

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL LOCAL AGENCY PROGRAM AGREEMENTS AND SUPPLEMENTAL AGREEMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN ORDER TO RECEIVE REIMBURSEMENT FUNDS FOR THE JOHNSON STREET LOCAL AGENCY PROGRAM PROJECT, FROM NORTH 35TH AVENUE TO NORTH 30TH ROAD AND FROM NORTH 21ST AVENUE TO NORTH 14TH AVENUE.

WHEREAS, the City applied for and received funding from the Broward Metropolitan Planning Organization ("MPO") for various Complete Streets and other Localized Initiatives Projects ("CSLIP") in the seven annual CSLIP Cycles managed by the Broward MPO to date; and

WHEREAS, on November 18, 2018, the City Commission passed and adopted Resolution No. R-2018-362, approving and authorizing appropriate City officials to apply for and, if awarded, accept the Broward MPO CSLIP grant for Johnson Street, from 35th Avenue to 14th Avenue, and for street mobility and pedestrian safety improvements including lighting, sharrows bike lanes, railroad pedestrian crossing and sidewalk infill; and

WHEREAS, on November 6, 2019, the Broward MPO issued an award letter indicating the project had been included in the Florida Department of Transportation ("FDOT") Work Program for Fiscal Year 2025 Construction in the amount of \$1,413,007.00, with such work being delivered as a Local Agency Program ("LAP") project with the City funding the design phase; and

WHEREAS, on March 15, 2023, the City Commission passed and adopted Resolution No. R-2023-069, approving and authorizing appropriate City officials to execute an Authorization to Proceed with Marlin Engineering, Inc. for the design and permitting of the Johnson Street LAP Project, from North 35th Avenue to North 30th Road and from North 21st Avenue to North 14th Avenue, in an amount up to \$298,924.00; and

WHEREAS, design is progressing on schedule and LAP Encumbrance (execution of Construction LAP Project Agreements) is scheduled for August 2, 2024; and

WHEREAS, the Department of Design and Construction Management recommends that the City Commission approve and authorize appropriate City officials to accept and execute LAP Agreements for construction of the Johnson Street Local Agency Program Project from North 35th Avenue to North 30th Road, in an amount up to \$1,413,007.00, and from North 21st Avenue to North 14th Avenue; and

WHEREAS, a portion of the funding for this project was included in the amended FY 2024 Capital Improvement Plan and is available in account number 334.149901.54100.563010.000087.000.000; and

WHEREAS, future funding will be budgeted in subsequent fiscal years' Capital Improvement Plan subject to approval and adoption by the City Commission.

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 LAP agreements and supplemental agreements with FDOT for construction, including additional funding awarded, if needed, for the Johnson Street LAP project from North 35th Avenue to North 30th Road and from North 21st Avenue to North 14th Avenue, in the amount up to \$1,413,007.00, including any necessary documents for any additional funding acceptable to the City Manager and approved as to form by the City Attorney.

Section 3: That the Department of Financial Services is authorized to create and establish the necessary accounts to recognize the receipt of grant funding, if awarded, and to appropriate grant-related funding as may be required.

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

PASSED AND ADOPTED this _____ day of _____ 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY