

CSLIP
Complete Streets and Other Localized Initiatives Program

PROGRAM

Resolutions



FY 2022 Priorities List (to be used in the development of next TIP FY 2023)

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RESOLUTION NO. 2021-018

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AFFIRMING PARTICIPATION IN THE PROJECT PERTAINING TO NW 1 STREET FROM BRYAN ROAD TO US-1/SR 5; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization (“MPO”) approved the “Complete Streets and other Localized Initiatives Program” (“CSLIP”) on July 9, 2015; and

WHEREAS, NW 1 Street from Bryan Road to US-1/SR 5 was evaluated and ranked by the MPO, then vetted to determine programmability in accordance with the CSLIP policies; and

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

WHEREAS, the project is included in the Broward County MPO current adopted fiscal year 2021-2025 Transportation Improvement Program (“TIP”) using federal funds; 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 Dania Beach commits to administer and deliver the project under LAP; and

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

WHEREAS, the City of Dania Beach commits to program funding for construction contingency per the requirements of LAP; and

WHEREAS, NW 1 Street from Bryan Road to US-1/SR 5 will be constructed within the Agency’s right of way; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above “Whereas” clauses are ratified and confirmed, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the City Commission authorizes staff to incorporate the NW 1 Street from Bryan Road to US-1/SR-5 Project in the City’s Capital Improvement Plan to coincide with

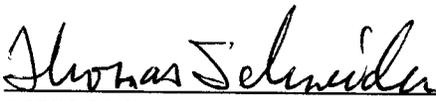
the MPO's Transportation Improvement Plan and to provide up-front funding that will be reimbursed by the Florida Department of Transportation ("FDOT").

Section 3. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

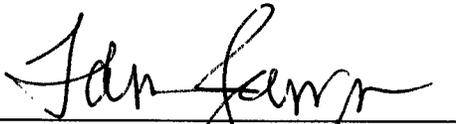
Section 4. That this Resolution shall become effective upon its passage and adoption.

PASSED AND ADOPTED on February 9, 2021.

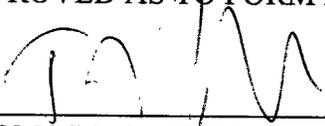
ATTEST:


THOMAS SCHNEIDER, CMC
CITY CLERK




TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:


THOMAS J. ANSBURO
CITY ATTORNEY

RESOLUTION NO. R 2021-034

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING THE ORANGE DRIVE PEDESTRIAN CONNECTIVITY PROJECT FROM SW 92 AVENUE TO SW 62 AVENUE BEING FUNDED AND DELIVERED UNDER THE LOCAL AGENCY PROGRAM; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward County Metropolitan Planning Organization (MPO) approved the Complete Streets and other Localized Initiative Program (CSLIP) on July 9th, 2015;

WHEREAS, the Orange Drive Pedestrian Connectivity Project (Project No. 443950.1) from SW 92nd Avenue to SW 62nd Avenue was evaluated and ranked by the MPO, then vetted to determine programmability in accordance with CSLIP policies;

WHEREAS, a resolution from the Town of Davie Town Council stating support for the project is required to establish funding eligibility;

WHEREAS, the project is programmed in Broward MPO's currently adopted fiscal year 2021-2025 Transportation Improvement Program (TIP) using federal funds;

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

WHEREAS, the Town of Davie commits to administer and deliver the project under LAP;

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

WHEREAS, the Town of Davie commits to funding upfront costs for design, Construction Engineering and Inspection (CEI) services, and construction to be then reimbursed as per the LAP agreement;

WHEREAS, the Town of Davie commits to program funding for construction contingency per the requirements of LAP;

WHEREAS, the Orange Drive Pedestrian Connectivity Project from SW 92nd Avenue to SW 62nd Avenue will be constructed within the agency's right of way;

WHEREAS, it is the responsibility of the Town of Davie to maintain or coordinate the maintenance of the roadways after the project's completion.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE THAT:

Section 1. Legislative Findings/Recitals. The above recitals are hereby adopted by the Town of Davie as its legislative findings relative to the subjects and matters set forth in this Resolution.

Section 2. The Town Council of the Town of Davie hereby supports the Orange Drive Pedestrian Connectivity Project being funded and delivered under the Local Agency Program.

Section 3. Conflict. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

Section 4. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, it is the intent of the Town Council that such invalidity shall not affect other provisions or applications of the Resolution which can be given effect without the invalid provision or application and, to this end, the provisions of this Resolution are declared severable.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 3RD DAY OF FEBRUARY, 2021.


MAYOR/COUNCILMEMBER

ATTEST:


TOWN CLERK

APPROVED THIS 3RD DAY OF FEBRUARY, 2021.

Approved as to Form and Legality:


TOWN ATTORNEY

CSLIP Priority 02



Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

RON DESANTIS
GOVERNOR

KEVIN J. THIBAUT, P.E.
SECRETARY



December 23, 2020

Dear Broward MPO Board Member:

RE: City Resolutions – Off-System / LAP Projects

We are writing in response to many resolutions the Florida Department of Transportation (FDOT) and Broward Metropolitan Planning Organization (MPO) have received from Broward County municipalities regarding FDOT's direction over the past year to return to the standard method of delivering federally funded local projects. The resolutions are asking that the Department provide funding for design and construction engineering inspection (CEI) services for any off-system Local Agency Program (LAP) projects that are programmed in the FDOT Work Program.

We, Gerry O'Reilly (FDOT District Four Secretary) and Greg Stuart (Broward MPO Executive Director), have discussed this request and we are both agreeable that funding will be programmed for design and CEI services for new LAP projects and for LAP projects that were previously programmed to be FDOT administered.

We think it is important to provide some background and historical context to explain how we reached this point. Certain categories of federal funds can be spent on any roads, state or local. Typically, if the MPO identifies an eligible project off the State Highway System, then the local entity with jurisdiction over the roadway enters into an agreement with FDOT (a LAP agreement) that allows the local agency to be reimbursed with federal funds for the project. The LAP agreement is required by Federal Highway Administration (FHWA) to ensure the local agency is qualified to administer federal funds and agrees to follow all relevant federal processes.

This is how all other FDOT districts approach LAP projects and how we here in Broward approached off-system projects until about thirteen years ago. At that time there were many LAP projects underway but few making progress towards construction. We (FDOT and the Broward MPO) discussed how we could improve the process and accelerate construction. We agreed that if the program only paid for construction and local municipalities were required to pay for design and inspection then a local municipality would be incentivized to only pursue projects they were committed to completing. This also allowed the MPO administered dollars to stretch further and produce even more construction projects.

Improve Safety, Enhance Mobility, Inspire Innovation

www.fdot.gov

CSLIP Priority 02

MPO Board Member

December 23, 2020

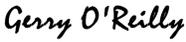
A few years later, FDOT also agreed that we would assist with designing and delivering some off-system projects as resources allowed. Over the last nine years, FDOT has delivered many off-system projects primarily through the MPO's Mobility Program and Complete Streets Local Initiatives (CSLIP) Program. This approach resulted in the implementation of several off-system projects being designed and constructed by FDOT; many more projects than we expected almost a decade ago. However, FDOT has found the following:

- FDOT does not have the same level of staff availability and experience to manage the projects as we have had in the past;
- FDOT has many more State commitments to address on the State Highway System than we did nine years ago; and
- FDOT often finds itself in the middle of a local issue, on a local road, that is best resolved by the local entity without FDOT in the process.

FDOT and the MPO have discussed over the last several months the best way to transition from FDOT delivering local projects to local municipalities delivering their own projects. We are agreeable to using federal funds to support design and CEI for LAP projects. While this will result in fewer construction projects, it will not unnecessarily burden our municipalities as we transition to the traditional delivery method for off-system projects. FDOT will still retain the role of overseeing local agencies (through the FDOT LAP office) to ensure they follow federal requirements, meet project schedules, and fulfill project commitments so that they may be reimbursed with federal funds.

The changes needed in the FDOT Work Program to have design and CEI services on each local agency project will be completed in next year's Work Program (approximately 10 months from now). Our respective agencies are committed to continue working though this transition over the next 10 months as part of the next cycle of Work Program development. We hope this change alleviates your concerns as we all work to deliver much needed improvements on our transportation network.

Sincerely,

DocuSigned by:

135C31FECBB44E3
Gerry O'Reilly, P.E.
District Four Secretary
FDOT District Four

DocuSigned by:

730F5B038C89496...
Greg Stuart
Executive Director
Broward MPO

cc: Steven C. Braun, P.E., Director of Transportation Development

CSLIP Priority 02

TRANSPORTATION SYSTEM: 16 OFF STATE HWY SYS/OFF FED SYS

443949.1 NW 1ST ST FROM BRYAN ROAD TO SR-5/US-1

PM: John Olson

Work Mix: BIKE LANE/SIDEWALK

Extra Description:

2019 MPO CSLIP PRIORITY #8 ADMINISTERED BY FDOT ON BEHALF OF THE CITY OF DANIA BEACH PROVIDE WIDER SIDEWALKS, BIKE LANES, ON-STREET PARKING, TRAFFIC CALMING, ENHANCED CROSSWALKS AND LIGHTING AND PEDESTRIAN CROSSING OF THE FEC RR ON NW 1ST FROM BRYAN BRYAN RD. TO SR-5/US-1

Cont. Class: TALLAHASSEE LET

Phase	Fund Code	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	5 Year Total	Unfunded
P.E.	SA					\$75,000	\$75,000	
	SU					\$5,000	\$5,000	
	TALT					\$436,068	\$436,068	
Construction	TALT							\$2,305,093
CEI	SU							
	TALT							\$470,494
ENV	SU					\$10,000	\$10,000	\$20,000
Total For Project 443949.1						\$526,068	\$526,068	\$2,815,587

443950.1 ORANGE DRIVE FROM SW 92ND AVENUE TO SW 62ND AVENUE

PM: John Olson

Work Mix: BIKE LANE/SIDEWALK

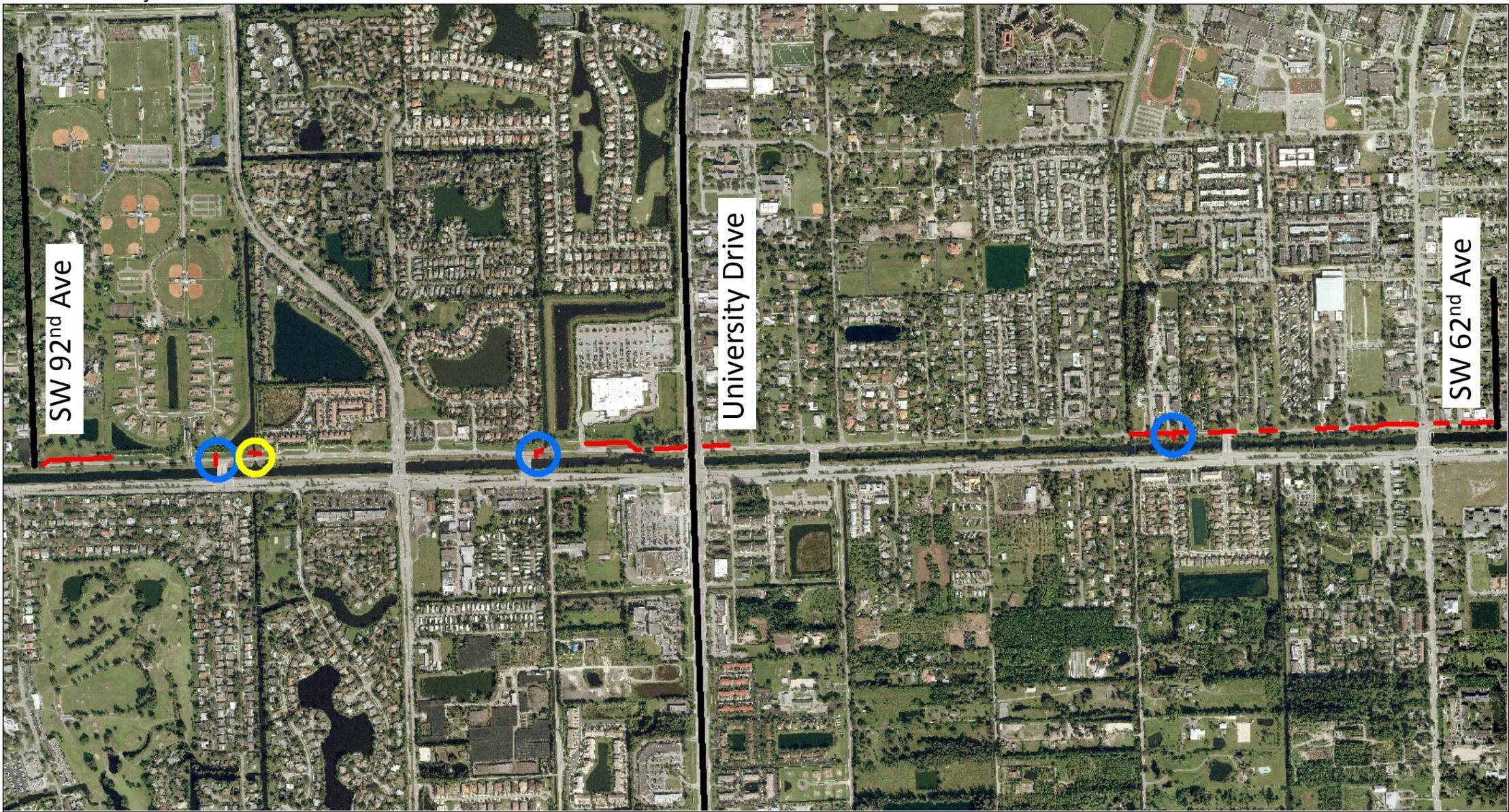
Extra Description:

2019 MPO CSLIP PRIORITY #9 ADMINISTERED BY FDOT ON BEHALF OF THE TOWN OF DAVIE PROVIDE 5 FT SIDEWALKS TO FILL IN EXISTING GAPS IN NETWORK CROSSWALKS, ADA CURB RAMPS AND PEDESTRIAN BRIDGE INCLUDED

Cont. Class: TALLAHASSEE LET

Phase	Fund Code	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	5 Year Total	Unfunded
P.E.	SA					\$75,000	\$75,000	
	SU					\$5,000	\$5,000	
	TALT					\$232,939	\$232,939	
Construction	TALT							\$665,541
CEI	SU							
	TALT							\$186,351
ENV	SU					\$10,000	\$10,000	\$20,000
Total For Project 443950.1						\$322,939	\$322,939	\$891,892

Orange Drive Sidewalk Infill

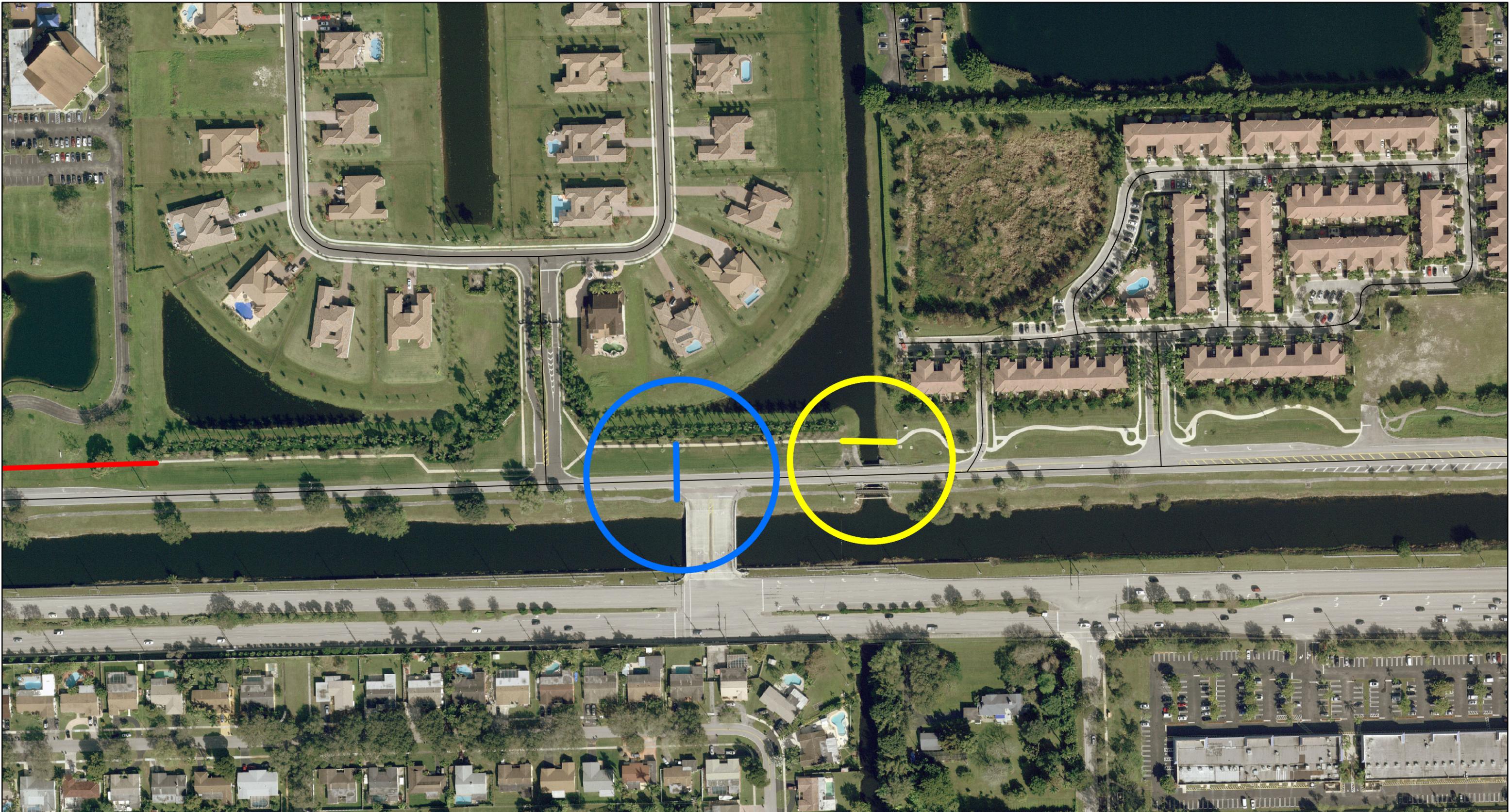


8

— Sidewalk ○ Pedestrian Bridge ○ Crosswalk

N

Orange Drive Pedestrian Bridge



 Sidewalk

 Pedestrian Bridge

 Crosswalk



TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

Item Number: 10.

To: Mayor and Councilmembers
From: Jonathan Vogt, P.E., Town Engineer
Prepared By: Abidemi Ajayi, P.E., Assistant Town Engineer - Engineering
Subject: Resolution

Affected District:

Item Request:

Title of Agenda Item: **SUPPORT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING THE ORANGE DRIVE PEDESTRIAN CONNECTIVITY PROJECT FROM SW 92 AVENUE TO SW 62 AVENUE BEING FUNDED AND DELIVERED UNDER THE LOCAL AGENCY PROGRAM; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Executive Summary: The Broward County Metropolitan Planning Organization (MPO) approved the Complete Streets and other Localized Initiative Program (CSLIP) on July 9th, 2015. The Town submitted application for the Orange Drive Pedestrian Connectivity Project (Project No. 443950.1) from SW 92nd Avenue to SW 62nd Avenue for programming, which was evaluated and ranked by the MPO, then vetted to determine programmability in accordance with CSLIP policies. This project will provide infill sidewalk connectivity on the north side of Orange Drive and connections from the north side of Orange Drive to the Linear Park trail. The project received favorable consideration and is programmed in Broward MPO's currently adopted fiscal year 2021-2025 Transportation Improvement Program (TIP) using federal funds. Federally funded projects off the state highway system are delivered using the federally mandated Local Agency Program (LAP) process, and the Town of Davie must commits to funding upfront costs for design, Construction Engineering and Inspection (CEI) services, and construction to be then reimbursed as per the LAP agreement. The Town also commits to program funding for construction contingency per the requirement of LAP. A resolution from the Town of Davie Town Council stating support for the project being funded and delivered under the Local Agency Program is required to establish funding eligibility.

The LAP is a reimbursable program. Future CIP amendments will be performed to provide for the anticipated project costs. Design for the project is anticipated to be programmed in FY2024 with an estimated cost at \$322,939.00 funded by the Broward County MPO. Construction and CEI costs are anticipated to be programmed in FY2026 and are estimated at \$891,892.00 funded by FDOT and the Broward County MPO. A construction contingency is also required and is generally not reimbursable under the program, and an amount of \$90,000.00 will be earmarked from Town funds for the project through a future CIP amendment.

The Orange Drive Pedestrian Connectivity Project from SW 92nd Avenue to SW 62nd Avenue will be constructed within the agency's right of way, and after the project's completion, it will be the responsibility of the Town of Davie to maintain or coordinate the maintenance of the roadway improvements.

- Key Points:**
- The Broward County Metropolitan Planning Organization (MPO) approved the Complete Streets and other Localized Initiative Program (CSLIP) on July 9th, 2015.
 - The Town submitted an application for the Orange Drive Pedestrian Connectivity Project (Project No. 443950.1) from SW 92nd Avenue to SW 62nd Avenue for programming.
 - The project received favorable consideration and is programmed in Broward MPO's currently adopted fiscal year 20121-2025 Transportation Improvement Program (TIP) using federal funds.
 - Town of Davie must commits to funding upfront costs for design, Construction Engineering and Inspection (CEI) services, and construction to be then reimbursed as per the LAP agreement. The Town also commits to program funding for construction contingency per the requirement of LAP.
 - A resolution from the Town of Davie Town Council stating support for the project being funded and delivered under the Local Agency Program is required to establish funding eligibility.
 - The Orange Drive Pedestrian Connectivity Project from SW 92nd Avenue to SW 62nd Avenue will be constructed within the agency's right of way, and after the project's completion, it will be the responsibility of the Town of Davie to maintain or coordinate the maintenance of the roadway improvements.

Previous Actions:

Concurrences:

Fiscal Impact:

Has request been budgeted? N/A

If yes, expected cost:

CSLIP Priority 02

if yes expected cost.

Account name and number:

If no, amount needed:

Account name funds will be appropriated from

Additional Comments The LAP is a reimbursable program. Future CIP amendments will be performed to provide for the anticipated project costs. Design for the project is anticipated to be programmed in FY2024 with an estimated cost at \$322,939.00. Construction and CEI costs are anticipated to be programmed in FY2026 and are estimated at \$891,892.00. A construction contingency is also required and is generally not reimbursable under the program, and an amount of \$90,000.00 should be earmarked for the project.

Recommendation: Motion to approve

Strategic Goals This Item Supports:

Respecting and promoting Diverse and Sustainable Community and Neighborhood Value with consideration of our historic roots, Commitment to Customer Satisfaction, Dedication to Excellence in Service Delivery, Creating an Environment that is Conducive to Innovation, Creativity, and Collaboration, Nurturing the health, safety, and welfare of the community

ATTACHMENTS:

File Name	Description
<input type="checkbox"/> RESO-Orange_Drive_Pedestrain_Connectivity_LAP.docx	RESOLUTION
<input type="checkbox"/> City_Resolutions_-_Of_System_LAP_Project_-_FDOT.MPO.pdf	BACKGROUND INFORMATION
<input type="checkbox"/> Estimated_Program_Funding.pdf	BACKGROUND INFORMATION
<input type="checkbox"/> Map_of_Project_Location_2.pdf	LOCATION MAP

RESOLUTION 2021-014

A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA AUTHORIZING THE CITY MANAGER TO ADMINISTER PROGRAMMED PROJECTS CURRENTLY FUNDED UNDER THE COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM IN ACCORDANCE WITH THE PROVISIONS AND REQUIREMENTS OF THE LOCAL AGENCY PROGRAM, A COPY OF SUCH PROGRAMMED PROJECTS IS ATTACHED HERETO AS EXHIBIT A, AND A DRAFT COPY OF WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization (“MPO”) approved the Complete Streets and other Localized Initiatives Program (“CSLIP”) on July 9, 2015;

WHEREAS, the City of Lauderdale Lakes’ (“City”) Traffic Calming Various Locations (“Project”) was evaluated and ranked by the MPO, then vetted to determine programmability in accordance to the CSLIP policies. A list of programmed projects is attached as **Exhibit “A”**;

WHEREAS, a resolution from the City Commission stating support for the project is required to establish funding eligibility;

WHEREAS, the project is programmed in Broward MPO’s currently adopted fiscal year 2021-2025 Transportation Improvement Program (“TIP”) using federal funds;

WHEREAS, federally funded projects off the state highway system are delivered using the federally mandated Local Agency Program (“LAP”) process;

WHEREAS, the City commits to administer and deliver the project under LAP;

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

CSLIP Priority 03

Resolution 2021-014

1 WHEREAS, the City commits to funding upfront costs for design, Construction Engineering
2 and Inspection ("CEI") services, and construction to be then reimbursed as per the LAP
3 agreement;

4 WHEREAS, the City commits to program funding for construction contingency per the
5 requirements of LAP;

6 WHEREAS, the Project will be constructed within the agency's right of way;

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

9 WHEREAS, the fiscal impact to the City is One Million Two Hundred Forty-Eight Thousand
10 Nine Hundred Seventy-Nine and 50/100 (\$1,248,979.50) Dollars, which cost is one hundred
11 percent (100%) reimbursable by the Broward Metropolitan and Planning Organization in
12 accordance with the LAP agreement.

13 NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF
14 LAUDERDALE LAKES, as follows:

15 SECTION 1. ADOPTION OF RECITALS: The foregoing RECITALS are hereby ratified and
16 confirmed as being true, and the same are hereby incorporated by reference and made part of
17 this Resolution.

18 SECTION 2. AUTHORITY: The City Commission hereby authorizes the City Manager to
19 administer programmed projects currently funded under the Complete Streets and Other
20 Localized Initiatives Program in accordance with the provisions and requirements of the Local
21 Agency Program.

CSLIP Priority 03

Resolution 2021-014

1 SECTION 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk and other appropriate
2 City Officials are hereby authorized to take any and all action necessary to effectuate the intent
3 of this Resolution.

4 SECTION 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its
5 final passage.

6 ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR
7 MEETING HELD JANUARY 26, 2021.

8
9



HAZELLE ROGERS, MAYOR

14 ATTEST:

15
16 
17 _____
18 VENICE HOWARD, CMC, CITY CLERK



20 Approved as to form and legality
21 for the use of and reliance by the
22 City of Lauderdale Lakes only.

23
24 
25 _____
Sidney C. Calloway, City Attorney

26
27 Sponsored by: Asheley Hepburn, Director/Financial Services

30 VOTE:

APPROVED

31
32 Mayor Hazelle Rogers (For) _____ (Against) _____ (Other)
33 Vice-Mayor Beverly Williams (For) _____ (Against) _____ (Other)
34 Commissioner Marilyn Davis (For) _____ (Against) _____ (Other)
35 Commissioner Veronica Edwards Phillips (For) _____ (Against) _____ (Other)
36 Commissioner Karlene Maxwell-Williams (For) _____ (Against) _____ (Other)

Exhibit A

List of Programmed Projects Covered to LAP

Item Description	Agency	Abbreviated Project Scope	Design Funding Fiscal Year	Construction Funding Fiscal Year (1)	Preliminary LRE	Overlapping Projects	FDOT Follow-up
CITY OF LAUDERDALE LAKES TRAFFIC CALMING VARIOUS LOCATIONS	Lauderdale Lakes	CSLIP - 7 roundabouts - 2 raised intersections - 10 speed bumps - 13 stamped asphalt crosswalks - ADA compliance	FY2024-\$424,948	CONSTRUCTION FUNDING YEAR PENDING FDOT DRAFT TENTATIVE WORK PROGRAM RELEASE NOVEMBER 2023	\$ 1,248,979.50	NA	CONVERT TO LAP

**CITY OF WESTON, FLORIDA
RESOLUTION NO. 2021-06**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESTON, FLORIDA, AND AS THE GOVERNING BOARD OF THE INDIAN TRACE DEVELOPMENT DISTRICT, AND AS THE GOVERNING BOARD OF THE BONAVENTURE DEVELOPMENT DISTRICT SUPPORTING THE ADMINISTRATION AND DELIVERY OF PROJECTS UTILIZING THE FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM FOR THE PROJECTS PREVIOUSLY APPROVED IN CYCLES TWO, THREE AND FOUR OF THE BROWARD METROPOLITAN PLANNING ORGANIZATION COMPLETE STREETS AND OTHER LOCALIZED INITIATIVE PROGRAM.

WHEREAS, First, the Indian Trace Development District and the Bonaventure Development District are dependent special districts of the City of Weston for the purpose of exercising all those rights, powers and authority contained in Chapters 189 and 190, Florida Statutes; and

WHEREAS, Second, the City Commission of the City of Weston serves as the governing board of both the Indian Trace Development District and the Bonaventure Development District; and

WHEREAS, Third, under the authority provided in Title 23, Section 134 of the United States Code (23 USC 134), the Broward Metropolitan Planning Organization (the "MPO"), the metropolitan planning organization designated for the Broward County metropolitan planning area, approved the Complete Streets and other Localized Initiatives Program (CSLIP) on July 9, 2015, which uses federal funds to help advance segments and components of the region's transportation network; and

WHEREAS, Fourth, on November 6, 2017 the City of Weston (the "City") approved Resolution No. 2017-157, supporting an application to the MPO as part of CSLIP Cycle 2 and authorizing the City's application to secure federal funding for the design, construction and construction engineering & inspection phases of Bicycle Lanes on Bonaventure Boulevard from Indian Trace north to State Road 84 (the "Project I") and committing the City to the operation and maintenance (O&M) costs after construction; and

WHEREAS, Fifth, on October 15, 2018 the City approved Resolution No. 2018-145, supporting an application to the MPO as part of CSLIP Cycle 3 and authorizing the City's application to secure federal funding for the design, construction and construction engineering & inspection phases of bicycle lanes on Saddle Club Road from west of Lakeview Drive to Weston Road (the "Project II") and committing the City to the operation and maintenance (O&M) costs after construction; and

WHEREAS, Sixth, on January 22, 2019, the City was notified by the MPO's Executive Director Gregory Stuart, AICP, of the City's successful application of Project I and its incorporation into the Florida Department of Transportation (the "FDOT") Work Program for administration of the project by FDOT on behalf of the City; and

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESTON, FLORIDA, AND AS THE GOVERNING BOARD OF THE INDIAN TRACE DEVELOPMENT DISTRICT, AND AS THE GOVERNING BOARD OF THE BONAVENTURE DEVELOPMENT DISTRICT SUPPORTING THE ADMINISTRATION AND DELIVERY OF PROJECTS UTILIZING THE FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM FOR THE PROJECTS PREVIOUSLY APPROVED IN CYCLES TWO, THREE AND FOUR OF THE BROWARD METROPOLITAN PLANNING ORGANIZATION COMPLETE STREETS AND OTHER LOCALIZED INITIATIVE PROGRAM.

WHEREAS, Seventh, on November 6, 2019, the City was notified by the MPO's Executive Director Gregory Stuart, AICP, of the City's successful application of Project II and its incorporation into the FDOT Work Program for administration of the project by FDOT on behalf of the City; and

WHEREAS, Eighth, on November 18, 2019 the City approved Resolution No. 2019-143, supporting an application to the MPO as part of CSLIP Cycle 4 and authorizing the City's application to secure federal funding for the design, construction and construction engineering & inspection phases of the Americans with Disabilities Act (ADA) Accessible Sidewalk Improvements Project on Indian Trace (northside) from Town Center Boulevard to Bonaventure Boulevard; Weston Road (westside) from Indian Trace to Royal Palm Boulevard; South Post Road (northside) from Bonaventure Boulevard to west of Enterprise Avenue; and Royal Palm Boulevard (southside) from Weston Hills Drive to Town Center Boulevard (the "Project III") and committing the City to the operation and maintenance (O&M) costs after construction; and

WHEREAS, Ninth, Project III is currently ranked fourth on the MPO's approved CSLIP Cycle 4 Priority List; and

WHEREAS, Tenth, on October 27, 2020, the City was notified by email from the MPO, subject, "***URGENT** Transition of Programmed Projects to LAP: Weston," that FDOT had transitioned the delivery of the City's two previously approved projects, Project I and Project II, to a Local Agency Program (LAP), resulting in the reversal of previous FDOT commitments to fund all phases of the projects and instead exclude the design and CEI portions of each project; and

WHEREAS, Eleventh, the conversion of the project delivery to a construction phase only LAP process by FDOT will result in the possible elimination of a total amount estimated at \$3,400,000 in funding for all three projects of which, have been incorporated into the City's forecast and Capital Improvement Program planning; and

WHEREAS, Twelfth, on December 7, 2020, the City approved Resolution No. 2020-139 requesting the FDOT to maintain the full project funding for design, construction and construction engineering & inspection for projects previously approved, be it through the LAP process, FDOT administration or other reimbursement means; and

WHEREAS, Thirteenth, on December 23, 2020, the City was notified by letter (Exhibit "A"), from FDOT and MPO stating that both FDOT and MPO are now agreeable to using federal funds to support design and CEI for LAP projects; and

WHEREAS, Fourteenth, federally funded projects off the state highway system are delivered using the federally mandated Local Agency Program process; and

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESTON, FLORIDA, AND AS THE GOVERNING BOARD OF THE INDIAN TRACE DEVELOPMENT DISTRICT, AND AS THE GOVERNING BOARD OF THE BONAVENTURE DEVELOPMENT DISTRICT SUPPORTING THE ADMINISTRATION AND DELIVERY OF PROJECTS UTILIZING THE FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM FOR THE PROJECTS PREVIOUSLY APPROVED IN CYCLES TWO, THREE AND FOUR OF THE BROWARD METROPOLITAN PLANNING ORGANIZATION COMPLETE STREETS AND OTHER LOCALIZED INITIATIVE PROGRAM.

Whereas, Fifteenth, pursuant to the pledge in Exhibit "A" to reimburse the City, not only for the construction phase but all project phases, the City commits to administer and deliver Project I, Project II and Project III under LAP, with reimbursement based as specified in the LAP agreements;

Whereas, Sixteenth, the City 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, Seventeenth, the City commits to program funding for construction contingency per the requirements of LAP; and

Whereas, Eighteenth, Project I, Project II, and Project III will be constructed within the City's right of way; and

Whereas, Nineteenth, it is the responsibility of the City, to maintain or coordinate the maintenance of the roadways after the completion of the projects.

WHEREAS, Twentieth, the completion of these CSLIP funded projects is in the best interests of the City.

NOW THEREFORE, BE IT RESOLVED by the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District:

Section 1: The foregoing recitals contained in the preamble to this Resolution are incorporated by reference herein.

Section 2: The City Commission supports the delivery of the following projects, previously approved by the Complete Streets and other Localized Initiatives Program, utilizing the Florida Department of Transportation's Local Agency Program which reimburses the City for all project phases: Bicycle Lanes on Bonaventure Boulevard from Indian Trace north to State Road 84, Bicycle Lanes on Saddle Club Road from west of Lakeview Drive to Weston Road, and ADA Accessible Sidewalk Improvements on Indian Trace and South Post Road and Royal Palm Boulevard.

Section 3: The appropriate City officials are authorized to execute all necessary documents and to take any necessary action to effectuate the intent of this Resolution.

