

EXHIBIT 1

RESOLUTION NO. 2021-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION
OF THE CITY OF HALLANDALE BEACH, FLORIDA,
SUPPORTING THE BROWARD METROPOLITAN
PLANNING ORGANIZATION (MPO) COMPLETE STREETS
AND OTHER LOCALIZED INITIATIVES PROGRAM
(CLSIIP) PROGRAMMING OF THE ATLANTIC SHORES
BOULEVARD PROJECT FROM NORTH FEDERAL
HIGHWAY TO DIPLOMAT PARKWAY; AND PROVIDING
FOR AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization (MPO) approved
the Complete Streets and other Localized Initiatives Program (CSLIP) on July 9th,
2015; and

WHEREAS, the City seeks CSLIP funding for the Atlantic Shores Boulevard
Complete Street Project located between US1 and Diplomat Parkway;

WHEREAS, federally funded projects off the state highway system are delivered
using the federally mandated Local Agency Program (LAP) process; and

WHEREAS, the City of Hallandale Beach commits to administer and deliver the
Project under LAP; and

WHEREAS, as the LAP program is reimbursement based as specified in the LAP
agreement, the City of Hallandale Beach commits to funding upfront costs for design,
Construction Engineering, and Inspection (CEI) services, and construction to be then
reimbursed as per the LAP agreement; and

WHEREAS, the City of Hallandale Beach commits to program funding for
construction contingency per the requirements of LAP; and

WHEREAS, the Atlantic Shores Boulevard Complete Street Project, located
between US1 and Diplomat Parkway Project, will be constructed within the agency's
right of way; and

31 **WHEREAS**, it is the responsibility of the City of Hallandale Beach, to
 32 maintain or coordinate the maintenance of the roadways after the Project is
 33 completed.

34 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY**
 35 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

36 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

37 **SECTION 2.** The Mayor and City Commission hereby support the Broward
 38 Metropolitan Planning Organization (MPO) Complete Streets and other Localized
 39 Initiatives Program (CSLIP) programming of the Atlantic Shores Boulevard Complete
 40 Street Project located between US1 and Diplomat Parkway, commit to administer and
 41 deliver the project under the Local Agency Program (LAP), and authorize the City
 42 Manager to execute all necessary documents to implement the project.

43 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon
 44 its passage and adoption.

45
 46 APPROVED AND ADOPTED this ____ day of _____ 20__.

47
 48
 49 _____
 50 JOY F. COOPER
 51 MAYOR

52 SPONSORED BY: CITY ADMINISTRATION
 53 ATTEST:

54
 55
 56 _____
 57 JENORGEN GUILLEN, CITY CLERK

58
 59
 60 APPROVED AS TO LEGAL SUFFICIENCY
 61 AND FORM

62
 63 _____
 64 JENNIFER MERINO
 65 CITY ATTORNEY