

RESOLUTION NO. R-DCRA-2023-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT AGENCY ("CRA"),
AUTHORIZING THE EXPENDITURE OF FUNDS TO
FLORIDA POWER AND LIGHT FOR DESIGN, EQUIPMENT
AND FINAL CONNECTION FOR CONVERTING THE
OVERHEAD LINES TO UNDERGROUND IN AN AMOUNT
NOT TO EXCEED \$110,598.00 TO IMPLEMENT THE
HOLLYWOOD BOULEVARD STREETSCAPE PROJECT.

WHEREAS, the Community Redevelopment Agency ("CRA") desires certain beatification improvements to Hollywood Boulevard between N. 21 Avenue and State Road 5 (Young Circle/Federal Highway/US1) to enhance the corridor aesthetic and improve the pedestrian experience; and

WHEREAS, a portion of the CRA's Hollywood Boulevard Streetscape Project includes the undergrounding of utility facilities along the north/south alley east of 21 Avenue; and

WHEREAS, Florida Power and Light Company ("FP&L") provided an invoice in the amount of \$110,598.00 covering the cost for design, equipment and final connection for the conversion of overhead utility lines to underground, attached as Exhibit "A"; and

WHEREAS, the CRA requests authorization from the CRA Board to allow for the expenditure of funds for FP&L's invoice associated with the undergrounding utility conversation; and

WHEREAS, funding for this expenditure is available in Downtown CRA account number 166.669902.55200.563010.001349.000.000; and

WHEREAS, the Executive Director of the CRA recommends approval.

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT AGENCY:

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 expenditure of funds, by the appropriate CRA officials, of the attached Customer Cost Sheet with Florida Power and Light, together with such non-material changes as may be subsequently agreed to by the CRA Executive Director and approved as to form by the CRA's General Counsel.

Section 3: That it approves and authorizes the Executive Director to execute all applicable agreements and documents to implement the undergrounding utility conversation for the Hollywood Boulevard Streetscape 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 _____, 2023.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIR

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
GENERAL COUNSEL