

RESOLUTION NO. 17-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE WAVE STREETCAR PROJECT, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Broward County, Florida (the "County") and the State of Florida Department of Transportation (the "Department") have entered into that certain Wave Project Agreement, dated June 14, 2016 (the "Project Agreement"), under the terms of which the Department has agreed to design and construct the 2.8 mile modern streetcar known as The Wave Streetcar, defined in the Project Agreement and for the purposes of the Memorandum of Agreement as the "Project"; and

WHEREAS, although not a party to the Project Agreement, the City of Fort Lauderdale ("City") is willing to enter into this Memorandum of Agreement with the Department under which the City will provide the Department, and the Department's contractor(s), with all rights necessary to enter onto the City's real property in order to perform the work required to design and construct the Project;

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

SECTION 1. That the City Commission of the City of Fort Lauderdale approves a Memorandum of Agreement with the State of Florida Department of Transportation relating to the design and construction of the Wave Streetcar Project in the form substantially attached as Exhibit 1 to Commission Agenda Memorandum No. 17-0192, and hereby authorizes the City Manager to execute said Memorandum of Agreement on behalf of the City of Fort Lauderdale.

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

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

ADOPTED this the _____ day of _____, 2017.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JEFFREY A. MODARELLI