RESOLUTION NO. R-3013-319

A RESOLUTION OF THE CITY COMMISSION OF THE CITY HOLLYWOOD, FLORIDA. AUTHORIZING APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AMENDMENT NO. 2 TO THE INCLUSIVE OF LANDSCAPE MAINTENANCE **MEMORANDUM** AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF (FDOT) CITY AND THE OF TRANSPORTATION **INCLUDE** THE CITY'S HOLLYWOOD (CITY) TO MAINTENANCE OF THE HARDSCAPE ENHANCEMENTS WITHIN THE PHASE II STATE ROAD 7 PROJECT FROM FILLMORE STREET TO NORTH OF FARRAGUT STREET.

WHEREAS, the City Commission desires to beautify the public rights-of-way within the City of Hollywood to include State highway facilities; and

WHEREAS, for simplicity and uniformity of current and future landscaping and streetscape agreements, the FDOT and the City entered into an Inclusive Landscape Maintenance Memorandum of Agreement on February 26, 2013, combining previous maintenance understandings in which the City maintained FDOT's highway facilities that contain landscape and/or streetscape improvements within the medians, outside the travel lane and made to the travel lane that were made at the request of the City; and

WHEREAS, provisions to incorporate future landscape and stree(scape improvements within State Road 7 as part of this inclusive agreement have been made and can be included once plans are finalized and accepted by both parties; and

WHEREAS, the proposed hardscape enhancements within Phase I of the State Road 7 project from Pembroke Road to Fillmore Street were finalized and accepted by both parties, and the City Commission approved Amendment No. 1 to the Inclusive Maintenance of Memorandum Agreement on October 2, 2013 via Resolution R-2013-283; and

WHEREAS, the proposed hardscape enhancements within Phase II of the State Road 7 project from Fillmore Street to north of Farragut Street have been finalized and acceptable to both parties and staff recommends approval of the attached Amendment No. 2 to the Inclusive Maintenance of Memorandum Agreement; and

WHEREAS, the intersection of State Road 848 (Hallandale Beach Boulevard) and State Road A1A is within both the City of Hollywood and the City of Hallandale Beach, and the City of Hallandale Beach has agreed to maintain the stamped asphalt improvements that extends into the City of Hollywood portion and this responsibility is reflected in the attached amendment;

RESOLUTION: AMENDMENT 2 TO THE INCLUSIVE LANDSCAPE MAINTENANCE AGREEMENT BETWEEN FDOT AND CITY

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

That it hereby approves and authorizes the execution, by the appropriate City officials, of the attached Amendment No. 2 to the Inclusive Landscape Maintenance Memorandum of Agreement between the Florida Department of Transportation and the City of Hollywood, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

That this resolution shall be in full force and effect immediately upon Section 2: its passage and adoption.

PASSED AND ADOPTED this ______ day of ________, 2013.

ATTE&T:

PATRICIA A. CÉRNY, MMC

CITY CLERK

APPROVED AS TO FORM & LEGALITY

for the use and reliance of the City of Hollywood, Florida only: