

RESOLUTION NO. R-CRA-2017-

A RESOLUTION OF THE HOLLYWOOD FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE THE ATTACHED PUBLIC TRANSPORTATION SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, IN ORDER TO RECEIVE ADDITIONAL GRANT FUNDING IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR THE CONTINUATION AND ENHANCEMENT OF HOLLYWOOD TROLLEY PROGRAM; AUTHORIZING THE REQUIRED MATCHING FUNDS TO BE PAID FROM ACCOUNT NO. 66.0186.00150.552.004806; AUTHORIZING THE ESTABLISHMENT OF CERTAIN ACCOUNTS TO RECOGNIZE AND APPROPRIATE THE GRANT FUNDING; AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE THE ATTACHED SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT; AND FURTHER AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL OTHER APPLICABLE GRANT DOCUMENTS.

WHEREAS, as part of the CRA's Redevelopment Plan and initiatives, the CRA continues to seek to build adequate transportation services for increasing economic activities, opportunities for greater ridership, expanding visitor and resident mobility options, and improving visitation opportunities to Downtown Hollywood and Hollywood Beach of the CRA; and

WHEREAS, the CRA applied for the FY 2014/2015 Transportation Service Development Grant from the Florida Department of Transportation ("FDOT") for the new extension and enhancements to the Hollywood CRA Trolley which includes the operation of a new shuttle from Tri-Rail Hollywood Station to Downtown Hollywood for a total project cost of \$553,326.00; and

WHEREAS, on January 14, 2014, the CRA Board passed and adopted Resolution No. R-CRA-2014-01 authorizing the appropriate CRA Officials to accept the FY 2014/2015 Florida Department of Transportation Public Service Grant in an amount not to exceed \$200,000 for two (2) years of operating funding (\$100,000.00 per year) for the trolley program; and

WHEREAS, the grant award required a 64% participation cash match of \$353,326.00 from the CRA; and

WHEREAS, on February 1, 2016 the initial grant agreement term was extended by the parties and the term of the agreement was extended to December 31, 2019; and

WHEREAS, the District Four Office of Modal Development of FDOT has informed the CRA that it has been awarded additional grant funding in the amount of \$100,000.00 which increases the total grant funding for FDOT's portion to \$300,000.00 and the grant agreement will expire on December 31, 2019; and

WHEREAS, by accepting the additional funding of \$100,000.00, the CRA is required to provide \$176,663.00 to meet the 64% participation cash match; and

WHEREAS, the project cost for the CRA will increase by an additional \$276,663.00 annually for a total project cost of \$829,989.00 over the three years; and

WHEREAS, funding is available in the FY2017 budget in account number 66.0186.00150.552.004806 – Local Transit System, to be utilized for the expenditure of the cash matching funds; and

WHEREAS, the Department of Financial Services is hereby authorized to create certain accounts to recognize revenue and appropriate program funding; and

WHEREAS, the CRA Executive Director recommends that the CRA Board authorize the appropriate CRA Officials to execute the attached Public Transportation Supplemental Joint Participation Agreement and provide the required cash match in order to accept the additional grant funding from FDOT;

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

Section 1: That it hereby approves and authorizes the execution by the appropriate CRA Officials of the attached Public Transportation Supplemental Joint Participation Agreement between the Florida Department of Transportation and the CRA together with such non-material changes as may be subsequently agreed to by the CRA Executive Director and approved as to form and legality by the CRA General Counsel.

Section 2: That it hereby approves and authorizes the required 64% cash match, in the amount of \$176,663.00, from the Downtown CRA District's budget, Account No. 66.0186.00150.552.004806, for the purpose of this grant.

Section 3: That it hereby authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

A Resolution Of The Hollywood Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute The Attached Public Transportation Supplemental Joint Participation Agreement, With The Florida Department Of Transportation, In Order To Receive Additional Grant Funding In An Amount Not To Exceed \$100,000.00 For The Continuation And Enhancement Of Hollywood Trolley Program

Section 5: That it hereby authorizes the CRA Executive Director to execute any and all other applicable grant documents and agreements that may be required under this grant.

Section 6: That this Resolution shall be in full force and in effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
PHYLLIS LEWIS, BOARD SECRETARY

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JOSH LEVY, CHAIR

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

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JEFFREY P. SHEFFEL, GENERAL COUNSEL