Section 4: This Resolution shall take effect upon its adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESTON, FLORIDA, AND AS THE GOVERNING BOARD OF THE INDIAN TRACE DEVELOPMENT DISTRICT, AND AS THE GOVERNING BOARD OF THE BONAVENTURE DEVELOPMENT DISTRICT SUPPORTING THE ADMINISTRATION AND DELIVERY OF PROJECTS UTILIZING THE FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM FOR THE PROJECTS PREVIOUSLY APPROVED IN CYCLES TWO, THREE AND FOUR OF THE BROWARD METROPOLITAN PLANNING ORGANIZATION COMPLETE STREETS AND OTHER LOCALIZED INITIATIVE PROGRAM.

ADOPTED by the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, this 19th day of January 2021.

Margaret Brown, Mayor of the City of Weston
Chair of the Indian Trace Development District
Chair of the Bonaventure Development District

ATTEST:

Patricia A. Bates, City Clerk

Approved as to form and legality
for the use of and reliance by the
City of Weston only:

Jamie Alan Cole, City Attorney

Roll Call:

Commissioner Mead	<u>Yes</u>
Commissioner Eddy	<u>Yes</u>
Commissioner Molina-Macfie	<u>Yes</u>
Commissioner Jaffe	<u>Yes</u>
Mayor Brown	<u>Yes</u>



Florida Department of Transportation

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

RON DESANTIS
GOVERNOR

KEVIN J. THIBAUT, P.E.
SECRETARY



December 23, 2020

Dear Broward MPO Board Member:

RE: City Resolutions – Off-System / LAP Projects

We are writing in response to many resolutions the Florida Department of Transportation (FDOT) and Broward Metropolitan Planning Organization (MPO) have received from Broward County municipalities regarding FDOT's direction over the past year to return to the standard method of delivering federally funded local projects. The resolutions are asking that the Department provide funding for design and construction engineering inspection (CEI) services for any off-system Local Agency Program (LAP) projects that are programmed in the FDOT Work Program.

We, Gerry O'Reilly (FDOT District Four Secretary) and Greg Stuart (Broward MPO Executive Director), have discussed this request and we are both agreeable that funding will be programmed for design and CEI services for new LAP projects and for LAP projects that were previously programmed to be FDOT administered.

We think it is important to provide some background and historical context to explain how we reached this point. Certain categories of federal funds can be spent on any roads, state or local. Typically, if the MPO identifies an eligible project off the State Highway System, then the local entity with jurisdiction over the roadway enters into an agreement with FDOT (a LAP agreement) that allows the local agency to be reimbursed with federal funds for the project. The LAP agreement is required by Federal Highway Administration (FHWA) to ensure the local agency is qualified to administer federal funds and agrees to follow all relevant federal processes.

This is how all other FDOT districts approach LAP projects and how we here in Broward approached off-system projects until about thirteen years ago. At that time there were many LAP projects underway but few making progress towards construction. We (FDOT and the Broward MPO) discussed how we could improve the process and accelerate construction. We agreed that if the program only paid for construction and local municipalities were required to pay for design and inspection then a local municipality would be incentivized to only pursue projects they were committed to completing. This also allowed the MPO administered dollars to stretch further and produce even more construction projects.

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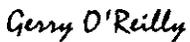
A few years later, FDOT also agreed that we would assist with designing and delivering some off-system projects as resources allowed. Over the last nine years, FDOT has delivered many off-system projects primarily through the MPO's Mobility Program and Complete Streets Local Initiatives (CSLIP) Program. This approach resulted in the implementation of several off-system projects being designed and constructed by FDOT; many more projects than we expected almost a decade ago. However, FDOT has found the following:

- FDOT does not have the same level of staff availability and experience to manage the projects as we have had in the past;
- FDOT has many more State commitments to address on the State Highway System than we did nine years ago; and
- FDOT often finds itself in the middle of a local issue, on a local road, that is best resolved by the local entity without FDOT in the process.

FDOT and the MPO have discussed over the last several months the best way to transition from FDOT delivering local projects to local municipalities delivering their own projects. We are agreeable to using federal funds to support design and CEI for LAP projects. While this will result in fewer construction projects, it will not unnecessarily burden our municipalities as we transition to the traditional delivery method for off-system projects. FDOT will still retain the role of overseeing local agencies (through the FDOT LAP office) to ensure they follow federal requirements, meet project schedules, and fulfill project commitments so that they may be reimbursed with federal funds.

The changes needed in the FDOT Work Program to have design and CEI services on each local agency project will be completed in next year's Work Program (approximately 10 months from now). Our respective agencies are committed to continue working through this transition over the next 10 months as part of the next cycle of Work Program development. We hope this change alleviates your concerns as we all work to deliver much needed improvements on our transportation network.

Sincerely,

DocuSigned by:

135C31EECBB44E3
Gerry O'Reilly, P.E.
District Four Secretary
FDOT District Four

DocuSigned by:

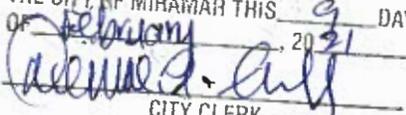
730F5B938C80406
Greg Stuart
Executive Director
Broward MPO

cc: Steven C. Braun, P.E., Director of Transportation Development

Temp. Reso. No. 7337
12/29/20
1/26/21

**CITY OF MIRAMAR
MIRAMAR, FLORIDA**

RESOLUTION NO. 21-47

CERTIFICATION
I CERTIFY THIS TO BE A TRUE & CORRECT
COPY OF THE ORIGINAL DOCUMENT ON
FILE AT CITY HALL.
WITNESS MY HAND AND OFFICIAL SEAL OF
THE CITY OF MIRAMAR THIS 9 DAY
OF February, 2021

CITY CLERK

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA, SUPPORTING THE CONVERSION OF PROJECTS FM # 4439451 AND FM # 4439771 FROM THE BROWARD METROPOLITAN PLANNING ORGANIZATION ("MPO") COMPLETE STREETS AND LOCALIZED INITIATIVES PROGRAM ("CSLIP") TO BE DELIVERED THROUGH THE LOCAL AGENCY PROGRAM ("LAP"); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miramar supports the completion of sidewalk networks along the City's rights-of-way to provide connectivity and safe pedestrian pathways; and

WHEREAS, the Broward Metropolitan Planning Organization ("MPO") approved the Complete Streets and other Localized Initiatives Program ("CSLIP") on July 9th, 2015; and

WHEREAS, the City applied for funding from the MPO CSLIP for the projects attached hereto as Exhibit "A"; and

WHEREAS, the projects listed in Exhibit "A" were evaluated and ranked by the MPO, then vetted to determine programmability in accordance to the CSLIP policies; and

WHEREAS, a resolution from the City of Miramar Commission stating support for the projects is required to establish funding eligibility; and

Reso. No. 21-47

Temp. Reso. No. 7337
12/29/20
1/26/21

WHEREAS, the projects listed in Exhibit "A" are programmed in Broward MPO's currently adopted fiscal year 2021-2025 Transportation Improvement Program ("TIP") using federal funds; 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 Miramar commits to administer and deliver the projects listed in Exhibit "A" under LAP; and

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

WHEREAS, the City of Miramar commits to funding upfront costs for design, Construction Engineering and Inspection ("CEI") services, and construction to be then reimbursed as per the LAP agreement for the projects listed in Exhibit "A"; and

WHEREAS, the City of Miramar commits to program funding for construction contingency per the requirements of LAP for the projects listed in Exhibit "A"; and

WHEREAS, projects listed in Exhibit "A" will be constructed within the City's right of way; and

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

Temp. Reso. No. 7337
12/29/20
1/26/21

WHEREAS, the City previously approved Resolutions 17-124 and 18-03 expressing support for the projects listed in Exhibit "A"; and

WHEREAS, this resolution supersedes the funding structure and delivery system outlined in Resolutions 17-124 and 18-03; and

WHEREAS, the City Manager recommends that the City Commission continue to support and approve the conversion of the projects listed in Exhibit "A" to be delivered through LAP.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA AS FOLLOWS:

Section 1: That the foregoing "**WHEREAS**" clauses are ratified and confirmed as being true and correct and are made a specific part of this Resolution.

Section 2: That the City supports the projects listed in Exhibit "A"

Section 3: That the City commits to upfront costs for Design, Construction and CEI to be reimbursed on a determined frequency for the projects listed in Exhibit "A".

Section 4: That the City supports the projects listed in Exhibit "A" and commits to program funding for construction contingencies per the requirements of LAP

Section 5: That the City commits to operate under the requirements of LAP and other project specific requirements for improvements to be constructed within Miramar's rights-of-way.

Temp. Reso. No. 7337

12/29/20

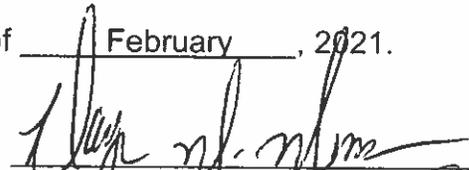
1/26/21

Section 6: That the appropriate City Officials are authorized to do all things necessary and expedient to carry out the aims of this Resolution.

