RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA, AUTHORIZING HOLLYWOOD, APPROPRIATE CITY OFFICIALS TO ACCEPT A STATE APPROPRIATION IN THE AMOUNT OF \$4,399,573.00 VIA THE FLORIDA DEPARTMENT OF TRANSPORTATION TO BE USED FOR CONSTRUCTION ASSOCIATED WITH THE HOLLYWOOD BOULEVARD **BIFURCATION** EXTENSION; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ALL APPLICABLE PROGRAM ASSOCIATED THE STATE DOCUMENTS WITH APPROPRIATION UNDER THE FLORIDA GENERAL APPROPRIATION ACT.

WHEREAS, on June 16, 2023, Senate Bill No. 2500 was approved by the Governor of Florida, making appropriations and providing funds under the Laws of Florida, Chapter No. 2023-239; and

WHEREAS, Section 5 of the law appropriates \$4,399,573.00 for the Hollywood Boulevard Bifurcation and Extension Project; and

WHEREAS, the scope of this project includes extension of Hollywood Boulevard from 17th Avenue to Young Circle as well as roadway improvements to Harrison Street and Tyler Street from 17th Avenue to Young Circle and 17th Ave from Harrison Street to Tyler Street; and

WHEREAS, on June 29, 2023, the Florida Department of Transportation ("FDOT") District 4 Office notified the City that it had received a state appropriation for the Hollywood Boulevard Bifurcation and Extension Project, and the appropriation funding would be programed in Fiscal Year 2024; and

WHEREAS, FDOT requires the City to execute a State Funded Grant Agreement that defines the project scope, responsibilities, terms, and conditions upon which the appropriated funds will be provided and to set forth the manner in which the project will be undertaken and completed, a draft of which is attached as Exhibit "A"; and

WHEREAS, the estimated probable design, permitting, and construction costs associated with the project have been estimated to be \$13,198,718.00, of which, \$4,399,573.00 will be provided via the appropriation of the State Funds, \$5,000,000 will be provided by the Developer, and the City and the Developer will pursue Broward County Surtax and other funding opportunities for the balance of the costs; and

WHEREAS, the Department of Development Services, Engineering, Transportation, and Mobility Division recommends that the City Commission authorize the City Manager or designee to execute all documents and agreements related to the State Funded Grant Agreement for the Hollywood Boulevard Bifurcation and Extension Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the appropriate City officials to accept the State Appropriation for the Hollywood Boulevard Bifurcation and Extension Project in the amount of \$4,399,573.00, and that the funds will be used solely for construction.

<u>Section 3</u>: That it authorizes the City Manager or designee to execute all documents and agreements in a form acceptable to the City Manager and approved as to form by the City Attorney related to the State Funded Grant Agreement for the Hollywood Boulevard Bifurcation and Extension Project.

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

PASSED AND ADOPTED this	day of	, 2024.
	IOSH I EV	VY, MAYOR
ATTEST:	OGGITEE	VI, WINTI OIL
PATRICIA A. CERNY, MMC CITY CLERK		
APPROVED AS TO FORM:		
DOUGLAS R. GONZALES CITY ATTORNEY		