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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 THE CITY OF
HALLANDALE BEACH'S EXECUTION OF THE
NW/SW 8TH AVENUE ROADWAY
RECONSTRUCTION PROJECT GRANT
AGREEMENT WITH THE FLORIDA DEPARTMENT
OF TRANSPORTATION (FDOT) FOR A TOTAL
FDOT GRANT AMOUNT OF ONE MILLION, EIGHT
HUNDRED AND FIFTEEN THOUSAND DOLLARS
(\$1,815,000); AND PROVIDING AN EFFECTIVE DATE.**

17 **WHEREAS**, pursuant to Article V, Section 5.01, of the City of Hallandale Beach
18 Charter, Resolutions are to be presented to and adopted by a majority of the
19 Commission, and pursuant to the City of Hallandale Beach Grants Administrative
20 Policy, a resolution of the City Commission authorizing the approval and acceptance
21 of the grant application and/or award is required; and

22
23 **WHEREAS**, the NW/SW 8th Avenue Roadway Reconstruction Project has
24 been determined to be eligible for State funding and has received approval for funding
25 through the Florida Department of Transportation (FDOT); and

26
27 **WHEREAS**, the project includes sidewalk and street improvements from
28 Pembroke Road to County Line Road, including the addition of on-street parking,
29 buffered bike lanes, continuous 7-foot-wide sidewalks, 4-foot-wide bike lanes, and
30 ADA upgrades to curb ramps and detectable warning devices at all crossings,
31 increasing corridor capacity and multimodal accessibility; and

32
33 **WHEREAS**, this agreement will provide \$1,815,000 in State funding toward the
34 approximately \$10,655,568.36 construction project, which includes full roadway
35 reconstruction, utilities, sidewalks, and safety improvements along approximately 1.54
36 miles of corridor; and

37

38 **WHEREAS**, The project will deliver long-term value by improving roadway
39 conditions, enhancing safety, expanding multimodal capacity (sidewalks, bike lanes,
40 ADA upgrades), reducing maintenance costs, and supporting economic growth and
41 mobility within the corridor; and

42

43 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to
44 be in the public interest to authorize the City of Hallandale Beach’s execution of the
45 NW/SW 8th Avenue Roadway Reconstruction Project grant agreement with the
46 Florida Department of Transportation (FDOT) for a total FDOT grant amount of One
47 Million, Eight Hundred and Fifteen Thousand Dollars (\$1,815,000), and authorize the
48 City Manager to execute relating documents.

49

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

52

53 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are
54 incorporated herein.

55

56 **SECTION 2. City Manager Authorization.** The Mayor and City
57 Commission hereby authorize the City of Hallandale Beach’s execution of the NW/SW
58 8th Avenue Roadway Reconstruction Project grant agreement with the Florida
59 Department of Transportation (FDOT) for a total FDOT grant amount of One Million,
60 Eight Hundred and Fifteen Thousand Dollars (\$1,815,000), and authorize the City
61 Manager to execute relating documents.

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

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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

JENNIFER MERINO
CITY ATTORNEY