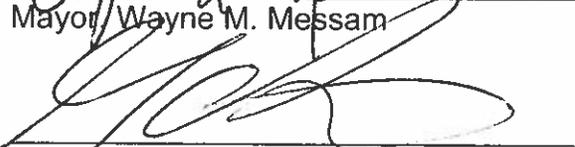
Section 7: That this Resolution shall take effect immediately upon adoption.

Temp. Reso. No. 7337
12/29/20
1/26/21

PASSED AND ADOPTED this 3 day of February, 2021.

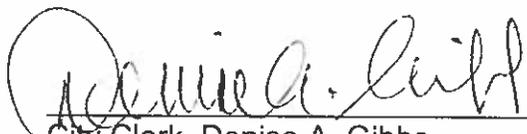


 Mayor, Wayne M. Messam



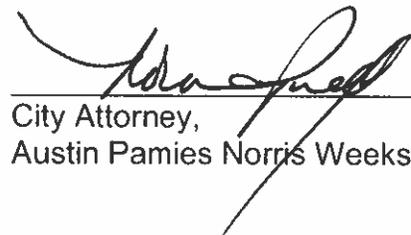
 Vice Mayor, Maxwell B. Chambers

ATTEST:



 City Clerk, Denise A. Gibbs

I HEREBY CERTIFY that I have approved this RESOLUTION as to form:



 City Attorney,
 Austin Pamies Norris Weeks Powell, PLLC

<u>Requested by Administration</u>	<u>Voted</u>
Commissioner Winston F. Barnes	Yes
Vice Mayor Maxwell B. Chambers	Yes
Commissioner Yvette Colbourne	Yes
Commissioner Alexandra P. Davis	Yes
Mayor Wayne M. Messam	Yes

EXHIBIT "A"

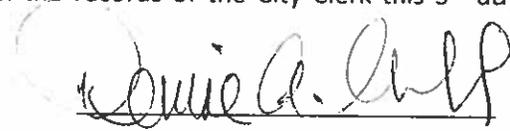
List of Projects

PRIORITY	PROJECT DESCRIPTION
1	Historic Miramar Complete Streets Phase III: Construction of sidewalks; installation of pedestrian light poles and ADA concrete ramps along SW 18th Street, SW 20th Street, SW 20th Court, SW 22nd Street, SW 22nd Court, SW 23rd Street, SW 24th Street, SW 25th Street, SW 26th Street, SW 33rd Street, SW 37th Street and SW 40th Court, all in between State Road 7 and SW 62nd Avenue; and SW 61ST Avenue in between SW 19th Street and SW 25th Street. FM# - 4439451.
2	Historic Miramar Complete Streets Phase IV: Construction of sidewalks; installation of pedestrian light poles and ADA concrete ramps SW 31st Street, SW 34th Street, SW 35th Court and SW 39th Street, all in between State Road 7 and SW 62nd Avenue. FM# - 4439771.

Certificate of Filing for a Resolution

CERTIFICATE OF FILING

I, Denise A. Gibbs, as City Clerk of the City of Miramar, a Florida Municipal Corporation, hereby certify that this fully executed Resolution No. 21-47 was filed in the records of the City Clerk this 3rd day of February, 2021.

A handwritten signature in black ink, appearing to read "Denise A. Gibbs", written over a horizontal line.

Print Name: Denise A. Gibbs

Print Title: City Clerk

RESOLUTION NO. 21-23

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, REAFFIRMING SUPPORT OF THE GRANT APPLICATION TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION, UNDER NEW TERMS AND CONDITIONS, FOR IMPLEMENTATION OF THE SHADY BANKS AND TARPON RIVER NEIGHBORHOOD MOBILITY MASTER PLAN, FOR THE COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization (MPO) is providing grant funding to local governments for complete streets, traffic calming, intersection improvements, and other related projects, through its Complete Streets and Other Localized Initiatives Program (CSLIP); and

WHEREAS, on December 5, 2017, the City Commission of the City of Fort Lauderdale, authorized the submittal of an application to the MPO's CSLIP for implementation of the Tarpon River and Shady Banks Neighborhood Mobility Master Plan; and

WHEREAS, the application was evaluated and ranked by the MPO, then vetted by the MPO and the Florida Department of Transportation (FDOT) and was determined to be eligible for funding in accordance with CSLIP policies; and

WHEREAS, since the time of application, the conditions of the CSLIP grant have changed; and

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

WHEREAS, the City of Fort Lauderdale (City) acknowledges that the project will now need to be delivered through the FDOT Local Agency Program; and

WHEREAS, the LAP program is a reimbursement-based grant program; and

WHEREAS, LAP requires the local municipalities to manage the delivery of the project through design and construction in compliance with all regulations of the program; and

WHEREAS, LAP requires that the City provide funding for any contingency costs that may arise during construction in the amount of 20% of the construction cost estimate in the year of construction; and

WHEREAS, the MPO requires affirmation of support by the City Commission of the application submissions as to these new terms and conditions; and

RESOLUTION NO. 21-23

PAGE 2

WHEREAS, this project has been identified by the affected neighborhood associations as priority projects within its Neighborhood Mobility Master Plans and the associations have provided support of these project elements being included in the application for grant funds; and

and WHEREAS, the projects will be constructed within the existing City's rights of way;

WHEREAS, the City of Fort Lauderdale, Florida will maintain or coordinate the maintenance of the city roadways after the project's completion;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

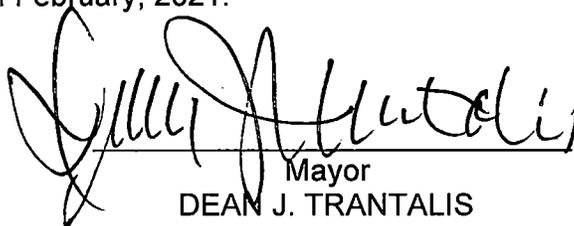
SECTION 1. That the City Commission of the City of Fort Lauderdale, Florida, does hereby reaffirm support of the grant application to the Broward Metropolitan Planning Organization under the new terms and conditions for implementation of the Shady Banks and Tarpon River Neighborhood Mobility Master Plan, for the Complete Streets and Other Localized Initiatives Program.

SECTION 2. That if any clause, section or other part of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby but shall remain in full force and effect.

SECTION 3. That all resolutions or parts of resolutions in conflict herewith are hereby repealed.

SECTION 4. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this 2nd day of February, 2021.


Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
JEFFREY A. MODARELLI

Temp. Reso. No. 7338
12/29/20
1/26/21

**CITY OF MIRAMAR
MIRAMAR, FLORIDA**

RESOLUTION NO. 21-48

CERTIFICATION

I CERTIFY THIS TO BE A TRUE & CORRECT COPY OF THE ORIGINAL DOCUMENT ON FILE AT CITY HALL.

WITNESS MY HAND AND OFFICIAL SEAL OF THE CITY OF MIRAMAR THIS 9 DAY OF February, 2021


CITY CLERK

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA, SUPPORTING THE CONVERSION OF PROJECTS FM # 4455241 AND FM # 4455351 FROM THE BROWARD METROPOLITAN PLANNING ORGANIZATION (“MPO”) COMPLETE STREETS AND LOCALIZED INITIATIVES PROGRAM (“CSLIP”) TO BE DELIVERED THROUGH THE LOCAL AGENCY PROGRAM (“LAP”); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miramar supports the completion of sidewalk networks along the City’s rights-of-way to provide connectivity and safe pedestrian pathways; and

WHEREAS, the Broward Metropolitan Planning Organization (“MPO”) approved the Complete Streets and other Localized Initiatives Program (“CSLIP”) on July 9th, 2015;

WHEREAS, the City applied for funding from the MPO and for the projects attached hereto as Exhibit “A”; and

WHEREAS, the projects listed in Exhibit “A” were evaluated and ranked by the MPO, then vetted to determine programmability in accordance to the CSLIP policies;

WHEREAS, a resolution from the City of Miramar Commission stating support for the projects is required to establish funding eligibility; and

Reso. No. 21-48

Temp. Reso. No. 7338
12/29/20
1/26/21

WHEREAS, the projects listed in Exhibit "A" are programmed in Broward MPO's currently adopted fiscal year 2021-2025 Transportation Improvement Program ("TIP") using federal funds; 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 Miramar commits to administer and deliver the projects listed in Exhibit "A" under LAP; and

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

WHEREAS, the City of Miramar commits to funding upfront costs for design, Construction Engineering and Inspection ("CEI") services, and construction to be then reimbursed as per the LAP agreement for the projects listed in Exhibit "A"; and

WHEREAS, the City of Miramar commits to program funding for construction contingency per the requirements of LAP for the projects listed in Exhibit "A"; and

WHEREAS, projects listed in Exhibit "A" will be constructed within the City's right of way; and

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

Temp. Reso. No. 7338
12/29/20
1/26/21

WHEREAS, the City previously approved Resolution 19-12 expressing support for the projects listed in Exhibit "A"; and

WHEREAS, this resolution supersedes the funding structure and delivery system outlined in Resolution 19-12; and

WHEREAS, the City Manager recommends that the City Commission continue to support and approve the conversion of the projects listed in Exhibit "A" to be delivered through LAP.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA AS FOLLOWS:

Section 1: That the foregoing "**WHEREAS**" clauses are ratified and confirmed as being true and correct and are made a specific part of this Resolution.

Section 2: That the City supports the projects listed in Exhibit "A"

Section 3: That the City commits to upfront costs for Design, Construction and CEI to be reimbursed on a determined frequency for the projects listed in Exhibit "A".

Section 4: That the City supports the projects listed in Exhibit "A" and commits to program funding for construction contingencies per the requirements of LAP

Section 5: That the City commits to operate under the requirements of LAP and other project specific requirements for improvements to be constructed within Miramar's rights-of-way.

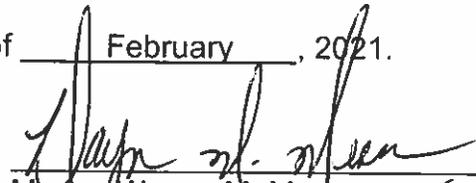
Temp. Reso. No. R7338
12/29/2020
1/26/2021

Section 6: That the appropriate City Officials are authorized to do all things necessary and expedient to carry out the aims of this Resolution.

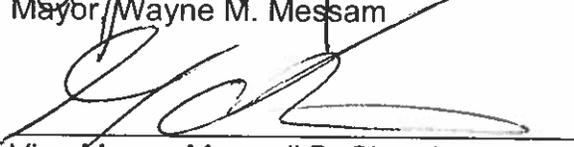
Section 7: That this Resolution shall take effect immediately upon adoption.

Temp. Reso. No. R7338
12/29/2020
1/26/2021

PASSED AND ADOPTED this 3 day of February, 2021.

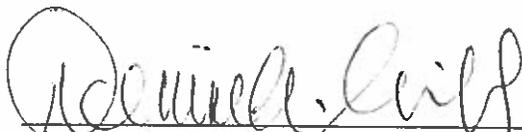


Mayor, Wayne M. Messam



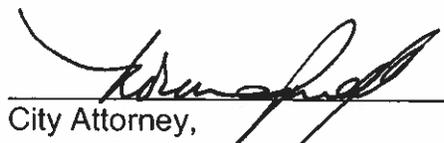
Vice Mayor, Maxwell B. Chambers

ATTEST:



City Clerk, Denise A. Gibbs

I HEREBY CERTIFY that I have approved
this RESOLUTION as to form:



City Attorney,
Austin Pamies Norris Weeks Powell, PLLC

<u>Requested by Administration</u>	<u>Voted</u>
Commissioner Winston F. Barnes	Yes
Vice Mayor Maxwell B. Chambers	Yes
Commissioner Yvette Colbourne	Yes
Commissioner Alexandra P. Davis	Yes
Mayor Wayne M. Messam	Yes

EXHIBIT "A"

Priority List of Projects

PRIORITY	PROJECT DESCRIPTION
1	Utopia Drive Complete Streets Project: Construction of six (6) feet wide shared asphalt path for bicycles & pedestrians, construction of 6'X3' concrete furnishing zones for exercise and installation of pedestrian lights along the west side of Utopia Drive from Pembroke Road to Riviera Boulevard. FM# - 4455241.
2	Sherman Circle Complete Streets Project: Addition of 4.5 feet wide concrete to the existing 5.5 feet wide concrete sidewalk to make a 10 wide shared path for bicycles and pedestrians and installation of pedestrian light poles along the inside circle of Sherman Circle, located west of University Drive and north of Miramar Boulevard. FM# - 4455351.

Certificate of Filing for a Resolution

CERTIFICATE OF FILING

I, Denise A. Gibbs, as City Clerk of the City of Miramar, a Florida Municipal Corporation, hereby certify that this fully executed Resolution No. 21-48 was filed in the records of the City Clerk this 3rd day of February, 2021.

A handwritten signature in black ink, appearing to read "Denise A. Gibbs", written over a horizontal line.

Print Name: Denise A. Gibbs

Print Title: City Clerk

RESOLUTION NO. R-2021-013

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, CONTINUING TO SUPPORT TWO FDOT CSLIP PROJECTS KNOWN AS THE NORTH 22ND/12TH AVENUE FROM SHERIDAN TO STIRLING ROAD IMPROVEMENT PROJECT, AND SHERIDAN PARK AND HOLLYWOOD ACRES SIDEWALK AND ADA COMPLIANCE PROJECT, UNDER NEW CSLIP RULES.

WHEREAS, on July 9, 2015, the Broward Metropolitan Planning Organization (“MPO”) approved the Complete Streets and other Localized Initiatives Program (“CSLIP”); and

WHEREAS, on November 1, 2017, the City Commission approved Resolution R-2017-323, supporting the CSLIP application for the North 22nd/SW12th Avenue from Sheridan Street to Stirling Road Improvement Project; and

WHEREAS, on November 7, 2018, the City Commission approved Resolution R-2018-362, supporting the CSLIP application for the Sheridan Park and Hollywood Acres Sidewalks and ADA Compliance Projects; and

WHEREAS, the North 22nd/SW12th Avenue from Sheridan Street to Stirling Road Improvement Project and the Sheridan Park and Hollywood Acres Sidewalks and ADA Compliance Projects were evaluated and ranked by the MPO, and then vetted to determine programmability in accordance with the CSLIP policies; and

WHEREAS, these projects are programmed in Broward MPO’s currently adopted fiscal year 2021-2025 Transportation Improvement Program (TIP) using federal funds; and

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

WHEREAS, MPO and FDOT have changed their rules and now the City will be required to administer, and deliver these projects pursuant to the Local Agency Program; and

WHEREAS, subject to City Commission approval at a later date, the project will be funded by the City and the City will seek reimbursement from FDOT based upon the LAP agreement; and

WHEREAS, in order to establish funding eligibility for these projects, the Florida Department of Transportation is requiring the City Commission pass and adopt another resolution supporting these projects recognizing FDOT's new rules; and

WHEREAS, the City commits to funding upfront costs for Design, Construction Engineering and Inspection (CEI) services, and Construction for future reimbursement as per the LAP agreement and fund the Construction Contingency; and

WHEREAS, the City's contribution to the two CSLIP projects is estimated to be \$245,000.00 for construction contingency in 2025, and the upfront cost for future reimbursement of \$436,500.00 for design services in 2023, \$350,000 for construction engineering and inspection services and \$3,349,320.14 for construction in 2025 and is intended to be included in a future Capital Improvement Plan subject to the approval and adoption by the City Commission as more specifically set forth in the attached Exhibit "A"; and

WHEREAS, the Sheridan Park and Hollywood Acres Sidewalks and ADA Compliance Projects will be constructed within the City rights- of- way and the North 22nd/SW12th Avenue from Sheridan Street to Stirling Road Improvement Project is a joint project with City of Dania Beach and the western half of the project will be constructed within the City right – of – way; and

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

WHEREAS, the Department of Development Services, Engineering, Transportation and Mobility Division recommends the City Commission continue to support these projects.

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 supports the CSLIP projects design and construction engineering & inspection and construction contingency funding for the North 22nd/SW12th Avenue from Sheridan Street to Stirling Road Improvement Project and the Sheridan Park and Hollywood Acres Sidewalks and ADA Compliance Projects to be considered for approval by the City Commission at a future date as more specifically set forth in the attached Exhibit "A".

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, CONTINUING TO SUPPORT TWO FDOT CSLIP PROJECTS KNOWN AS THE NORTH 22ND/12TH AVENUE FROM SHERIDAN TO STIRLING ROAD IMPROVEMENT PROJECT, AND SHERIDAN PARK AND HOLLYWOOD ACRES SIDEWALK AND ADA COMPLIANCE PROJECT, UNDER NEW CSLIP RULES.

PASSED AND ADOPTED this 20 day of JANUARY, 2021.

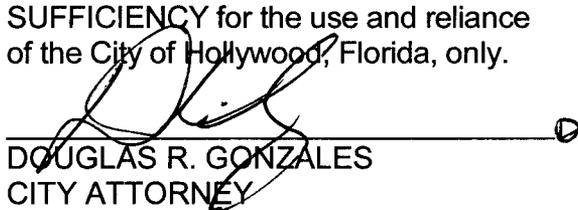
JOSH LEVY, MAYOR

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

EXHIBIT A

List of Programmed Projects Converted to LAP

Item Description	Agency	Abbreviated Project Scope	Design Funding Fiscal Year	Approximate CEI & Contingency Funding Fiscal Year	Construction Funding Fiscal Year (1)	Preliminary Long Range Estimate
NORTH 22ND/SW 12TH AVENUE FROM SHERIDAN STREET TO STIRLING ROAD FM# 4455261	Hollywood and Dania Beach	CSLIP - 5 raised intersection - Shared Lane - Fill in sidewalk gaps - Pedestrian lighting - ADA compliance	FY2023 - \$337,000 Hollywood \$168,500 Dania Beach \$168,500	FY 2025 CEI- \$3000,000 Contingency \$200,000 Hollywood CEI \$150,000 Contingency \$100,000 Dania CEI \$150,000 Contingency \$100,000	FY 2025	\$ 1,891,941.85
CITY OF HOLLYWOOD VARIOUS LOCATIONS (Sheridan Park and Hollywood Acres) FM# 4455341	Hollywood	CSLIP - Construction of new sidewalk and ramps - ADA compliance	FY2023 - \$268,000	FY2025 Contingency \$145,000 CEI \$200,000	FY 2025	\$ 1,457,378.29

LEGEND	
RED	Required City Funds
Blue	To be paid by City and reimbursed by FDOT

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

36 **WHEREAS**, CSLIP Programming of the Northwest 3rd Street Project, Located on
37 Northwest 3rd Street From Northwest 6th Avenue To Dixie Highway will be constructed within
38 the agency's right of way; and

39 **WHEREAS**, it is the responsibility of the City of Hallandale Beach, to maintain or
40 coordinate the maintenance of the roadways after the project's completion.

