

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE ACCEPTANCE OF THE ATTACHED QUIT CLAIM DEED IN FAVOR OF THE CITY FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), ATTACHED HERETO AS EXHIBIT "A", TO ACCOMMODATE THE CONSTRUCTION OF A NEW LIFT STATION TO EXPAND SEWER SERVICE ALONG THE US441 CORRIDOR (CITY PROJECT NO. 09-7042)

WHEREAS, the State of Florida Department of Transportation (FDOT) is implementing a road way improvement project to the State Road 7/US441 between SW 25th Street and Fillmore Street; and

WHEREAS, the Department of Public Utilities staff designed the Water and Sewer Improvement – Phase I project, between Pembroke Road and Fillmore Street, to install sewage collection piping along the US441 corridor and to implement necessary upgrades to the existing water distribution piping; and

WHEREAS, the City of Hollywood and FDOT executed the Utility Work by Highway Contractor Agreement which combines FDOT road work and City's water and sewer piping improvement work as a joint project; and

WHEREAS, a lift station needs to be installed as a separate project in the vicinity of the intersection of US441 and Funston Street to serve the City's gravity sewer system along the US441 corridor; and

WHEREAS, the FDOT is willing to convey a portion of the FDOT's right of way to the City at no cost, via the attached Quit Claim Deed, attached hereto as Exhibit "A", to accommodate the construction of a lift station to serve the new sewer system; and

WHEREAS, the City Commission has determined that the attached Quit Claim Deed may be considered in the best interest of the citizens of Hollywood;

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

Section 1: That the Quit Claim Deed, attached hereto as Exhibit "A", is
hereby accepted.

Section 2: That this Resolution shall be in full force and effect
immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2014.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

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

JEFFREY P. SHEFFEL, CITY ATTORNEY