

RESOLUTION NO. 22-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE ACCEPTANCE AND EXECUTION OF AMENDMENT NUMBER ONE OF THE JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA 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 TO SUNRISE BOULEVARD BY EXTENDING THE COMPLETION DATE UNTIL PROJECT IS COMPLETED OR DECEMBER 31, 2023, WHICHEVER OCCURS FIRST; 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, the Parties desire to amend the Joint Participation Agreement extending the completion date until Project is completed or December 31, 2023, whichever occurs first, in connection with FDOT Financial Management (FM) Project No. 424027-2-58-01;

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

SECTION 1. That the City Commission hereby authorizes Amendment Number One of the Joint Participation Agreement with the State of Florida Department of Transportation to extend the completion date until Project is completed or December 31, 2023, whichever occurs first in connection 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 to Sunrise Boulevard.

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

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

ADOPTED this _____ day of _____, 2022.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM:

City Attorney
ALAIN E. BOILEAU

Dean J. Trantalis _____
Heather Moraitis _____
Steven Glassman _____
Robert L. McKinzie _____
Ben Sorensen _____