

RESOLUTION NO. 20-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED SIXTY-EIGHT THOUSAND SIX HUNDRED TWENTY-ONE DOLLARS AND NO CENTS (\$1,568,621.00) OF THE PROJECT COST FOR 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; AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOINT PARTICIPATION AGREEMENT AND A MAINTENANCE MEMORANDUM OF AGREEMENT WITH FDOT FOR THE ACCEPTANCE OF SAID GRANT FUNDING FOR FDOT FINANCIAL MANAGEMENT PROJECT NUMBER 424027-2-58-01; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the proposed project is for 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 "the project"); and

WHEREAS, the Florida Department of Transportation ("FDOT") has agreed to fund a portion of the project in an amount up to but not exceeding One Million Five Hundred Sixty-Eight Thousand Six Hundred Twenty-One Dollars and No Cents (\$1,568,621.00) in connection with FDOT Financial Management (FM) No. 424027-2-58-01; and

WHEREAS, the City Commission finds that authorizing the execution of a Joint Participation Agreement with FDOT for acceptance of the grant funds referenced herein, together with execution of a Maintenance Memorandum of Agreement, is in the best interest of the City of Fort Lauderdale, its residents and visitors.

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

SECTION 1. That the City Manager is hereby authorized to enter into a Joint Participation Agreement with FDOT, in substantially the form attached as Exhibit 1 to Commission Agenda Memorandum No. 20-0161, for the acceptance of grant funds from FDOT in an amount up to but not exceeding One Million Five Hundred Sixty-Eight Thousand Six Hundred Twenty-One Dollars and No Cents (\$1,568,621.00) in connection with 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 City Manager is hereby further authorized to enter into a Maintenance Memorandum of Agreement with FDOT, in substantially the form attached as Exhibit 2 to Commission Agenda Memorandum No. 20-0161, setting forth the specific elements for the construction and maintenance of the project, the scope of work, and the responsibilities of each party in connection with the project under FDOT Financial Management (FM) Project Number 424027-2-58-01.

SECTION 3. 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 4. That this Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this the ____ day of _____, 2020.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI