

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND, IF AWARDED, ACCEPT THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S CYCLE 8 COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM TO IMPLEMENT TRANSPORTATION PROJECTS RELATING TO TRAFFIC CALMING AND BICYCLE FACILITIES, AND OTHER PEDESTRIAN SAFETY IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$3,000,000.00 FOR EACH PROJECT, AND IF SUCCESSFULLY AWARDED, COMMITTING MATCHING FUNDS ESTIMATED AT 25% OF TOTAL COSTS FOR EACH PROJECT, TOGETHER WITH THE APPLICABLE OPERATING AND MAINTENANCE COSTS ONCE THE PROJECTS ARE COMPLETED; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE PROGRAM DOCUMENTS AND AGREEMENT(S); ACKNOWLEDGING THAT THE PROJECTS WILL BE DELIVERED AS A LOCAL AGENCY PROGRAM PROJECT.

WHEREAS, the Broward Metropolitan Planning Organization ("Broward MPO") has adopted Commitment 2045, their Metropolitan Transportation Plan ("MTP"); and

WHEREAS, the Broward MPO approved the Complete Streets and other Localized Initiatives Program ("CSLIP") on July 9, 2015; and

WHEREAS, a Resolution from the City of Hollywood Commission stating support for the project is required to establish funding eligibility; and

WHEREAS, under the Broward MPO CSLIP, the City has the opportunity to apply for grant funding to partially fund Transportation Projects within the City's rights-of-way for the following areas:

- (1) West Park Road Traffic Calming Project: West Park Road between North Park Road and North 56th Avenue; and
- (2) Polk Street Traffic Calming Project; Polk Street between North 26th Avenue and Dixie Highway; and

WHEREAS, these projects have been prioritized by the Department of Development Services, Engineering, Transportation & Mobility Division and will be evaluated and ranked by the Broward MPO, then vetted to determine programmability in accordance with CSLIP policies; and

WHEREAS, both the West Park Road and Polk Street Traffic Calming Projects will be constructed within the City's right of way; and

WHEREAS, the Department of Development Services, Engineering, Transportation & Mobility Division desires to apply for this grant in an amount not to exceed \$3,000,000.00 for each project; and

WHEREAS, the City will commit upfront costs estimated at 25% of the total costs for each project for Design, Construction, and Engineering Inspection services to fulfill the grant's matching fund requirement, which will then be reimbursed pursuant to the Local Agency Program ("LAP") agreements; however, the construction contingency in the estimated amount of 10% for each project is non-refundable; and

WHEREAS, the required matching funds will be made available contingent upon a grant award in the year required, which is anticipated to be FY 2030, and subject to the availability of funds; and

WHEREAS, if the grant is awarded and accepted, the required matching funds would be budgeted in the Capital improvement Plan subject to approval and adoption by the City Commission; and

WHEREAS, if the project(s) are funded by the Broward MPO CSLIP, the City acknowledges that the project(s) will be delivered as a LAP project; and

WHEREAS, if the grant is awarded and accepted, the City will be required to commit funding for construction contingency per the requirements of LAP; and

WHEREAS, it is the responsibility of City to maintain or coordinate the maintenance of the roadways after the project's completion; and

WHEREAS, the Broward MPO requires that the City Commission pass and adopt a Resolution for a grant application to be accepted and evaluated for ranking; and

WHEREAS, funding will be made available in Fiscal Year 2030, subject to award of grant funding for a project and the City's decision to accept the grant.

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 authorizes the appropriate City officials to pursue the Broward MPO's Cycle 8 CSLIP for funding of the following two Transportation Projects with a priority given to West Park Road in an amount not to exceed \$3,000,000.00 each:

- (1) West Park Road Traffic Calming Project: West Park Road between North Park Road and North 56th Avenue; and
- (2) Polk Street Traffic Calming Project; Polk Street between North 26th Avenue and Dixie Highway.

Section 3: That the City Manager is authorized to accept the funding, if awarded, provided that the City Manager shall have the discretion to refuse the funding in those circumstances where he determines it is in the best interest of the City to do so, in which case he shall advise the City Commission of his intention to refuse the funding.

Section 4: That upon the Broward MPO's Complete Streets and Other Localized Initiatives Program Cycle 8 funding being awarded to the City, and the City Manager accepting the award, appropriate City officials are authorized to execute all agreements and other applicable documents in a form acceptable to the City Manager and approved as to form by the City Attorney.

Section 5: That it acknowledges that the project(s) will be delivered as a Local Agency Program project.

Section 6: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY