A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE Α MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF DECORATIVE LIGHTING IMPROVEMENTS BY THE FLORIDA DEPARTMENT OF TRANSPORTATION ON STATE ROAD 5/US-1 FROM PEMBROKE ROAD TO SHERIDAN STREET, AND THE CITY'S MAINTENANCE OF THE IMPROVEMENTS.

WHEREAS, the Florida Department of Transportation ("FDOT") has jurisdiction over SR5/US-1 Federal Highway from SR 824/Pembroke Road to SR 822/Sheridan Street; and

WHEREAS, as part of the continual updating of the State of Florida Highway System, and for the purpose of safety, protection of the investment and other reasons, FDOT has constructed and does maintain SR5/US-1 Federal Highway from SR 824/Pembroke Road Mile Post (M.P. 1.53) to SR 822/Sheridan Street (M.P. 4.15) within the limits of the City; and

WHEREAS, FDOT has proposed the installation of new decorative pedestrian lighting along SR 5 from SR 824/Pembroke Road to the intersection at the south end of Young Circle, and along SR 5 from the intersection at the north end of Young Circle to SR 822/Sheridan Street to the intersection of east Young Circle and Harrison Street, and at the intersection of east Young Circle and Tyler Street; and

WHEREAS, FDOT'S project also includes the retrofitting of existing high pressure sodium decorative lighting pole fixtures to be replaced with decorative LED fixtures within the entire project limits; and

WHEREAS, upon completion of the project, the City will be responsible for maintenance of certain elements as set forth in the attached Maintenance Memorandum of Agreement; and

WHEREAS, FDOT has undertaken and obtained the approval from the required federal agencies for cost participation for the Project; however, the City will be responsible for additional project costs that are determined to be Federal Aid Non-Participating; and

WHEREAS, in order to facilitate the project, it is necessary to execute the attached Maintenance Memorandum of Agreement between FDOT and the City; and

WHEREAS, the maintenance of the improvements will commence at completion of the construction, which is anticipated to be FY 2024, and maintenance funds will be requested in the appropriate budget year.

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

<u>Section 1</u>: That the forgoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the execution, by the appropriate City officials, of the attached Maintenance Memorandum of Agreement with the Florida Department of Transportation, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency 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	, 2022.
	JOSH LEVY, MAY	OR
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