

RESOLUTION NO. _____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE A LED LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT COMPANY TO CONSTRUCT PEDESTRIAN STREET LIGHTS IN THE DOWNTOWN AREA IN A ONE TIME AMOUNT OF \$328,828.38 AND A MONTHLY AMOUNT OF \$5,300.53.

WHEREAS, the Hollywood Community Redevelopment Agency ("CRA") identified the need to improve the pedestrian street lights in the downtown area located between Johnson Street and Washington Street and along 19th and 20th Avenues that will help to encourage the design, planning and construction of safer, healthier streets and ultimately increase physical activity and the health of neighborhoods; and

WHEREAS, CRA staff investigated solar and electrical street lights options for the area in downtown and at the July 3rd meeting, both options were presented to the Board and the Board directed staff to proceed with the electrical street light option; and

WHEREAS, Florida Power and Light Company ("FPL") provided the electrical street light proposal consisting of 138 light poles with LED fixtures and decorative poles (see attached Exhibit "A"); and

WHEREAS, FPL provided an LED Lighting Agreement ("Agreement") for 10 years with an automatic renewal for an additional five years, which includes a one time fee of \$328,828.38 for constructing the underground conduits and a monthly fee of \$5,300.53, which includes the energy costs, poles and fixtures in the amount of \$691.92 (see attached Exhibit "B") and \$4,608.61 (see attached Exhibit "C"); and

WHEREAS, as part of the Agreement, FPL will install the poles, fixtures, and underground conduits, and shall provide maintenance of the system during the Agreement duration; and

WHEREAS, it is in the best interest of the CRA to enter into the Agreement with FPL to provide pedestrian street lights; and

WHEREAS, funding for this project has been allocated in the Downtown CRA Fiscal Year 2025 operation budget in an account to be established by the Finance Department.

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

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 execution, by the appropriate CRA officials, of the attached LED Lighting Agreement for the pedestrian street lights project with FPL, together with such non-material changes as may be subsequently agreed to by the Executive Director of the CRA and approved as to form by the CRA General Counsel.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this ____ day of _____, 2024.

ATTEST:

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY

PHYLLIS LEWIS
BOARD SECRETARY

JOSH LEVY, CHAIR

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
GENERAL COUNSEL