

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A SUPPLEMENTAL GRANT PARTICIPATION AND REIMBURSEMENT AGREEMENT WITH BRIGHTLINE TRAINS FLORIDA, LLC FOR THE IMPLEMENTATION OF THE RAILROAD CROSSING ELIMINATION GRANT PROGRAM "BROWARD COUNTY SEALED CORRIDOR" IMPROVEMENTS AT THE GARFIELD STREET CROSSING OF THE FLORIDA EAST COAST RAILWAY.

WHEREAS, on June 18, 2025, the City Commission adopted Resolution R-2025-218, approving the Supplemental Grant Participation and Reimbursement Agreement for the implementation of the Railroad Crossing Elimination Grant Program "Broward County Sealed Corridor" improvements at Garfield Street Crossing with the Florida East Coast Railway ("Agreement"); and

WHEREAS, the parties in the Agreement, Brightline Trains Florida LLC and the City, agree that the Agreement should include an additional Whereas clause to provide for a ratification statement; and

WHEREAS, the agreement that includes a ratification statement is attached as Exhibit "1" and the Department of Development Services Engineering, Transportation and Mobility Division recommends the City Commission approve the agreement in Exhibit "1"; and

WHEREAS, the Agreement approved under R-2025-218 has not been executed by the City.

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: The attached amendment to the Agreement is approved together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That it approves and authorizes the execution, by the appropriate City officials, the agreement attached as Exhibit "1" with Brightline Trains Florida LLC for the implementation of the Railroad Crossing Elimination Grant Program "Broward County Sealed Corridor" improvements at Garfield Street Crossing with the Florida East Coast Railway.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2026.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY