP"); and

WHEREAS, on November 1, 2017, the City Commission approved Resolution R-2017-323, supporting the CSLIP application for the Beverly Park Sidewalks and ADA Compliance Project and the Hollywood Beach Heights and Hollywood Country Estates Sidewalk, ADA and N. 58<sup>th</sup> Avenue Sharrow Installation Project; and

WHEREAS, the Beverly Park Sidewalks and ADA Compliance Project and the Hollywood Beach Heights and Hollywood Country Estates Sidewalk, ADA and N. 58<sup>th</sup> Avenue Sharrow Installation Project were evaluated and ranked by the MPO, and then vetted to determine programmability in accordance with CSLIP policies; and

WHEREAS, these projects are programmed in Broward MPO's currently adopted fiscal year 2021-2025 Transportation Improvement Program using federal funds; and

WHEREAS, federally funded projects off the state highway system are delivered using the federally mandated Local Agency Program ("LAP") process; and

WHEREAS, the Florida Department of Transportation ("FDOT") has changed its rules, and the City is now required to administer and deliver these projects pursuant to the LAP; and

WHEREAS, subject to City Commission approval at a later date, the project will be funded by the City and the City will seek reimbursement from FDOT based upon the LAP agreement; and

WHEREAS, in order to establish funding eligibility for these projects, the FDOT is requiring the City Commission to pass and adopt another resolution supporting these projects recognizing FDOT's new rules; and

WHEREAS, the City commits to funding upfront costs for design, Construction Engineering and Inspection services, and construction for future reimbursement as per the LAP agreement, and to fund the construction contingency; and

WHEREAS, the City's contribution to the two CSLIP projects is \$454,000.00 for construction contingency in 2024 and the upfront cost for future reimbursement of \$816,290.00 for design in 2022, \$545,000.00 for construction engineering and inspection services, and \$4,557,037.68 for construction in 2024 and is intended to be included in a future Capital Improvement Plan subject to approval and adoption by the City Commission as more specifically set forth in the attached Exhibit "A"; and

WHEREAS, the Beverly Park Sidewalks and ADA Compliance Project and the Hollywood Beach Heights and Hollywood Country Estates Sidewalk, ADA and N. 58<sup>th</sup> Avenue Sharrow Installation Projects will be constructed within the City rights-of-way; and

WHEREAS, it is the responsibility of the City to maintain or coordinate the maintenance of the roadways after the projects' completion; and

WHEREAS, the Department of Development Services, Engineering, Transportation and Mobility Division recommends that the City Commission continue to support these 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.

<u>Section 2</u>: That it supports the CSLIP project's design and construction engineering and inspection and construction contingency funding for the Beverly Park Sidewalks and ADA Compliance Project and the Hollywood Beach Heights and Hollywood Country Estates Sidewalk, ADA and N. 58<sup>th</sup> Avenue Sharrow Installation Project to be considered and approved by the City Commission at a future date as more specifically set forth in the attached Exhibit "A".

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, CONTINUING TO SUPPORT TWO FDOT CSLIP PROJECTS KNOWN AS THE BEVERLY PARK SIDEWALK AND ADA COMPLIANCE PROJECT AND THE HOLLYWOOD BEACH HEIGHTS AND HOLLYWOOD COUNTRY ESTATES SIDEWALKS, ADA COMPLIANCE AND SHARROW PROJECTS UNDER NEW CSLIP RULES.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES CITY ATTORNEY