

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CITY/COUNTY RIGHT-OF-WAY AGREEMENT FOR UNDERGROUND CONVERSIONS WITH FLORIDA POWER AND LIGHT COMPANY ("FPL") FOR THE PURPOSE OF INSTALLING FPL FACILITIES TO CONVERT OVERHEAD UTILITY LINES TO UNDERGROUND ON STATE ROAD A1A FROM HOLLYWOOD BOULEVARD TO SHERIDAN STREET.

WHEREAS, the City, together with the Hollywood Community Redevelopment Agency ("CRA") desire certain additional beautification improvements to State Road A1A to enhance the corridor aesthetics and improve the pedestrian experience; and

WHEREAS, the CRA directed staff to proceed with Streetscape Improvements and Undergrounding of Overhead Utilities along State Road A1A from Hollywood Boulevard to Sheridan Street; and

WHEREAS, on November 18, 2015, the CRA Board passed and adopted Resolution No. R-BCRA-2015-53, which authorized Kimley Horn and Associates ("Consultant") to provide consulting services to develop the design and construction documents for the State Road A1A Streetscape Improvements and Undergrounding of Overhead Utility Lines project; and

WHEREAS, the Consultant prepared plans for the project, and these plans were given to Florida Power and Light Company ("FPL") to prepare a construction cost estimate together with the necessary agreement for the implementation of the overhead conversion; and

WHEREAS, on January 20, 2021, the CRA Board passed and adopted Resolution No. R-BCRA-2021-04, authorizing the execution of construction agreements and funding approval with AT&T Southeast, FPL and Comcast; and

WHEREAS, FPL has submitted the attached City/County Right of Way Agreement for Underground Conversions, attached as Exhibit "1", for the purpose of granting permission to FPL to construct facilities with the City's Right of Way.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA.

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of the attached City/County Right-of-Way Agreement for Underground Conversions with FPL, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2021.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES
CITY ATTORNEY