

RESOLUTION NO. _____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO JOINTLY APPLY WITH CITY OF HOLLYWOOD (CITY) FOR, AND IF AWARDED, ACCEPT, THE SOUTH FLORIDA TRANSIT ORIENTED DEVELOPMENT (SFTOD) GRANT, TO IMPLEMENT A STATION AREA MASTER PLAN, FOR A TOTAL ESTIMATED COST OF \$205,000.00; AUTHORIZING A PORTION OF THE REQUIRED 20% MATCHING FUNDS, IN THE TOTAL ESTIMATED AMOUNT OF \$24,600.00, TO BE PAID FROM THE CRA'S ACCOUNT NUMBER 66.0186.00190.552.003117; AUTHORIZING THE ESTABLISHMENT OF CERTAIN ACCOUNTS TO RECOGNIZE AND APPROPRIATE THE CRA REQUIRED FUNDING, IF AWARDED; AND FURTHER AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE ANY AND ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENT(S).

WHEREAS, the South Florida Regional Transportation Authority (SFRTA), South Florida Regional Planning Council (SFRPC) and Treasure Coast Regional Planning Council (TCRPC) are implementing the South Florida Regional Transit Oriented Development (SFTOD) Pilot Program; and

WHEREAS, funding was awarded for the SFTOD through the Federal Transit Administration (FTA)'s Transit Oriented Development Planning Pilot Program; and

WHEREAS, SFTOD will fund planning activities around potential station areas that have been identified on that portion of the planned Tri-Rail Coastal Link (TRCL) corridor located on the FEC rail corridor; and

WHEREAS, SFRTA has initially identified a potential TRCL location on 21st Avenue between Hollywood Boulevard and Fillmore Street which would include the Dixie Highway Transit Corridor from Sheridan Street to Pembroke Road and said location would benefit the immediate surrounding commercial and residential neighborhoods; and

WHEREAS, the CRA desires to jointly apply with the City of Hollywood for this grant in the approximate amount of \$205,00.00 in order to retain a consultant to assist staff in creating and developing a Station Area Master Plan ; and

WHEREAS, the Station Area Master Plan will guide and manage development and redevelopment within the station area or along a transit corridor, integrating the transit facilities and mobility improvements into municipal or county land use plans; and

WHEREAS, the Station Area Master Plan would include an evaluation of existing, planned, and potential development activity surrounding a potential Tri-Rail Coastal station, market feasibility and economic analysis, multi-modal transportation improvements (i.e. - transit, roadway, bicycle, pedestrian), land use patterns, infill development and redevelopment, urban design, streetscape and beautification improvements, public open spaces, and recommended implementation mechanisms; and

WHEREAS, this grant requires a 20% match by the recipients of said grant in the total approximate amount of \$41,000.00, with the CRA's portion of \$24,600.00 to be allocated from Account No. 66.0186.00190.552.003117 and the City will be providing the remaining \$16,400.00 matching funds pursuant to Resolution No. _____; and

WHEREAS, certain accounts will need to be established in the appropriate fund to recognize the receipt of grant funding, if awarded, and appropriate identified grant funding for grant related expenditures;

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

Section 1: That it hereby authorizes the appropriate CRA Officials to apply for the South Florida Transit Oriented Development (SFTOD) Grant Program in the amount of \$205,000.00.

Section 2: That the CRA Executive Director is hereby authorized to accept said funding, if awarded; provided, however, the CRA Executive Director shall have the discretion to refuse the funding in circumstances where he determines it is in the best interest of the CRA to do so, in which case he shall advise the CRA Board of his intention to refuse the funding.

Section 3: That upon the funding being awarded to the CRA and City, and the CRA Executive Director accepting said award, the appropriate CRA Officials are hereby authorized to execute an agreement, along with any other applicable documents, in a form acceptable to the CRA Executive Director and approved as to form and legality by the General Counsel.

Section 4: That the Department of Financial Services is authorized to create and establish, in the appropriate fund, the necessary accounts to recognize the award funding, if awarded, and to appropriate \$24,600.00 in funding for related program expenditures as may be required.

RESOLUTION TO JOINTLY APPLY WITH THE CITY OF HOLLYWOOD FOR THE SOUTH FLORIDA TRANSIT ORIENTED DEVELOPMENT GRANT TO IMPLEMENT A STATION AREA MASTER PLAN FOR A TOTAL ESTIMATED COST OF \$205,000.00

Section 5: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2017.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIR

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

JEFFREY P. SHEFFEL, GENERAL COUNSEL