RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND IF AWARDED, ACCEPT THE BROWARD METROPOLITAN PLANNING **ORGANIZATION'S** COMPLETE STREETS OTHER AND LOCALIZED INITIATIVES PROGRAM GRANT AWARD, IN AN AMOUNT NOT TO EXCEED \$6,000,000.00, TO IMPLEMENT TRANSPORTATION PROJECTS RELATING TO BICYCLE FACILITIES, FILLING SIDEWALK IN NETWORKS, PEDESTRIAN LEVEL LIGHTING, DRAINAGE AND OTHER PEDESTRIAN SAFETY IMPROVEMENTS SPECIFICALLY FOR FOLLOWING AREAS: SIDEWALK THE 1) CONSTRUCTION INFILL IN AREA BORDERED BY STATE ROAD NORTH 64 AVENUE, HOLLYWOOD 7. BOULEVARD, AND JOHNSON STREET, AND 2) TYLER STREET FROM YOUNG CIRCLE TO NORTH 21 AVENUE, AND IF SUCCESSFULLY AWARDED COMMITTING MATCHING FUNDS ESTIMATED AT 25% OF TOTAL COSTS FOR EACH PROJECT, TOGETHER WITH THE APPLICABLE OPERATING AND MAINTENANCE COSTS ONCE THE PROJECTS ARE COMPLETED; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE PROGRAM DOCUMENTS AND AGREEMENT(S): ACKNOWLEDGING THAT THE PROJECTS WILL BE DELIVERED AS A LOCAL AGENCY PROGRAM PROJECT.

WHEREAS, the Broward Metropolitan Planning Organization ("Broward MPO") has adopted Commitment 2045, their Metropolitan Transportation Plan ("MTP"); and

WHEREAS, the adoption of the MTP set the stage for a new, more streamlined program for funding local mobility projects; and

WHEREAS, the Broward MPO approved the Complete Streets and other Localized Initiatives Program ("CSLIP") on July 9, 2015; and

WHEREAS, under the Broward MPO CSLIP, the City has the opportunity to apply for grant funding to partially fund Transportation Projects within the City's rightsof-way for the following areas:

(1) Sidewalk Construction Infill: State Road 7 to the east, North 64 Avenue to the west, Hollywood Boulevard to the south and Johnson Street to the north; and

(2) Tyler Street Traffic Flow Modification and Safety Improvements: Tyler Street between Young Circle and North 21 Avenue.

; and

WHEREAS, the projects will be evaluated and ranked by the Broward MPO, then vetted to determine programmability in accordance with CSLIP policies; and

WHEREAS, the Department of Development Services, Engineering, Transportation & Mobility Division desires to apply for this grant in a total aggregate amount not to exceed \$6,000,000.00; and

WHEREAS, this grant requires the City to commit matching funds estimated at 25% of total costs for each project; and

WHEREAS, the required matching funds will be made available contingent upon a grant award in the year required, which is anticipated to be FY 2025, and subject to the availability of funds; and

WHEREAS, if the grant is awarded and accepted, the required matching funds would be budgeted in the Capital improvement Plan subject to approval and adoption by the City Commission; and

WHEREAS, if the project(s) were to be funded by the Broward MPO, the City acknowledges that the project(s) will be delivered as a Local Agency Program project; and

WHEREAS, upon completion of the projects, the City will be responsible for operating and maintenance costs; and

WHEREAS, the Broward MPO requires that the City Commission pass and adopt a Resolution in order for a grant application to be accepted and evaluated for ranking; and

WHEREAS, funding will be made available in Fiscal Year 2025, subject to award of grant funding for a project and the City's decision to accept the grant; and

WHEREAS, the Tyler Street Project local match will be provided through CRA funding sources.

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.

Section 2: That it authorizes the appropriate City officials to pursue the

Broward MPO's CSLIP for funding of the following three Transportation Projects in the order listed below in an amount not to exceed \$6,000,000.00:

- (1) Sidewalk construction infill: State Road 7 to North 64 Avenue between Hollywood Boulevard and Johnson Street.
- (2) Tyler Street traffic flow modification and safety improvements: Tyler Street between Young Circle and North 21 Avenue.

<u>Section 3</u>: That the City Manager is authorized to accept the funding, if awarded, provided that the City Manager shall have the discretion to refuse the funding in those circumstances where he determines it is in the best interests of the City to do so, in which case he shall advise the City Commission of his intention to refuse the funding.

<u>Section 4</u>: That upon the Broward MPO's Complete Streets and Other Localized initiatives Program funding being awarded to the City, and the City Manager accepting the award, the appropriate City officials are authorized to execute all agreements and other applicable documents in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

<u>Section 5</u>: That it acknowledges that the project(s) will be delivered as a Local Agency Program project.

<u>Section 6</u>: 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, only.

DOUGLAS R. GONZALES, CITY ATTORNEY