

EXHIBIT 1  
RESOLUTION NO. 2018-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE A1A BRIDGE IMPROVEMENT PROJECT AND AFFIRMING THE CITY'S INTENT TO FUND ALL COSTS FOR ITS DESIGN, INSTALLATION AND MAINTENANCE; AUTHORIZING THE CITY MANAGER TO EXECUTE THE COMMUNITY AESTHETIC FEATURE AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE A1A BRIDGE IMPROVEMENT PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the roadway and bridge located at the intersection of A1A and East Hallandale Beach Boulevard is one of the most heavily trafficked routes in the City of Hallandale Beach ("City"), utilized by residents and tourists to commute home and to visit the City's beaches; and

**WHEREAS**, a routine inspection of the A1A Bridge performed by the City's Public Works Department on January 9, 2017 identified discoloration and deterioration of the existing paint and coating on the bridge. After multiple attempts to pressure wash the bridge, the City decided it would be in the best interest to repaint the A1A bridge; and

**WHEREAS**, the improvements proposed within the Florida Department of Transportation ("FDOT") right-of-way include painting the A1A Bridge at Hallandale Beach Boulevard, as depicted in Exhibit "A" within the boundaries of the project as depicted in Exhibit "B", hereinafter known as the A1A Bridge Improvement Project. These improvements do not include the FDOT Mechanically Stabilized Earth walls located on the west side of the A1A Bridge and the FDOT Steel Bridge Repair Project; and

**WHEREAS**, the FDOT Maintenance Division met with City staff on October 9, 2017 and consented to the City advancing the A1A Bridge Improvement Project; and

**WHEREAS**, as part of the approval process, FDOT requires the City to pass a resolution stating that it approves the project and agrees to fund all costs for its design, installation, and maintenance; and

40           **WHEREAS**, it is in the best interest of the City and its residents for the Mayor and  
41 City Commission to approve of the A1A Bridge Improvement Project, and to authorize the  
42 City Manager to execute a Community Aesthetic Feature Agreement with FDOT allowing  
43 the City to complete the A1A Bridge Improvement Project in the FDOT right-of-way.  
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45           **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY**  
46 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**  
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48           **SECTION 1. Approval of A1A Bridge Improvement Project.** The Mayor and  
49 City Commission hereby approve of the A1A Bridge Improvement Project, and affirm the  
50 City's intent to fund the cost of its design, installation, and maintenance.  
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52           **SECTION 2. City Manager Authorization.** The Mayor and City Commission  
53 hereby authorize the City Manager to execute a Community Aesthetic Feature Agreement  
54 with FDOT for the A1A Bridge Improvement Project, and to execute the necessary  
55 documents to implement the project.  
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57           **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon  
58 its passage and adoption.  
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60           APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.  
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62 \_\_\_\_\_  
63 JOY F. COOPER  
64 MAYOR

65 SPONSORED BY: CITY ADMINISTRATION  
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67 ATTEST:  
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71 \_\_\_\_\_  
72 MARIO BATAILLE, CMC  
73 CITY CLERK

74 APPROVED AS TO LEGAL SUFFICIENCY AND FORM  
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78 \_\_\_\_\_  
79 JENNIFER MERINO  
CITY ATTORNEY