

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN ORDER TO RECEIVE REIMBURSEMENT FUNDS, UP TO A MAXIMUM FUNDING AMOUNT OF \$722,113.00, FOR THE HIGHLAND GARDENS SIDEWALK PROJECT.

WHEREAS, on October 12, 2022, the City Commission passed and adopted Resolution No. R-2022-305, authorizing the appropriate City officials to submit the Complete Streets and other Localized Initiatives Program ("CSLIP") funding application to the Broward Metropolitan Planning Organization ("MPO") for the Highland Gardens Neighborhood Sidewalk Project, previously referred to as Sidewalk Construction Infill Area Located Between Dixie Highway and Interstate 95 and Pembroke Road to the South and Johnson Street to the North in the resolution; and

WHEREAS, on November 2, 2023, the Broward MPO approved funding to be included in the FDOT Work Program for the CSLIP project known as the Highland Gardens Neighborhood Sidewalk Project; and

WHEREAS, based upon Local Agency Program ("LAP") funding agreements to be executed, the City will be able to seek reimbursement for such project expenditures related to design, construction, and construction engineering and inspection from FDOT; and

WHEREAS, FDOT and the City desire to execute a LAP Agreement to reimburse the City for the design costs related to the Highland Gardens Neighborhood Sidewalk Project, up to a maximum funding amount of \$722,113.00; and

WHEREAS, funding for the City's contribution for construction contingency, and construction engineering and inspections services is not appropriated and will be requested in a future fiscal year's Capital Improvement Plan subject to approval and adoption by the City Commission; and

WHEREAS, the Department of Design and Construction Management recommends that the City Commission approve and authorize the appropriate City officials to execute the LAP Agreement.

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 a LAP Agreement for the Highland Gardens Neighborhood Sidewalk Project with FDOT, 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 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