RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND IF AWARDED, ACCEPT THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S (BROWARD MPO) STREETS OTHER COMPLETE AND LOCALIZED INITIATIVES PROGRAM AWARD, IN THE AMOUNT OF \$1,500,000.00 TO IMPLEMENT A COMPLETE STREETS PROJECT ON FEDERAL HIGHWAY FROM PEMBROKE ROAD TO WASHINGTON STREET FOR A TOTAL ESTIMATED PROJECT COST OF \$2,714,320.00: AND IF SUCCESSFULLY AWARDED COMMITTING THE CITY TO FUND \$1,214,320.00 OF THE TOTAL PROJECT COST TOGETHER WITH THE APPLICABLE OPERATING AND MAINTENANCE COSTS ONCE COMPLETE: AUTHORIZING THE ESTABLISHMENT OF CERTAIN ACCOUNTS TO RECOGNIZE AND APPROPRIATE THE CITY REQUIRED FUNDING, IF AWARDED; AND FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL APPLICABLE PROGRAM DOCUMENTS AND AGREEMENT(S).

WHEREAS, the Broward Metropolitan Planning Organization (Broward MPO) has adopted Commitment 2040, their Long Range Transportation Plan (LRTP); and

WHEREAS, this set the stage for a new, more streamlined program for funding local mobility projects which includes complete streets projects; and

WHEREAS, the Broward Metropolitan Planning Organization (Broward MPO) has as a result, established the Complete Streets and Other Localized Initiatives Program; and

WHEREAS, the Broward Metropolitan Planning Organization requests a Resolution of support from the City in order for an application to be accepted and evaluated for ranking; and

WHEREAS, if awarded, this funding will partially fund a Complete Streets Project from Pembroke Road to Washington Street and obligate the City for future years operating and maintenance costs; and

WHEREAS, if the MPO Complete Streets Grant is approved and accepted by the City, funding for the City's portion of the Federal Highway Complete Streets project, \$1,214,320.00, will become available by deferring another planned capital project and

reprogramming the funding in a future year's Capital Improvement Plan to the Federal Highway Complete Streets project;

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

<u>Section 1</u>: That it hereby authorizes the appropriate City Officials to apply for the Broward MPO's Complete Streets and Other Localized Initiatives Program for funding in the amount of \$1,500,000.00 for a Complete Streets Project on Federal Highway from Pembroke Road to Washington Street for a total estimated project cost of \$2,714,320.00.

<u>Section 2</u>: That the City Manager is hereby authorized to accept said funding, if awarded; provided, however, the City Manager shall have the discretion to refuse the funding in those circumstances where he determines it is in the best interests of the City to do so in which case he shall advise the City Commission of his intention to refuse the funding.

<u>Section 3</u>: That upon the Broward MPO's Complete Streets and Other Localized initiatives Program funding being awarded to the City, and the City Manager accepting said award, the appropriate City Officials are hereby authorized to execute an agreement along with any other applicable documents in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

<u>Section 4</u>: That the Department of Financial Services is authorized to create and establish in the appropriate fund the necessary accounts to recognize the award funding, if awarded.

<u>Section 5</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2015.

ATTEST:

PETER BOBER, MAYOR

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