

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AMENDMENT TO THE AIRSPACE AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR EXCESS PARCEL NUMBERS 1875, 1876, 2564, AND 2565.

WHEREAS, on May 3, 1994, the City passed and adopted Resolution No. R-94-21 and entered into an Airspace Agreement ("Agreement") to lease the airspace of approximately 1.25 acres of land underneath the Hollywood Boulevard Bridge at State Road A1A with the State of Florida Department of Transportation for a period of 20 years; and

WHEREAS, on May 3, 2014, the City passed and adopted Resolution No. R-2014-074 renewing the Agreement for an additional 20-year period; and

WHEREAS, the property is currently being used as a parking lot, and for storage of equipment and a modular officer trailer for the City's beach maintenance staff; and

WHEREAS, the Agreement must be amended to prohibit storage of flammable and hazardous materials to be in compliance with the Federal Highway Administration's guidelines; and

WHEREAS, the City Commission finds it in the best interest of the City to approve an amendment to the Agreement.

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 Amendment of Airspace Agreement with the State of Florida Department of Transportation 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.

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PASSED AND ADOPTED this _____ day of _____, 2026.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY