

EXHIBIT 1
RESOLUTION NO. 2023 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION
OF THE CITY OF HALLANDALE BEACH, FLORIDA,
AUTHORIZING AN AGREEMENT TO PAY AN UPGRADE
COST TO THE FDOT FOR DECORATIVE LIGHTING
POLES IN THE AMOUNT OF SIXTY-SIX THOUSAND,
THREE HUNDRED, AND TWENTY-FOUR DOLLARS
(\$66,324); AUTHORIZING THE CITY MANAGER TO SIGN
ALL RELATED DOCUMENTS; AND PROVIDING AN
EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, of the City Code of Ordinances, the City Manager's purchasing authority for services is \$50,000.00, with items over \$50,000 requiring City Commission approval; and

WHEREAS, Florida Department of Transportation ("FDOT") Project 446997-1 is an intersection lighting retrofit project to enhance pedestrian safety at 9 signalized intersections in Broward County, along State Road 5/US-1. The goal of the project is to install new light poles and/or modify existing poles to achieve FDOT's lighting criteria. In general, light poles are placed in advance of crosswalks to better illuminate pedestrians; and

WHEREAS, FDOT's proposed conventional light poles and lights do not match the existing decorative poles and lights within the City limits. However, decorative poles carry an additional cost to the City. Should the City Commission decided to proceed, a Locally Funded Agreement (LFA) between the City and FDOT will need to be in place; and

WHEREAS, on December 12, 2021, the City entered into a District Maintenance Memorandum of Agreement (MMOA) whereby the City agreed to maintain certain roadway improvements. Such MMOA will need to be amended to include the proposed decorative lighting within the limits of this project. The necessary amendment to the current MMOA has been made a part of the proposed LFA; and

WHEREAS, Staff recommends that the Mayor and City Commission find that it is in the public interest and approve the proposed LFA with FDOT for decorative lighting

poles in the amount of Sixty-Six Thousand, Three Hundred, Twenty-Four Dollars (\$66,324), and authorize the City Manager to sign all related documents.

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

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

SECTION 2. The Mayor and City Commission hereby authorize entering into an agreement to pay an upgrade cost to the FDOT for decorative lighting poles in the amount of Sixty-Six Thousand, Three Hundred, and Twenty-Four Dollars (\$66,324), and authorize the City Manager to sign all related documents.

SECTION 3. 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 M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY