

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AMENDMENT NUMBER ONE TO THE MAINTENANCE MEMORANDUM OF AGREEMENT NO. 20190313 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ADDING THREE PROPOSED PEDESTRIAN TRAFFIC SIGNALS FROM NEBRASKA TO SCOTT STREET.

WHEREAS, the City and the Community Redevelopment Agency (“CRA”) desire to install traffic signals at the intersection of State Road A1A and Nebraska Street, Carolina Street and Scott Street; and

WHEREAS, the Florida Department of Transportation (“FDOT”) has jurisdiction over State Road A1A and the intersections; and

WHEREAS, the City and the CRA recommend upgrading the standard grey color and finish of the mast arm structure to the black color-coated mast arm assemblies; and

WHEREAS, on June 3, 2020, the City Commission passed and adopted Resolution No. R-2019-204, approving and authorizing City staff to execute Maintenance Memorandum of Agreement No. 20190313 (“Agreement”) with FDOT to upgrade the traffic signal to the black color at State Road A1A and Garfield Street; and

WHEREAS, an amendment to the existing Agreement is required to be approved and executed by the City Commission for FDOT to approve and issue a permit for the three proposed traffic signals with the color upgrade; and

WHEREAS, pursuant to the Agreement, FDOT will approve the upgraded color finish on the pole and mast arm if the expense to maintain the pole and mast arm assemblies is borne by the City; and

WHEREAS, the City and the CRA have agreed that the CRA will provide for the maintenance of the painted pole and mast arm assemblies.

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 of the attached Amendment Number One to the Agreement with FDOT, 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: This Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY