RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HOLLYWOOD COMMUNITY REDEVELOPMENT AGENCY ("CRA") FOR REIMBURSEMENT TO THE CRA IN AN AMOUNT UP TO \$12,200,491.00 FOR WORK ASSOCIATED WITH THE CRA'S COASTAL ROADWAY RESILIENCY PHASE IV PROJECT FROM HARRISON STREET TO MAGNOLIA TERRACE AND FROM STATE ROAD A1A TO THE BROADWALK.

WHEREAS, the Florida Department of Environmental Protection ("FDEP") has adopted the Resilient Florida Grant Program; and

WHEREAS, the CRA finds the need to improve the flooding conditions on the barrier island; and

WHEREAS, this Project will include but will not be limited to the following:

- Improve the existing drainage system and adjust the profile of the E/W streets to mitigate flooding
- Harmonize the public right-of-way and private property to reduce flooding
- Ensure safety and safe conditions through infrastructure improvements
- Place overhead utility lines underground as a hardening of the utility system
- Improve circulation for pedestrians, bicyclists, and motorists
- Reduce traffic congestion by allowing better connectivity to State Road A1A
- Create a safe and resilient environment which stimulates commercial redevelopment and revitalization
- Upgrade the level of service, accessibility, and quality of life for residents and visitors

; and

WHEREAS, Project improvements will mitigate flooding along the local street connectors, improve sunny day flooding by raising the east-west streets, harmonize, and create safe access to and from State Road A1A, a Florida Department of Transportation Right-of-Way; and

WHEREAS, the Project was identified within the 1997 Hollywood Beach Community Redevelopment Plan as it promotes redevelopment and eliminates the causes of physical and economic blight; and

WHEREAS, the City, on behalf of the CRA, applied for this grant in a total aggregate amount not to exceed \$28,000,000.00; and

WHEREAS, on July 19, 2023, FDEP awarded the City a grant for the Hollywood Coastal Roadway Resiliency Phase IV Project in the amount of \$12,200,491; and

WHEREAS, on December 1, 2023, a FDEP Standard Grant Agreement was executed by the State and the City, attached as Exhibit "A"; and

WHEREAS, on July 3, 2024, the CRA Board passed and adopted Resolution No. R-CRA-2024-29 authorizing appropriate CRA officials to pursue the FDEP Resilient Florida Grant to Improve flooding conditions along the Phase IV East - West Streetscape from Harrison Street to Magnolia Terrace between State Road A1A and the Broadwalk in an amount up to \$28,000,000.00 and authorizing 50% matching funds; and

WHEREAS, on July 3, 2024, the City Commission passed and adopted Resolution No. R-2024-230 ratifying the submission of an application to the FDEP Resilient Florida Grant Program for the Hollywood Coastal Roadway Resiliency Phase IV Project, in an amount up to \$28,000,000.00 with the required 50% in matching funds contribution from the CRA; and

WHEREAS, the Assistant City Manager for Sustainable Development and the CRA Executive Director recommend that the City Commission authorize the appropriate City officials to execute an Interlocal Agreement, attached as Exhibit "B," with the CRA for repayment of the state grant reimbursement to the City for the construction costs paid by the CRA to implement the scope associated with the Hollywood Coastal Roadway Resiliency Phase IV Project from Harrison Street to Magnolia Terrace between State Road A1A and the Broadwalk in an amount up to \$12,200,491.00; and

WHEREAS, funding for this project was included in the CRA FY 2025 Capital Improvement Plan and is available in account numbers 163.639901.55200.563010.001884.000.000 and 163.639901.55200.560003.001884.000.000.

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 execution, by the appropriate City officials, of the attached Interlocal Agreement with the CRA, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HOLLYWOOD COMMUNITY REDEVELOPMENT AGENCY ("CRA") FOR REIMBURSEMENT TO THE CRA IN AN AMOUNT UP TO \$12,200,491.00 FOR WORK ASSOCIATED WITH THE CRA'S COASTAL ROADWAY RESILIENCY PHASE IV PROJECT FROM HARRISON STREET TO MAGNOLIA TERRACE AND FROM STATE ROAD A1A TO THE BROADWALK.

Section 3: That this Resolutits passage and adoption.	tion shall be in full force and e	effect immediately upo
PASSED AND ADOPTED this	s day of	, 2024.
	JOSH LEVY, MA	YOR
ATTEST:		
PATRICIA A. CERNY, MMC CITY CLERK	_	
APPROVED AS TO FORM:		
DOUGLAS R. GONZALES CITY ATTORNEY	_	