

1 EXHIBIT 1  
2 RESOLUTION NO. 2023-  
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4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION  
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,  
6 SUPPORTING THE BROWARD METROPOLITAN PLANNING  
7 ORGANIZATION (MPO) COMPLETE STREETS AND OTHER  
8 LOCALIZED INITIATIVES PROGRAM (CLSLIP)  
9 PROGRAMMING OF THE ATLANTIC SHORES BOULEVARD  
10 PROJECT FROM NORTH FEDERAL HIGHWAY TO  
11 DIPLOMAT PARKWAY AND THE DIANA DRIVE PROJECT  
12 FROM GOLDEN ISLES DRIVE TO SE 26<sup>TH</sup> AVENUE; AND  
13 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  
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19 **WHEREAS**, the Atlantic Shores Boulevard Complete Street Project located between  
20 US1 and Diplomat Parkway, and the Diana Drive Complete Street Project, located between  
21 Golden Isles Drive and SE 26<sup>th</sup> Avenue, will be evaluated and ranked by the MPO, then  
22 vetted to determine programmability in accordance with the CSLIP policies; and  
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24 **WHEREAS**, a resolution from the City of Hallandale Beach City Commission stating  
25 support for the Projects is required to establish funding eligibility; and  
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27 **WHEREAS**, the City seeks CSLIP funding for the Atlantic Shores Boulevard  
28 Complete Street Project located between US1 and Diplomat Parkway, and for the  
29 Diana Drive Complete Street Project, located between Golden Isles Drive and SE 26<sup>th</sup>  
30 Avenue; and

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

33 **WHEREAS**, the City of Hallandale Beach commits to administer and deliver the  
34 Projects under LAP; and

35 **WHEREAS**, as the LAP program is reimbursement based as specified in the LAP

36 agreement, the City of Hallandale Beach commits to funding upfront costs for design,  
37 Construction Engineering, and Inspection (CEI) services, and construction to be then  
38 reimbursed as per the LAP agreement; and

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

41 **WHEREAS**, the Atlantic Shores Boulevard Complete Street Project, located  
42 between US1 and Diplomat Parkway Project, and the Diana Drive Project, located  
43 between Golden Isles Drive and SE 26<sup>th</sup> Avenue, will be constructed within the agency's  
44 right of way; and

45 **WHEREAS**, it is the responsibility of the City of Hallandale Beach, to maintain  
46 or coordinate the maintenance of the roadways after the Projects are completed.

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

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

51 **SECTION 2.** The Mayor and City Commission hereby support the Broward  
52 Metropolitan Planning Organization (MPO) Complete Streets and other Localized Initiatives  
53 Program (CSLIP) programming of the Atlantic Shores Boulevard Complete Street Project  
54 located between US1 and Diplomat Parkway and the Diana Drive Project located between  
55 Golden Isles Drive and SE 26<sup>th</sup> Avenue, commit to administer and deliver the project under  
56 the Local Agency Program (LAP), and authorize the City Manager to execute all necessary  
57 documents to implement the project.

58 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its  
59 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