RESOLUTION NO.

A RESOLUTION OF THE CITY OF HOLLYWOOD. FLORIDA. APPROVING AND AUTHORIZING THF **EXECUTION** OF HIGHWAY А MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") FOR THE CONSTRUCTION OF SIDEWALK AND BICYCLE LANE IMPROVEMENTS BY FDOT FOR CERTAIN PROJECTS IDENTIFIED IN THE FIVE-YEAR ADOPTED WORK PROGRAM WHICH FALL WITHIN THE CITY'S JURISDICTIONAL RIGHT-OF-WAY, MORE SPECIFICALLY THE N. 56th AVENUE, 62nd AVENUE AND 64TH AVENUE BIKE LANE PROJECT. (FINANCIAL MANAGEMENT PROJECT NO. 434697-1-52-01)

WHEREAS, the City Commission supports the completion of missing sidewalk networks and designated bicycle lanes along the City's roadway system to provide safe pedestrian and bicycle pathways to protect residents from the traveling public and provide sustainable alternatives for mobility and transportation; and

WHEREAS, through the Department of Development Services, Engineering Division's efforts, the Broward Metropolitan Planning Organization designated full project federal funding in the amount of \$9,618,272.00 towards the 56th Avenue, SW 40th Avenue, 62nd Avenue and 64th Avenue Bike Lane Project Nos. 434697-1-52-01, providing for the construction of bike lanes along:

- N. 56th Avenue from Pembroke Road to Stirling Road within varied Hollywood neighborhoods; and
- S/N 62nd Avenue from Pembroke Road to Johnson Street within the Beverly Park and 441 Corridor neighborhoods; and
- N. 64th Avenue from Hollywood Boulevard to Sheridan Street within the Boulevard heights and Driftwood neighborhoods; and

WHEREAS, on November 15, 2017, the City Commission passed and adopted Resolution No. R-2017-333, which endorsed FDOT's delivery of the referenced projects, which fall within the City's jurisdictional right-of-way; and

WHEREAS, in order to proceed with the project, FDOT requires that the City execute the attached Highway Maintenance Memorandum of Agreement, providing that the City will maintain the improvements upon completion; and

WHEREAS, FDOT also requires that the City establish a contingency account to pay for any project costs determined to be Federal Aid non-participating, such as tree relocation and tree removal mitigation, in an amount not to exceed \$350,000.00, and the City will be responsible for all ongoing maintenance related costs upon final acceptance of the project.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the execution, by the appropriate City officials, of the attached Highway Maintenance Memorandum of Agreement with the Florida Department of Transportation, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

<u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2018.

ATTEST:

JOSH LEVY, MAYOR

PATRICIA A. CERNY, MMC CITY CLERK

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

DOUGLAS R. GONZALES CITY ATTORNEY