

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT A STATE APPROPRIATION IN THE AMOUNT OF \$950,000.00 THROUGH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO BE USED FOR CONSTRUCTION ASSOCIATED WITH THE REPLACEMENT AND WIDENING OF THE JOHNSON STREET C-10 BRIDGE; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ALL APPLICABLE PROGRAM DOCUMENTS ASSOCIATED WITH THE STATE APPROPRIATION UNDER THE FLORIDA GENERAL APPROPRIATION ACT.

WHEREAS, on June 16, 2023, Senate Bill No. 2500 was approved by the Governor of Florida making appropriations and providing funds under the Laws of Florida, Chapter No. 2023-239; and

WHEREAS, Section 5 of the law appropriates \$950,000.00 for the Johnson Street C-10 Bridge Widening Project; and

WHEREAS, on June 29, 2023, the Florida Department of Transportation ("FDOT") District 4 Office notified the City that it had received a State Appropriation for the Johnson Street C-10 Bridge Widening Project and that the appropriation funding would be programed in Fiscal Year 2024; and

WHEREAS, on August 21, 2023, City staff and the City's design consultant met with FDOT to review the project scope, schedule, and budget; and

WHEREAS, FDOT requires the City to execute a State Funded Grant Agreement that defines the project scope, responsibilities, terms and conditions upon which the appropriated funds will be provided and to set forth the way the project will be undertaken and completed, a draft of which is attached as Exhibit "A"; and

WHEREAS, the estimated probable construction costs associated with the project are expected to be \$3,804,500.00, of which \$950,000.00 will be provided through appropriation of the state funds; and

WHEREAS, the Department of Development Services, Engineering, Transportation, and Mobility Division recommends that the City Commission authorize the City Manager or designee to execute all documents and agreements related to the State Funded Grant Agreement for the Johnson Street C-10 Bridge Widening Project.

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 appropriate City officials to accept the state appropriation for the Johnson Street C-10 Bridge Widening Project in the amount of \$950,000.00, and that the funds will be used solely for construction of the project as described in the State Funded Grant Agreement.

Section 3: That it authorizes the City Manager or designee to execute all documents and agreements in a form acceptable to the City Manager and approved as to form by the City Attorney related to the State Funded Grant Agreement for the Johnson Street C-10 Bridge Widening Project.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY