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**RESOLUTION NO. 2018 – 101**

**A RESOLUTION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) DISTRICT FOUR MAINTENANCE MEMORANDUM OF AGREEMENT TO PROVIDE FOR THE INSTALLATION AND MAINTENANCE OF BUS SHELTER IMPROVEMENTS IN FDOT RIGHT-OF-WAYS ALONG STATE ROAD 5/ US-1, FROM NORTH OF SE 9<sup>TH</sup> STREET TO NORTH OF NE 1<sup>ST</sup> STREET; PROVIDING FOR TRANSMITTAL TO THE FDOT; AND PROVIDING FOR AN EFFECTIVE DATE.**

15           **WHEREAS**, the Florida Department of Transportation (“FDOT”) requires the  
16 execution of a Maintenance Memorandum of Agreement (“MMOA”) prior to issuance of a  
17 permit to perform improvements in the right-of-way on state roads; and  
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19           **WHEREAS**, as part of the State of Florida Highway System, FDOT has jurisdiction  
20 over State Road 5/ US-1; and  
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22           **WHEREAS**, FDOT seeks execution of an MMOA to install bus shelters and  
23 improvements in FDOT right-of-ways along State Road 5/ US-1, from north of SE 9<sup>th</sup> Street  
24 to north of NE 1<sup>st</sup> Street, as part of Project Number 429575-2-52-01 (“Project”); and  
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26           **WHEREAS**, the City will maintain specific elements of the Project, including but  
27 not be limited to a concrete shelter pad, solar powered color coated bus shelter structure  
28 and associated amenities, color coated bus benches, and a wind wall; and  
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30           **WHEREAS**, it is in the best interest of the City to execute the MMOA to provide for  
31 the installation and maintenance of improvements installed in the state’s right-of-way as  
32 part of the Project.  
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34           **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY**  
35 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**  
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37           **SECTION 1.** The foregoing “Whereas” clauses are hereby incorporated herein.

38           **SECTION 2.** The Mayor and City Commission hereby authorize the City  
39 Manager to execute the FDOT District Four Maintenance Memorandum of Agreement to  
40 provide for the installation and maintenance of bus shelter improvements in FDOT right-  
41 of-ways along State Road 5/ US-1, from north of SE 9<sup>th</sup> Street to north of NE 1<sup>st</sup> Street.  
42 The City Manager is authorized to take all necessary actions to implement the project.

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44           **SECTION 3.** The City Clerk is directed to provide a copy of this Resolution to the  
45 FDOT.

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47           **SECTION 4.** This Resolution shall take effect immediately upon its passage and  
48 adoption.

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50           APPROVED AND ADOPTED this 17<sup>th</sup> day of September 2018.

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KEITH S. LONDON  
MAYOR

55 SPONSORED BY: CITY ADMINISTRATION

56 ATTEST:

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59 JENORGEN GUILLEN

60 CITY CLERK

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62 APPROVED AS TO LEGAL SUFFICIENCY AND

63 FORM

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66 JENNIFER MERINO

67 CITY ATTORNEY