RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY **APPROVING** OF HOLLYWOOD, FLORIDA, AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ASSOCIATED WITH THE DELIVERY OF TRANSIT IMPROVEMENTS FOR CERTAIN PROJECTS IDENTIFIED IN THE FIVE-YEAR ADOPTED WORK PROGRAM WHICH FALL WITHIN THE CITY OF HOLLYWOOD'S LIMITS, MORE SPECIFICALLY THE BROWARD COUNTY TRANSIT IMPROVEMENTS ALONG (SPECIFICALLY, THE BUS US 1 SHELTER AT NORTHBOUND US 1 AND COOLIDGE STREET). FINANCIAL MANAGEMENT PROJECT NO. 429575-2-52-01.

WHEREAS, the City Commission supports the installation of transit facilities along the City's roadway system to provide safe pedestrian and transit options and provide sustainable alternatives for mobility and transportation; and

WHEREAS, through the Broward County Transit Department efforts, the Broward MPO designated full project federal funding in the amount of \$1,807,008 toward Broward County Transit Improvements in South East Broward County, including the City of Hollywood along US 1, under Financial Management Project No. 429575-2-52-01, providing for, among other project scope items, the construction of a bus shelter along Northbound US 1 at Coolidge Street; and

WHEREAS, this project originally included two new bus bays with shelters at Young Circle, which have been placed on hold pending the City's Young Circle congestion/complete streets project study; and

WHEREAS, the Florida Department of Transportation ("FDOT") has jurisdiction over the area where the project is to be implemented and will construct the required improvements; and

WHEREAS, in order to proceed with the project, FDOT requires that the City execute the attached Maintenance Memorandum of Agreement, providing that the City will own and maintain, at its sole costs and expense, specific elements constructed under the project, including but not limited to concrete shelter pad, solar powered color coated bus shelter structure and associated amenities, color coated trash receptacles, color coated bus benches and wind wall.

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 Maintenance Memorandum of Agreement with the Florida Department of Transportation, together with such non-material changes as may subsequently be agreed to by 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.

JOSH LEVY, MAYOR

ATTEST:

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