A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED LOCALLY FUNDED AGREEMENT AND AMENDMENT FOUR (4) TO LANDSCAPE INCLUSIVE MEMORANDUM OF AGREEMENT, BETWEEN THE CITY OF HOLLYWOOD AND THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE THREE PARTY ESCROW AGREEMENT BETWEEN THE CITY OF HOLLYWOOD, THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES. FOR ROADWAY REHABILITATION AND COMPLETE **STREETS** IMPROVEMENTS FOR SR A1A FROM MONROE STREET SHERIDAN STREET IN THE AMOUNT OF \$2,464,519.00 (STATE FM NO. 432323-1-52-02).

WHEREAS, State Road A1A is on the State Highway System and is contained in the Florida Department of Transportation's Adopted Work Program for roadway maintenance improvements in the upcoming Fiscal Year 2017; and

WHEREAS, the City of Hollywood together with the Hollywood Community Redevelopment Agency desire certain additional complete streets and roadway improvements to State Road A1A to enhance the corridor aesthetically and improve the pedestrian experience to include but not limited to the reconstruction and realignment of existing curb, gutter and drainage structures, new colored concrete and paver brick sidewalks and curb ramps, irrigation sleeves for future landscaping, electrical conduits and pull boxes for future pedestrian lighting and stamped asphalt crosswalks; and

WHEREAS, these additional improvements, more specifically described in the attached agreements, are in the best interest of both the City and the Florida Department of Transportation (FDOT) and it would be practical, expeditious and economical for the FDOT to perform such activities in conjunction with the FDOT's scheduled Rehabilitation and Resurfacing Project; and

WHEREAS, funding for the City requested improvements will be allocated through inclusion in, and adoption of the FY2017 Beach CRA Capital Improvements budget; and

WHEREAS, the City of Hollywood will maintain the new landscape improvements such as colored sidewalks and driveways, pavers, asphalt patterned crosswalks and irrigation system; and

WHEREAS, FDOT requires this understanding between the City and FDOT be formalized through the execution of the attached Locally Funded Agreement, Three Party Escrow Agreement and Amendment Four (4) to the Landscape Inclusive Memorandum of Agreement for State Road A1A executed on February 26, 2013;

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

<u>Section 1</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Locally Funded Agreement between the State of Florida Department of Transportation and the City of Hollywood, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 2: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Amendment Four (4) to Landscape Inclusive Memorandum of Agreement between the State of Florida Department of Transportation and the City of Hollywood, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

<u>Section 3</u>: That it herby approves and authorizes the execution, by the appropriate City Officials, of the attached Three Party Escrow Agreement between the State of Florida Department of Transportation, Department of Financial Services, Division of Treasury, and the City of Hollywood, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 4: That Funding is available in account number 63.0100.15825.552.006303.

<u>Section 5</u>: That this resolution shall be in full force and effective immediately upon its passage and adoption.

A RESOLUTION AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED LOCALLY FUNDED AGREEMENT AND AMENDMENT FOUR (4) TO LANDSCAPE INCLUSIVE MEMORANDUM OF AGREEMENT, FOR ROADWAY REHABILITATION AND COMPLETE STREETS IMPROVEMENTS FOR SR A1A FROM MONROE STREET TO SHERIDAN STREET.

PASSED	AND ADOPTED this _	day of	, 2016.
		PETER BOBER, MAYOR	
ATTEST:		TETER BOBER, INDITION	
PATRICIA A. CERNY, CITY CLERK	MMC		
APPROVED AS TO FO for the use and reliance City of Hollywood, Flori	e of the		
JEFFREY P. SHEFFEL	., CITY ATTORNEY		