RESOLUTION NO. 23-116

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE ACCEPTANCE AND EXECUTION OF **AMENDMENT** PARTICIPATION OF THE JOINT NUMBER TWO WITH THE STATE OF **FLORIDA** AGREEMENT DEPARTMENT OF TRANSPORTATION ("FDOT"), PROJECT NUMBER 424027-2-58-01. FOR THE INSTALLATION OF PEDESTRIAN LIGHTING ON THE WEST SIDE OF STATE ROAD A1A FROM THE NORTH END OF THE SOUTH BEACH PARKING LOT ENTRANCE TO SUNRISE BOULEVARD TO REFLECT CHANGES IN THE DELIVERABLES WITH WEEKLEY ASPHALT PAVING, INC.; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on April 15, 2020, the City of Fort Lauderdale ("City") and State of Florida Department of Transportation entered into a Joint Participation Agreement for the installation of pedestrian lighting on the west side of State Road A1A from the north end of the South Beach Parking Lot to Sunrise Boulevard (hereafter "Project"); and

WHEREAS, on September 22, 2022, the City Commission approved Amendment Number One of the Joint Participation Agreement that extended the completion date of the Project until December 31, 2023, in connection with FDOT Financial Management (FM) Project No. 424027-2-58-01; and

WHEREAS, Amendment Number Two is necessary to reflect changes in the deliverables with Weekley Asphalt Paving, Inc.;

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

<u>SECTION 1</u>. That the City Commission hereby authorizes Amendment Number Two of the Joint Participation Agreement with the State of Florida Department of Transportation to reflect changes in the deliverables with Weekley Asphalt Paving, Inc. with FDOT Financial Management (FM) Project No. 42407-2-58-01 for the installation of pedestrian lighting on the west side of State Road A1A from the north end of the South Beach Parking Lot entrance to Sunrise Boulevard.

<u>SECTION 2</u>. That the Office of the City Attorney shall review and approve as to form all documents prior to their execution by proper City officials.

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SECTION 3. adoption.

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

ADOPTED this 20th day of June, 2023,

DEAN J. TRANTALIS

ATTEST:

City Clerk

DAVID R. SOLOMAN

APPROVED AS TO FORM

AND CORRECTNESS:

Interim City Attorney

D'WAYNE M. SPENCE

Dean J. Trantalis

Yea

John C. Herbst

Yea

Steven Glassman

Yea

Pamela Beasley-Pittman Yea

Warren Sturman

<u>Yea</u>