

1 EXHIBIT 1

2 RESOLUTION NO. 2021-XX

3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
4 THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING
5 THE BROWARD METROPOLITAN PLANNING ORGANIZATION
6 (MPO) COMPLETE STREETS AND OTHER LOCALIZED
7 INITIATIVES PROGRAM (CLSIP) PROGRAMMING OF THE
8 NORTHWEST 3RD STREET PROJECT, LOCATED ON
9 NORTHWEST 3RD STREET FROM NORTHWEST 6TH AVENUE
10 TO DIXIE HIGHWAY, AND COMMITTING TO ADMINISTER AND
11 DELIVER THE PROJECT UNDER THE LOCAL AGENCY
12 PROGRAM (LAP); AUTHORIZING THE CITY MANAGER TO
13 EXECUTE ALL NECESSARY DOCUMENTS TO IMPLEMENT
14 THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

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

18 **WHEREAS**, CSLIP Programming of The Northwest 3rd Street Project, Located on
19 Northwest 3rd Street From Northwest 6th Avenue To Dixie Highway was evaluated and
20 ranked by the MPO, then vetted to determine programmability in accordance to the
21 CSLIP policies; and

22 **WHEREAS**, a resolution from the City of Hallandale Beach Commission stating support
23 for the project is required to establish funding eligibility; and

24 **WHEREAS**, the project is programmed in Broward MPO's currently adopted fiscal year
25 2021-2025 Transportation Improvement Program (TIP) using federal funds; and

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

28 **WHEREAS**, the City of Hallandale Beach commits to administer and deliver the project
29 under LAP; and

30 **WHEREAS**, the LAP program is reimbursement based as specified in the LAP
31 agreement; and

32 **WHEREAS**, the City of Hallandale Beach commits to funding upfront costs for design,
33 Construction Engineering and Inspection (CEI) services, and construction to then be

34 reimbursed as per the LAP agreement; and

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

37 **WHEREAS**, CSLIP Programming of the Northwest 3rd Street Project, Located on
38 Northwest 3rd Street From Northwest 6th Avenue To Dixie Highway will be constructed within
39 the agency's right of way; and

40 **WHEREAS**, it is the responsibility of the City of Hallandale Beach, to maintain or
41 coordinate the maintenance of the roadways after the project's completion.

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

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

45 **SECTION 2.** The Mayor and City Commission hereby support the Broward Metropolitan
46 Planning Organization (MPO) Complete Streets and other Localized Initiatives Program (CSLIP)
47 programming of the Northwest 3rd street project, located on Northwest 3rd Street from Northwest
48 6th Avenue to Dixie Highway, commit to administer and deliver the project under the Local Agency
49 Program (LAP), and authorize the City Manager to execute all necessary documents to implement
50 the project.

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

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54 APPROVED AND ADOPTED this ____ day of _____ 2021.

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JOY F. COOPER
MAYOR

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62 SPONSORED BY: CITY ADMINISTRATION

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64 ATTEST:

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67 _____
68 JENORGEN GUILLEN, CITY CLERK
69
70
71 APPROVED AS TO LEGAL SUFFICIENCY
72 AND FORM
73
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75
76 _____
77 JENNIFER MERINO
78 CITY ATTORNEY