

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AMENDMENT NUMBER ONE TO THE MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF DECORATIVE LIGHTING IMPROVEMENTS, PROJECT NUMBER FM-447654-1-52-01, ON STATE ROAD 820/HOLLYWOOD BOULEVARD FROM STATE ROAD 5/US1 TO NORTH OCEAN DRIVE.

WHEREAS, the Florida Department of Transportation (“FDOT”) has jurisdiction over State Road (“SR”) 820/Hollywood Boulevard; and

WHEREAS, as part of the continual updating of the State of Florida Highway System, FDOT will be constructing new improvements under project number FM-447654-1-52-01 within the limits of the City; and

WHEREAS, the City requested the installation, by FDOT, of additional, new decorative or non-standard lights along a portion of SR 820 under Project # FM 447654-1-52-01; and

WHEREAS, the project is within the FDOT’s right-of-way along SR 820 from milepost (“MP”) 0.000 to MP 0.289, and MP 18.394 to MP19.956; and

WHEREAS, upon completion of the project, the City will be responsible for maintenance of certain elements as set forth in the attached Maintenance Memorandum of Agreement (“MMOA”); and

WHEREAS, the City and the FDOT entered into the MMOA on February 8 2022 for the purpose of requiring the City to maintain all existing and new decorative or non-standard lights; and

WHEREAS, in order to facilitate the project, it is necessary to amend the MMOA in order to extend the City’s maintenance limits to include the additional areas as shown on Exhibit “A” of the Amendment; and

WHEREAS, the maintenance of all decorative lighting improvements will commence at completion of the installation of planned improvements, which is anticipated to be Fiscal Year 2026; and

WHEREAS, funding for the maintenance of the improvements will be requested in future fiscal years.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the forgoing "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 the attached Amendment Number One of the Maintenance Memorandum of Agreement with the Florida Department of Transportation, 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.

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

PASSED AND ADOPTED this _____ day of _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY