

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AMENDMENT NO. 1 TO THE MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF THE US441/SR7 IMPROVEMENT PROJECT (HOLL-036), A SURTAX PROJECT, FROM HOLLYWOOD BOULEVARD TO PEMBROKE ROAD.

WHEREAS, the City desires certain additional beautification improvements to State Road 7 to enhance the corridor aesthetic and improve the pedestrian experience; and

WHEREAS, in November 2018, Broward County voters approved a 30-year sales surtax to fund statutorily permissible transportation expenditures; and

WHEREAS, the US441/SR7 Improvement Project (HOLL- 036) ("Project"), from Hollywood Blvd to Pembroke Road, has been determined to be statutorily eligible for funding and was subsequently approved for funding by the Broward County Board of County Commissioners; and

WHEREAS, on August 31, 2022, the City Commission approved Resolution No. R-2022-227, authorizing the Maintenance Memorandum of Agreement ("MMOA") with Florida Department of Transportation ("FDOT") that established maintenance responsibilities for the City for the recently completed State Road 7 Landscape Improvements, and allows the City to construct additional improvements by obtaining a permit from FDOT, and adding the improvements to the maintenance responsibilities of the City under the MMOA; and

WHEREAS, on January 17, 2024, the City Commission approved Resolution No. R-2024-008, authorizing the execution of a contract with Kimley Horn and Associates, Inc. for the design and permitting of the US-441/SR-7 Improvement Project (HOLL-036) from Hollywood Boulevard to Pembroke Road, with the design currently in the permitting stages with FDOT; and

WHEREAS, the City is seeking Amendment No. 1 to the MMOA, under Permit No. 2021-C-491-00013, to establish the City's maintenance responsibilities for the proposed lighting improvement on State Road 7/ U.S. 441 landscape improvements from Hollywood Boulevard to Pembroke Road, and allowing the City to construct sidewalk lighting, including bus stop improvements where needed, by obtaining a permit from FDOT and

incorporating these improvements into the City's maintenance responsibilities under the MMOA; and

WHEREAS, in order to include the modifications to the project improvements, it is necessary to execute Amendment No. 1; and

WHEREAS, maintenance of the additional improvements will commence at completion of the installation, which is anticipated to be FY 2026, and funding for the maintenance of the improvements will be requested in the appropriate budget year.

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 Amendment No. 1 to the MMOA, under Permit No. 2021-C-491-00013, together with such non-material changes as may be acceptable to the City Manager and approved as to form 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 _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DAMARIS HENLON
INTERIM CITY ATTORNEY