RESOLUTION NO.	
INDUCEUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY HOLLYWOOD, OF FLORIDA, SUPPORTING BROWARD METROPOLITAN **PLANNING** ORGANIZATION'S ("MPO") APPLICATION FOR FEDERAL TRANSIT ADMINISTRATION FUNDING FOR MOBILITY HUBS. INCLUDING THE HOLLYWOOD BLVD./STATE ROAD 7 MOBILITY HUB PROJECT, AND UPON THE MPO BEING AWARDED THE GRANT FUNDING, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT IN THE AMOUNT OF \$900,000.00 WITH THE MPO FOR THE DESIGN AND CONSTRUCTION OF THE PROJECT BY THE CITY.

WHEREAS, the Broward Metropolitan Planning Organization ("MPO") is a direct recipient of a Federal Transit Administration ("FTA") Grant for Mobility Hubs, including the Hollywood Blvd/State Road 7 Mobility Hub project, which includes a planning phase and a design, permitting and construction phase; and

WHEREAS, the FTA Grant award to MPO takes place in two phases, with the first phase being the award for a Planning Study which serves as a basis for the second phase for Design/Construction with a Grant Award to MPO in the amount of \$900,000; and

WHEREAS, the MPO has completed the planning study phase, attached as Attachment "1", and is pursuing the second phase for the grant funding, which upon award of funding, MPO will provide the City, as a subrecipient of the grant, the \$900,000.00 grant funds to be utilized by the City to complete the design, permitting and construction of the improvements identified in the planning study; and

WHEREAS, the second phase of the grant requires that the City support the MPO's pursuit of the grant funding under the second phase; and

WHEREAS, upon award of funding, the City will be required to execute a Subrecipient Agreement in substantially the form as set forth in Attachment "2"; and

WHEREAS, the Subrecipient Agreement and incorporated documents (see Attachment "3", FTA Master Agreement) require the City to follow the FTA Grant language in the performance, reporting and billing of the work, and the project must be completed by March 2022; and

WHEREAS, upon completion of the project, the City will be responsible for the maintenance of the improvements located in the Florida Department of Transportation's right-of-way; and

WHEREAS, the Mobility Hub improvements identified in the planning study will include patterned crosswalks, pedestrian scale lighting, two bus shelters and one pedestrian bridge at the 441 Linear Park.

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 supports the Broward Metropolitan Planning Organization's application for Federal Transit Administration design and construction phase funding for the Hollywood Blvd/State Road 7 Mobility Hub Project Financial Management Number 433492.2.

<u>Section 3</u>: That upon the award of the grant funding to the MPO, it authorizes the appropriate City officials to the execute a Subrecipient Agreement in substantially the form attached, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

<u>Section 4</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

CITY SUPPORT OF GRANT APPLICATION AND ENDORSEMENT FOR EXECUTION OF MPO SUBRECIPIENT AGREEMENT FTA GRANT FOR HOLLYWOOD BLVD/SR7 MOBILITY HUB

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		