

RESOLUTION NO. R -CRA - 2024

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE A CONSTRUCTION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THREE PROPOSED SIGNALIZED CROSSWALKS AT THE INTERSECTIONS OF STATE ROAD A1A AND NEBRASKA STREET, STATE ROAD A1A AND CAROLINA STREET, AND STATE ROAD A1A AND SCOTT STREET.

WHEREAS, the Hollywood Community Redevelopment Agency ("CRA") desires to install signalized crosswalks at the intersections of State Road A1A and Nebraska Street, State Road A1A and Carolina Street and State Road A1A and Scott Street; and

WHEREAS, the Florida Department of Transportation ("FDOT") has jurisdiction over State Road A1A and the intersections; and

WHEREAS, on January 17, 2024, the City Commission passed and adopted Resolution No. R- 2024-18, approving and authorizing the execution a Maintenance Memorandum of Agreement ("Agreement") with FDOT for the upgrading to black in color of three traffic signal mast arms located at the intersections of State Road A1A and Nebraska Street, State Road A1A and Carolina Street and State Road A1A and Scott Street; and

WHEREAS, in order for FDOT to approve and issue permit # 2022-C-491-00012 for the three proposed signalized crosswalks, the attached Construction Agreement must be approved and executed by the CRA; and

WHEREAS, on February 17, 2024, the CRA approved and adopted Resolution No. R-CRA-2024-05 authorizing the installation of the Carolina Street signalized crosswalk; and

WHEREAS, funding for this expenditure is available in Beach CRA account number 163.639901.55200.563010.001457.000.000 (Traffic Signal - Nebraska/Carolina/Scott Streets).

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 approves and authorizes the execution, by the appropriate CRA officials, of the attached Construction Agreement with FDOT, 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's General Counsel.

Section 3: That it authorizes the Executive Director to execute all applicable Agreements and documents to implement the project.

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.

ATTEST:

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIRPERSON

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
GENERAL COUNSEL