

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE ACCEPTANCE OF THE ATTACHED TWO (2) QUIT CLAIM DEEDS IN FAVOR OF THE CITY FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), ATTACHED HERETO AS EXHIBIT "A", TO ACCOMMODATE THE CONSTRUCTION OF TWO NEW LIFT STATIONS TO EXPAND SEWER SERVICE ALONG THE US441 CORRIDOR (CITY PROJECT NO. 09-7042B)

WHEREAS, the State of Florida Department of Transportation (FDOT) is implementing a road way improvement project to the State Road 7/US441 between Fillmore Street and Stirling Road; and

WHEREAS, the Department of Public Utilities staff designed the Water and Sewer Improvement – Phase II project, between Fillmore Street and Stirling Road, to install sewage collection piping along the US441 corridor and to implement necessary upgrades to the existing water distribution piping; and

WHEREAS, the City and FDOT executed the Utility Work by Highway Contractor Agreement which combines FDOT road work and City's water and sewer piping improvement work as a joint project; and

WHEREAS, the City needs to construct two lift stations as a separate project, one lift station in the vicinity of the intersection of US441 and Buchanan Street and another lift station in the vicinity of the intersection of US441 and Farragut Street, to serve the City's gravity sewer system along the US441 corridor; and

WHEREAS, FDOT is willing to convey a portion of its right of way to the City at no cost, via the attached two (2) Quit Claim Deeds, attached hereto as Exhibit "A", to accommodate the construction of the two lift stations to serve the new sewer system; and

WHEREAS, the City Commission has determined that the attached two (2) Quit Claim Deeds may be considered in the best interest of the citizens of Hollywood;

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

Section 1: That the two (2) Quit Claim Deeds, attached hereto as Exhibit "A", are hereby accepted.

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE ATTACHED TWO (2)  
QUIT CLAIM DEEDS IN FAVOR OF THE CITY FROM THE FLORIDA DEPARTMENT  
OF TRANSPORTATION (FDOT)

Section 2: That this Resolution shall be in full force and effect immediately  
upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
PETER BOBER, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM AND LEGALITY  
for the use and reliance of the  
City of Hollywood, Florida, only.

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JEFFREY P. SHEFFEL, CITY ATTORNEY