A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND, IF AWARDED, ACCEPT FUNDING FROM THE 2024 BROWARD COUNTY TRANSPORTATION SURTAX FUND TO IMPLEMENT VARIOUS CAPITAL IMPROVEMENT PROJECTS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE PROGRAM DOCUMENTS ASSOCIATED WITH THE BROWARD COUNTY 2024 TRANSPORTATION SURTAX FUNDING APPLICATIONS.

WHEREAS, on November 6, 2018, the voters of Broward County approved the Transportation Surtax ballot measure; and

WHEREAS, on June 11, 2019, the Broward County Board of Commissioners approved the First Amendment to the Transportation Surtax Agreement; and

WHEREAS, on February 17, 2021, the City Commission passed and adopted Resolution No. R-2021-034, authorizing appropriate City officials to execute the Second Amendment of the Transportation System Surtax Interlocal Agreement among Broward County, the Broward County Metropolitan Planning Organization ("MPO") and various municipalities; and

WHEREAS, on February 9, 2024, the Broward County MPO opened an application portal for 2024 Surtax Capital Improvement Projects; and

WHEREAS, the Department of Development Services, Engineering, Transportation and Mobility Division has identified and prioritized the following Surtax capital improvement projects for possible 2024 Surtax funding that will improve the level of service for vehicular traffic, bicyclists, and pedestrians within the City:

- (1) Hollywood Boulevard Capacity Improvement Project, located on Hollywood Boulevard, Harrison, and Tyler Streets and 17th Avenue, between 17th Avenue and Young Circle. The project scope includes constructing a new section of Hollywood Boulevard, drainage improvements, new pedestrian sidewalks, bicycle lanes, street lighting, landscaping, milling, and resurfacing and ADA improvements, in addition to improvements to 17th Avenue, Tyler and Harrison Streets.
- (2) Johnson Street Bridge Replacement Project, located on Johnson Street between North 31st Avenue and North 30th Road. The project scope involves completely

- removing the existing structure and then constructing a new wider bridge along the same alignment.
- (3) Design and construction of the Taft Street Traffic Capacity Improvement Project that consists of the widening of pavement at seven key intersections on Taft Street between North 40th Avenue and North 22nd Avenue as well as resurfacing and pedestrian lighting improvements.

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 apply for Broward County 2024 Transportation Surtax Funding to implement the Capital Improvement Projects set forth above.
- <u>Section 3</u>: That the City Manager is authorized to accept funding if awarded; however, the City Manager has 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.
- <u>Section 4</u>: That upon funding from The Broward County Transportation Surtax Funds being awarded to the City, and the City Manager accepting the award, the appropriate City officials are authorized to execute all agreements and any other applicable documents in a form acceptable to the City Manager and approved as to form by the City Attorney.
- <u>Section 5</u>: 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	, 2024.
	JOSH LEVY, MAYOR	2
ATTEST:		
PATRICIA A. CERNY, MMC CITY CLERK		
APPROVED AS TO FORM:		
DOUGLAS R. GONZALES CITY ATTORNEY		