RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE TRAFFIC SIGNAL TO BE INSTALLED AT GARFIELD STREET AND A1A.

WHEREAS, the City desires to have a traffic signal installed at the intersection of A1A and Garfield Street; and

WHEREAS, the Florida Department of Transportation ("FDOT") has jurisdiction over State Road A1A and its intersection with Garfield Street; and

WHEREAS, the City and the Community Redevelopment Agency (CRA) both recommended installing an upgraded mast arm signal structure to be painted black instead of the standard grey finish; and

WHEREAS, one of the approval conditions for the issuance of a permit for the installation of the desired traffic signal with a painted mast arm assembly requires the execution of a Maintenance Memorandum of Agreement ("Agreement"), approved by the City Commission; and

WHEREAS, pursuant to the Agreement, the FDOT will allow the pole and mast arm to be painted at the expense of the City, and the City is required to maintain the painted pole and mast arm assemblies; and

WHEREAS, the City and the CRA have agreed that the CRA will provide for the maintenance of the painted pole and mast arm assemblies.

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

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PASSED AND ADOPTED this _____ day of _____, 2019.

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