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 MPO) TRANSPORTATION (BROWARD **ALTERNATIVES** REIMBURSEMENT PROGRAM (TAP) AWARD, IN THE APPROXIMATE AMOUNT OF \$500,000.00, TO INSTALL SIDEWALKS AS A PART OF THEIR SAFE ROUTES TO SCHOOL PROGRAM IN FY 2018: AUTHORIZING THE ESTABLISHMENT OF CERTAIN ACCOUNTS TO RECOGNIZE AND APPROPRIATE THE REIMBURSEMENT AWARD PROCEEDS, IF AWARDED; AND FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL APPLICABLE REIMBURSEMENT PROGRAM DOCUMENTS AND AGREEMENT(S).

WHEREAS, the Broward Metropolitan Planning Organization (Broward MPO), has reimbursement funding available from the Federal Highway Administration (FHWA) through their Transportation Alternatives Program (TAP) to promote their "Safe Routes to School" Program by installing concrete sidewalks in existing street right of ways where sidewalks presently don't exist; and

WHEREAS, the City of Hollywood was awarded from this program in 2014 approximately \$436,000.00 in TAP funding for sidewalks to be constructed in FY 2017; and

WHEREAS, the Department of Public Works desires to apply for the TAP reimbursement funds available in FY 2018 to install additional sidewalks in the area around Colbert Elementary and McNicol Middle School to improve the sidewalk network leading to these schools; and

WHEREAS, the reimbursement in the approximate amount of \$500,000.00 will fund the installation of concrete sidewalks; and

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

WHEREAS, if awarded, this reimbursement funding will fund improvements in FY 2018 to the sidewalk network near these two (2) area schools; and

WHEREAS, certain accounts will need to be established in the appropriate fund to recognize the reimbursement award funding, if awarded, and to appropriate identified funding for related program expenditures as may be required. 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 Transportation Alternatives Program (TAP) for reimbursement funding in FY 2018 in the approximate amount of \$500,000.00 for installing new concrete sidewalks in the area around two (2) south central City schools to improve the sidewalk network to these schools.

<u>Section 2</u>: That the City Manager is hereby authorized to accept said reimbursement funding, if awarded; provided, however, the City Manager shall have the discretion to refuse the reimbursement 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 reimbursement funding.

<u>Section 3</u>: That upon the FY 2018-2019 Transportation Alternatives Program (TAP) reimbursement program funding being awarded to the City, and the City Manager accepting said award, the appropriate City Officials are hereby authorized to execute a reimbursement 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 reimbursement award funding, if awarded, and to appropriate identified funding for related program expenditures as may be required.

<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