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**EXHIBIT 1
RESOLUTION NO. 2026 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR DESIGN AND CONSTRUCTION OF SOLAR LIGHTING ALONG STATE ROAD A1A, TO BE MAINTAINED BY THE CITY; AND PROVIDING AN EFFECTIVE DATE.

15 **WHEREAS**, the Florida Department of Transportation (FDOT) has developed
16 a project to install enhanced solar-powered pedestrian crossing signs at designated
17 crosswalk locations inclusive of high-visibility yellow-green pedestrian signage and
18 advance warning solar-powered sign assemblies designed to increase driver
19 awareness, particularly during nighttime and low-visibility conditions within the FDOT
20 right-of-way along SR A1A between Mile Post 0.000 and Mile Post 0.777 within the
21 City of Hallandale Beach's limits; and

22
23 **WHEREAS**, as the roadway is under FDOT jurisdiction, coordination between
24 FDOT and the City is required, and FDOT requires a Maintenance Memorandum of
25 Agreement (MMOA) under which FDOT will provide design and construction, while
26 the City will assume responsibility for ongoing maintenance, including inspection,
27 repair, and replacement after final acceptance; and

28
29 **WHEREAS**, Staff recommends that the Mayor and City Commission
30 authorize entering into a Maintenance Memorandum of Agreement for Enhanced
31 Solar Powered Highlighted Signs under which the Florida Department of
32 Transportation will provide design and construction of solar lighting along SR A1A,
33 while the City will assume responsibility for ongoing maintenance, including
34 inspection, repair, and replacement after final acceptance, and authorize the City
35 Manager to execute relating documents.

36

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

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40 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are
41 incorporated herein.

42
43 **SECTION 2. City Manager Authorization.** The Mayor and City Commission
44 hereby authorize entering into a Maintenance Memorandum of Agreement for
45 Enhanced Solar Powered Highlighted Signs under which the Florida Department of
46 Transportation will provide design and construction of solar lighting along SR A1A,
47 while the City will assume responsibility for ongoing maintenance, including
48 inspection, repair, and replacement after final acceptance, and authorize the City
49 Manager to execute relating documents.

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

54
55 APPROVED AND ADOPTED this ____ day of _____, 20__.

56
57
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59 _____
60 JOY F. COOPER
61 MAYOR

62 SPONSORED BY: CITY ADMINISTRATION
63 ATTEST:

64
65 _____
66 JENORGEN GUILLEN
67 CITY CLERK

68
69 APPROVED AS TO LEGAL SUFFICIENCY AND
70 FORM

71
72
73 _____
74 JENNIFER MERINO
75 CITY ATTORNEY