

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE LOCAL AGENCY PROGRAM AGREEMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN ORDER TO RECEIVE REIMBURSEMENT FUNDS FOR THE BEVERLY PARK SIDEWALK AND ADA COMPLIANCE PROJECT, THE HOLLYWOOD BEACH HEIGHTS AND HOLLYWOOD COUNTRY ESTATES SIDEWALKS, AND THE ADA COMPLIANCE AND SHARROW PROJECT.

WHEREAS, on July 9, 2015, the Broward Metropolitan Planning Organization ("MPO") approved funding for two Complete Streets and other Localized Initiatives Program projects ("CSLIP") known as the Beverly Park Sidewalk and ADA Compliance Project, and the Hollywood Beach Heights and Hollywood Country Estates Sidewalks, ADA Compliance and N. 58th Avenue Sharrow Installation Project; and

WHEREAS, on November 1, 2017, the City Commission passed and adopted Resolution No. R-2017-323, authorizing the appropriate City officials to submit the CSLIP funding application for the Beverly Park Sidewalk and ADA Compliance Project and the Hollywood Beach Heights and Hollywood Country Estates Sidewalks, ADA Compliance, and N. 58th Avenue Sharrow Installation Project; and

WHEREAS, on January 20, 2021, the City Commission passed and adopted Resolution No. R-2021-014, continuing its support for the two CSLIP projects overseen by the Florida Department of Transportation ("FDOT") as described above; and

WHEREAS, pursuant to Resolution No. R-2021-14, the projects will be funded by the City, and based upon Local Agency Program ("LAP") Agreements to be executed by the parties, and the City will be able to seek reimbursement for such project expenditures related to design, construction engineering and inspection; and

WHEREAS, FDOT and the City desire to execute the attached LAP Agreement entitled Exhibit "A" to reimburse the City for the design costs related to the Beverly Park Sidewalks and ADA Compliance Project, up to a maximum project cost amount of \$900,000.00; and

WHEREAS, FDOT and the City desire to execute attached LAP Agreement entitled Exhibit "B" to reimburse the City for the design costs related to Hollywood Beach Heights project, up to a maximum project cost amount of \$666,290.00; and

WHEREAS, funding for the design of these projects was included in the amended FY 2022 Capital Improvement Plan, and is available in account numbers 117.179901.54100.563010.001460.000.000 and 117.179901.51900.563010.001463.000.000; and

WHEREAS, funding for the City's contribution for construction contingency, and upfront funding for construction engineering and inspections and construction services will be requested in a future Capital Improvement Plan; and

WHEREAS, the Department of Design and Construction Management recommends that the City Commission approve and authorize the appropriate City officials to execute both LAP agreements.

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 the attached Local Agency Program Agreement entitled "Exhibit A" for the Beverly Park Sidewalks and ADA Compliance Project with the Florida Department of Transportation, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That it approves and authorizes the execution, by the appropriate City officials, of the attached Local Agency Program Agreement entitled Exhibit "B" for the Hollywood Beach Heights Project with the Florida Department of Transportation, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE LOCAL AGENCY PROGRAM AGREEMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN ORDER TO RECEIVE REIMBURSEMENT FUNDS FOR THE BEVERLY PARK SIDEWALK AND ADA COMPLIANCE PROJECT, THE HOLLYWOOD BEACH HEIGHTS AND HOLLYWOOD COUNTRY ESTATES SIDEWALKS, AND THE ADA COMPLIANCE AND SHARROW PROJECT.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
JOSH LEVY, MAYOR

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.

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DOUGLAS R. GONZALES  
CITY ATTORNEY