

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONSTRUCTION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR PROPOSED IMPROVEMENTS ALONG STATE ROAD A1A BETWEEN HOLLYWOOD BOULEVARD AND SHERIDAN STREET, INCLUDING PEDESTRIAN LIGHTING, LANDSCAPING & IRRIGATION, HARDSCAPE, AERIAL FACILITY UNDERGROUNDING AND INSTALLATION OF TRAFFIC SIGNALIZATION AT THE NORTHEAST CORNER OF STATE ROAD A1A AND GARFIELD STREET.

WHEREAS, State Road A1A is a major road in the City of Hollywood, Florida; and

WHEREAS, the City wishes to install pedestrian lighting, landscaping & irrigation, hardscape, aerial facility undergrounding and installation of traffic signal at northeast corner of State Road A1A and Garfield Street.

WHEREAS, the project plans have been prepared by Kimley Horn and Associates, Inc.; and

WHEREAS, the Florida Department of Transportation ("FDOT") has jurisdiction over State Road A1A; and

WHEREAS, as an approval condition for the issuance of permit #2018-C-491-0007, a Construction Agreement must be approved by the City Commission; and

WHEREAS, the agreement, designated Construction Agreement No.: 2018-C-491-00007, attached as Exhibit "A", provides for the specified improvements to be made within the FDOT Right-of-Way; and

WHEREAS, the construction cost will be paid by the City of Hollywood Community Redevelopment Agency; and

WHEREAS, funding has been allocated to this project in the Beach CRA FY 2020 Account Number 163.639901.552.563010.001105.000.000.

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

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

Section 2: That it authorizes the execution, by the appropriate City officials, of the attached Construction Agreement with FDOT to make the aforementioned improvements within the FDOT right-of-way along State Road A1A between Hollywood Boulevard and Sheridan Street, including installation of traffic signalization at the Northeast corner of State Road A1A and Garfield Street, 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.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
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.

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DOUGLAS R. GONZALES  
CITY ATTORNEY