

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A PROJECT FUNDING AGREEMENT AND A MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCEPT FUNDS FOR THE CONSTRUCTION OF A DRAINAGE DITCH AND INSTALLATION OF A CULVERT IN AN AMOUNT UP TO \$541,195.00; AMENDING THE FISCAL YEAR 2026 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

WHEREAS, the Department of Public Utilities (“Department”) is responsible for operating and maintaining drainage infrastructure throughout the City; and

WHEREAS, the east side of I-95 adjacent to where it crosses Johnson Street and the surrounding areas have experienced significant flooding; and

WHEREAS, the City owns and maintains the drainage ditch located along the east side of I-95 north of Johnson Street, and within the Sunset Golf Course; and

WHEREAS, the Florida Department of Transportation (“FDOT”) owns and maintains the drainage ditch located along the east side of I-95 south of Johnson Street; and

WHEREAS, the stormwater sheet flow from the FDOT section of this drainage area flows east, contributing to flooding in the neighborhood east of I-95 near Johnson Street; and

WHEREAS, the City approached the FDOT, and it was determined that this issue could best be addressed by installing storm culverts, junction boxes, straight concrete endwalls, drainage ditches, outfalls, and riprap along the east side of I-95 and Johnson Street; and

WHEREAS, the cost estimate for these improvements, including the drainage ditch and culvert, is in an amount up to \$1,082,390.00; and

WHEREAS, these improvements will serve jurisdictions of multiple entities, including the FDOT, the City, and the North Central Neighborhood; and

WHEREAS, the participating entities agreed to share the associated costs with the City assuming project costs that exceed those funded by the FDOT; and

WHEREAS, FDOT staff requested that the City execute a Project Funding Agreement and a Maintenance Memorandum of Agreement for the construction of the drainage ditch along the east side of I-95 at Johnson Street, and the installation of a culvert in an amount up to \$541,195.00; and

WHEREAS, the Department shall bid, award, and proceed with the construction management of the project after execution of the requested Funding Agreement and Maintenance Memorandum of Agreement; and

WHEREAS, the Department shall be responsible for the operation and maintenance of the drainage system upon completion; and

WHEREAS, the Department Director recommends that the City Commission authorize the appropriate City officials to execute the Funding Agreement and the Maintenance Memorandum of Agreement with the FDOT, and accept funds from the FDOT for the construction of the drainage ditch and culvert in an amount up to \$541,195.00; and

WHEREAS, the Fiscal Year 2026 (FY 2026) Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2025-335 at the second Public Budget Hearing on September 25, 2025; and

WHEREAS, the FY 2026 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2025-366 at the second Public Budget Hearing on September 25, 2025; and

WHEREAS, it is necessary to amend the approved FY 2026 Operating Budget and Capital Improvement Plan as set forth in the attached Exhibit "1."

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, by the appropriate City officials, of a Project Funding Agreement and a Maintenance Memorandum of Agreement with the FDOT, 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.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A PROJECT FUNDING AGREEMENT AND A MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCEPT FUNDS FOR THE CONSTRUCTION OF A DRAINAGE DITCH AND INSTALLATION OF A CULVERT IN AN AMOUNT UP TO \$541,195.00; AMENDING THE FISCAL YEAR 2026 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN.

Section 3: That these Amendments to the FY 2026 Operating Budget and Capital Improvement Plan for the Fiscal Year beginning October 1, 2025, and set forth in detail in the attached Exhibit "1," are adopted and authorized as Amendments and/or Adjustments to the Operating Budget and Capital Improvement Plan of the City of Hollywood, Florida, for the Fiscal Year 2026.

Section 4: That the Department of Financial Services is authorized to establish such line-item accounts as may be necessary to properly monitor and track said appropriations.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

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JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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DAMARIS HENLON  
CITY ATTORNEY