

EXHIBIT 1
RESOLUTION NO. 2017 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ENDORSING THE DELIVERY OF “FINANCIAL PROJECT ID 434690-1-52-02 BROWARD MOBILITY HOLLYWOOD-14TH AVENUE FROM ATLANTIC SHORES BOULEVARD TO SHERIDAN STREET” BY THE FLORIDA DEPARTMENT OF TRANSPORTATION INCLUDING MULTIMODAL IMPROVEMENTS FROM ATLANTIC SHORES BOULEVARD TO MOFFETT STREET IN THE CITY; AUTHORIZING THE CITY MANAGER TO ENTER INTO A HIGHWAY MAINTENANCE AGREEMENT WITH THE DEPARTMENT UPON PROJECT COMPLETION; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Hallandale Beach (“City”) has jurisdiction over N.E. 14th Avenue within the City’s right-of-way, as part of the N.E. 14th Avenue Corridor; and

WHEREAS, within the N.E. 14th Avenue Corridor, the right-of-way width of the existing road does not include sufficient multimodal infrastructure, including accessibility for compliance with the Americans with Disabilities Act; and

WHEREAS, the Florida Department of Transportation (“Department”) is currently developing plans known as “Financial Project ID 434690-1-52-02, Broward Mobility Hollywood-14th Avenue from Atlantic Shores Boulevard to Sheridan Street” to construct 3.1 miles of new multimodal improvements along 14th Avenue and Polk Street in the City and Hollywood; hereinafter referred to as the “Project”; and

WHEREAS, the Department requires that local agencies endorse the Department’s delivery of a project within the local agency’s right-of-way and local jurisdiction; and

WHEREAS, the City supports the Department’s delivery of the Project, including “Section No. 1” of Project from Atlantic Shores Boulevard to Moffett Street in the City; and

40 **WHEREAS**, the Project is on the Broward County Metropolitan Planning
41 Organization (MPO) list of Transportation Improvement Projects and federal funds have
42 been allocated; and

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44 **WHEREAS**, since the Project is an Off State Highway System Project, the
45 Department will not provide maintenance for the facility once construction is completed;
46 and

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48 **WHEREAS**, the Mayor and City Commission recognize that post completion of the
49 Project, the City must enter into a highway maintenance agreement with the Department
50 to establish the City's role as the local agency to provide maintenance and right-of-way
51 certification for the Project within the City's boundaries.

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

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

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58 **SECTION 2.** The Mayor and City Commission hereby endorse the Florida
59 Department of Transportation's delivery of "Financial Project Id 434690-1-52-02 Broward
60 Mobility Hollywood-14th Avenue from Atlantic Shores Boulevard to Sheridan Street,"
61 including multimodal improvements from Atlantic Shores Boulevard to Moffett Street in the
62 City.

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64 **SECTION 3.** The Mayor and City Commission authorize the City Manager to enter
65 into a highway maintenance agreement with the Department after completion of the
66 Project to establish the City's role as the local agency to provide maintenance and right-
67 of-way certification for Project within the City's boundaries.

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69 **SECTION 4.** The City Clerk is directed to provide a copy of this Resolution to the
70 Department.

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72 **SECTION 5.** This Resolution shall take effect immediately upon its passage and
73 adoption.

74 APPROVED AND ADOPTED this 6 day of September, 2017.

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JOY F. COOPER

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MAYOR

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80 SPONSORED BY: CITY ADMINISTRATION

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82 ATTEST:

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85 MARIO BATAILLE, CMC

86 CITY CLERK

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88 APPROVED AS TO LEGAL SUFFICIENCY AND

89 FORM

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92 JENNIFER MERINO

93 CITY ATTORNEY