

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN LED LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT FOR THE STREET LIGHTING IMPROVEMENTS AS PART OF THE TAFT STREET MOBILITY IMPROVEMENT PROJECT BETWEEN NORTH 40<sup>TH</sup> AVENUE AND STATE ROAD 7.

WHEREAS, on November 3, 2021, Resolution Number R-2021-280 was adopted in support of the Taft Street Mobility Improvements Project ("Project") to be implemented on Taft Street between North 40<sup>th</sup> Avenue and State Road 7; and

WHEREAS, Taft Street is part of the City's Roadway System; and

WHEREAS, part of the Project scope of work includes construction of a shared use path, streetlights improvements, and luminaire replacements along the north side of the street; and

WHEREAS, Florida Power and Light ("FPL") will be performing the streetlighting improvements and an LED Lighting Agreement ("Agreement") attached as Exhibit "A" is required; and

WHEREAS, the preliminary streetlighting design, attached as Exhibit "B," consists of the installation of new poles and fixtures, as well as the removal of existing fixtures; and

WHEREAS, the Florida Department of Transportation ("FDOT"), as the Project administrator for this grant Project, will have a separate agreement to cover FPL's upfront costs for the new street lighting and all restoration costs related to the FPL scope of work; and

WHEREAS, the funding for the operation of the new streetlights is available and exists in Public Works' Non-Discretionary Operating Account and will be budgeted in subsequent fiscal years' operating budgets subject to approval and adoption by the City Commission; and

WHEREAS, the City Manager recommends that the City Commission approve the execution of the attached agreement, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

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 Agreement with FPL, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency 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 AND  
LEGAL SUFFICIENCY:

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DAMARIS HENLON  
CITY ATTORNEY