

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED TEMPORARY WORK EASEMENT AGREEMENT WITH BROWARD COUNTY FOR THE CONSTRUCTION OF THE REHABILITATION PROJECT OF SEGMENT III OF THE BROWARD COUNTY SHORE PROTECTION PROJECT.

WHEREAS, the Broward County Shore Protection Project ("Project") is federally authorized and located on the southeastern coast of Florida; and

WHEREAS, Segment III consists of 8.1 miles of Atlantic Ocean shoreline from Port Everglades to the south county line and includes Dr. Von D. Mizell-Eula Johnson State Park, Dania Beach, Hollywood and Hallandale Beach; and

WHEREAS, the purpose of the Project is to place approximately 123,200 cubic yards of beach-quality sand above the mean high water (MHW) level to avoid water quality impacts; and

WHEREAS, the design of the full construction template will involve placing 1,000,000 cubic yards of sand within an approximate two year period; and

WHEREAS, the goal of the engineered shore projects is to reduce risk, promote resilience in coastal communities, provide economic stability and opportunities, and restores critical habitat for shorebird and marine turtle nesting; and

WHEREAS, in order for the construction to proceed, the County will need access to bring sand and equipment onto the beach and has requested a temporary work easement for this Project; and

WHEREAS, it is in the best interest of the City to execute the attached Temporary Work Easement Agreement with Broward County for the Project.

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 approves and authorizes the execution, by the appropriate City officials, of the attached Temporary Works Easement Agreement with Broward County, 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 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