RESOLUTION NO. 13-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AMENDMENT NUMBER TWO (2) TO THE INCLUSIVE MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PROVIDING FOR RIGHT-OF-WAY IMPROVEMENTS AS PART OF THE PASEO DEL MAR SITE PLAN APPROVAL PROCESS.

WHEREAS, on September 18, 2007, the City approved the execution of a landscaping maintenance agreement between the City of Fort Lauderdale and Florida Department of Transportation (FDOT) for improvements on State Road 838 (Sunrise Boulevard) from NW 24th Avenue to State Road A1A; and

WHEREAS, on January 17, 2012 the City approved Amendment One Toto the Inclusive Maintenance of Memorandum Agreement allowing FDOT to install landscaping, trees, irrigation, surface treatments for the bus plaza, crosswalks and medians and installation of gateway with column and ribbon wall and further requiring the City to use the U.S. Department of Homeland Security's E-Verify system; and

WHEREAS, the Parks and Recreation Department currently maintains the improvements identified in the existing agreement, as well as the improvements approved in Amendment One to the Memorandum of Agreement with FDOT; and

WHEREAS, that Paseo Del Mar has agreed to provide and maintain the improvements proposed in Amendment Two to the Memorandum of Agreement with FDOT;

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

<u>SECTION 1.</u> That the proper City Officials of the City of Fort Lauderdale are hereby authorized to execute the Amendment Two to the Inclusive Memorandum of Agreement with FDOT providing for Right-Of-Way improvements as part of the Paseo Del Mar site plan approval process.

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SECTION 2. That Paseo Del Mar will provide and maintain the improvements proposed in Amendment Two to the Memorandum of Agreement with FDOT.

SECTION 3. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the _____ day of ______, 2013.

Mayor
JOHN P. "JACK" SEILER

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City Clerk JONDA K. JOSEPH