

EXHIBIT 1
RESOLUTION NO. 2026 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA SUPPORTING THE SUBMITTAL OF THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) ROADS FOR ECONOMIC VITALITY PROGRAM (REV) CYCLE 1 GRANT APPLICATION FOR THE NW/SW 8 AVE PROJECT FOR A REQUEST OF GRANT AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization (MPO) approved the Roads for Economic Vitality Program (REV) on July 9th, 2015; and

WHEREAS, City of Hallandale Beach NW/SW 8 Ave Project from Halladale Beach Blvd (SR 858) to SW 11 Street/County Line Road will be evaluated and ranked by the MPO, then vetted to determine programmability in accordance to the REV policies; and

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

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, the LAP program is reimbursement based as specified in the LAP agreement; and

WHEREAS, 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, City of Hallandale Beach NW/SW 8 Ave Project from Halladale Beach Blvd (SR 858) to SW 11 Street/County Line Road will be constructed within the agency's right of way; and

WHEREAS, it is the responsibility of the City of Hallandale Beach, to maintain or coordinate the maintenance of the roadways after the project's completion; and

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

SECTION 1. Whereas Clauses. The foregoing "Whereas" clauses are incorporated herein.

SECTION 2. Support of Submittal and City Manager Authorization.
The Mayor and City Commission of the City of Hallandale Beach hereby find it to be in the public interest to adopt this Resolution supporting the submittal of the Broward Metropolitan Planning Organization (MPO) Roads for Economic Vitality Program (REV) Cycle 1 Grant Application for the NW/SW 8 Ave Project for a request of grant amount of Five Million Dollars (\$5,000,000), and authorize the City Manager to execute relating documents.

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

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

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

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JENNIFER MERINO
CITY ATTORNEY