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

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

44 **SECTION 2.** The Mayor and City Commission hereby support the Broward Metropolitan
45 Planning Organization (MPO) Complete Streets and other Localized Initiatives Program (CSLIP)
46 programming of the Northwest 3rd street project, located on Northwest 3rd Street from Northwest
47 6th Avenue to Dixie Highway, commit to administer and deliver the project under the Local Agency
48 Program (LAP), and authorize the City Manager to execute all necessary documents to implement
49 the project.

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

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53 APPROVED AND ADOPTED this 3RD day of February, 2021.

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JOY F. COOPER
MAYOR

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SPONSORED BY: CITY ADMINISTRATION

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ATTEST:

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JENORGEN CULLEN, CITY CLERK

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70 APPROVED AS TO LEGAL SUFFICIENCY
71 AND FORM

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75 _____
76 JENNIFER MERINO
77 CITY ATTORNEY

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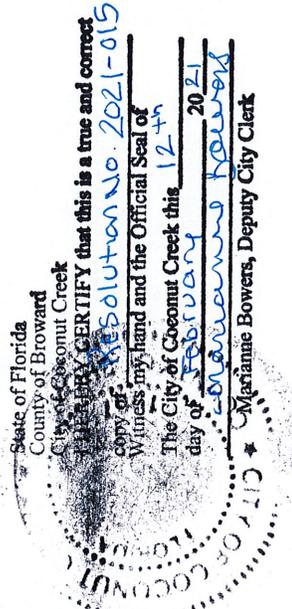
FINAL VOTE ON ADOPTION

Mayor Cooper	<u>YES</u>
Vice Mayor Butler	<u>YES</u>
Commissioner Javellana	<u>YES</u>
Commissioner Lazarow	<u>ABSENT</u>
Commissioner Lima-Taub	<u>YES</u>

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RESOLUTION NO. 2021-015

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, IN SUPPORT OF THE JOHNSON ROAD COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM (CSLIP) AND MODIFIED POLICY BETWEEN THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) RELATING TO THIS AND FUTURE CSLIP APPLICATIONS ASSIGNED TO THE CITY OF COCONUT CREEK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.



WHEREAS, the provision of adequate and efficient transportation infrastructure and equipment upon which the public depends on a day-to-day basis is a matter of great public concern to the citizens of Broward County and the City of Coconut Creek; and

WHEREAS, the Broward Metropolitan Planning Organization (MPO) approved the Complete Streets and other Localized Initiatives Program (CSLIP) on July 9, 2015; and

WHEREAS, on January 24, 2019, the City adopted Resolution No. 2019-036, supporting the CSLIP application for the Johnson Road Shared Use Pathway; and

WHEREAS, the Johnson Road Shared Use Pathway was evaluated and ranked by the MPO, then vetted to determine programmability in accordance with the CSLIP policies; and

WHEREAS, a revised resolution from the City of Coconut Creek Commission stating support for the project is required to maintain funding eligibility; and

WHEREAS, the project is programmed in the Broward MPO's currently adopted Fiscal Year 2021-2025 Transportation Improvement Program (TIP), using federal funds; 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 Coconut Creek commits to administer and deliver the project under LAP either directly or as part of a multi-city collaborative; and

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

WHEREAS, the City of Coconut Creek commits to upfront costs for design; Construction, Engineering, and Inspection (CEI) services; construction compliant with the LAP requirements which would then be eligible for reimbursement in accordance with the LAP agreement; and

WHEREAS, the City of Coconut Creek commits to program funding for construction contingency per the requirements of LAP; and

WHEREAS, the Johnson Road Shared Use Pathway will be constructed within the City's property and/or right-of-way; and

WHEREAS, it is the responsibility of the City of Coconut Creek to maintain or coordinate the maintenance of the roadways after the project's completion.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

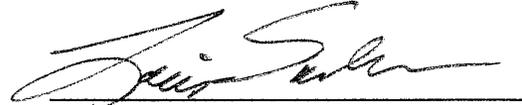
Section 1: That the City Commission has accepted the future budgeting and funding resources projected to be necessary for construction contingency and supports the CSLIP Policy as it relates to Johnson Road.

Section 2: That pursuant to the December 23, 2020, letter from the MPO and FDOT, the City Clerk is directed to return a resolution of support for the CSLIP program modifications to the Broward MPO on or before February 15, 2021.

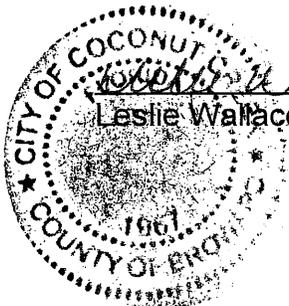
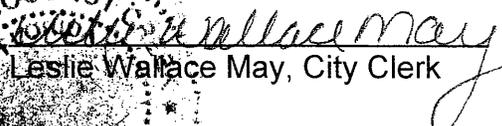
Section 3: That if any clause, section, other part or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this resolution.

Section 4: That this resolution shall be in full force and effect immediately upon its adoption.

Adopted this 11th day of February, 2021.


Louis Sarbone, Mayor

Attest:



Leslie Wallace May, City Clerk

Sarbone	<u>Aye</u>
Rydell	<u>Aye</u>
Tooley	<u>Aye</u>
Belvedere	<u>Aye</u>
Welch	<u>Aye</u>

RESOLUTION NO. 2021/015

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, SUPPORTING THE CRYSTAL LAKE DRIVE/NW 45TH STREET PROJECT AS A LOCAL AGENCY PROGRAM (LAP) PROJECT; COMMITTING TO FUNDING THE CONSTRUCTION CONTINGENCY FOR THE PROJECT, AND UPFRONT COSTS FOR DESIGN, CONSTRUCTION AND CONSTRUCTION ENGINEERING INSPECTION SERVICES SUBJECT TO REIMBURSEMENT UNDER THE LAP; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE

WHEREAS, on July 9, 2015, the Broward Metropolitan Planning Organization (the “MPO”) approved the Complete Streets and other Localized Initiatives Program (“CSLIP”); and

WHEREAS, on October 16, 2018, the City Commission approved Resolution No. 2018/167, authorizing the submission of the Cycle 3 Application to the MPO for the Crystal Lake Drive/NW 45th Street Project (the “Project”) as part of the CSLIP; and

WHEREAS, the Project was evaluated and ranked by the MPO, then vetted to determine programmability in accordance with the CSLIP policies; and

WHEREAS, on November 6, 2019, the City was notified of the City’s successful application for the Project and the Project’s incorporation into the Florida Department of Transportation (“FDOT”) Work Program for Project administration by FDOT on behalf of the City; and

WHEREAS, the Project is programmed in the MPO’s currently adopted fiscal year 2021-2025 Transportation Improvement Program (“TIP”) using federal funds; and

WHEREAS, the Project will be constructed within the City’s right of way; and

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

WHEREAS, on October 27, 2020, the City was notified by email from the MPO that FDOT had transitioned the delivery of the Project to the LAP process; and

WHEREAS, a resolution of the City Commission stating support for the Project is required to establish funding eligibility; and

WHEREAS, the City 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, the City commits to fund, subject to appropriation of funds, upfront costs for design, construction engineering and inspection phases, and construction, which upfront costs are to be reimbursed as per the LAP agreement; and

WHEREAS, the City commits to program funding for construction contingency for the Project per the requirements of LAP, subject to appropriation of funds; and

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

WHEREAS, the City Commission deems it to be in the best interest of the City to support the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AS FOLLOWS:

Section 1. The above referenced "Whereas" clauses are true and correct and made a part of this Resolution.

Section 2. The City Commission hereby supports the Project to be delivered under the LAP, and commits to fund, subject to appropriation of funds, upfront costs for design, construction engineering and inspection phases, and construction, which costs are to be reimbursed as per the LAP agreement.

Section 3. The City Commission commits to funding for construction contingency for the Project per the requirements of LAP, subject to appropriation of funds.

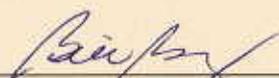
Section 4. The appropriate City officials are hereby authorized and directed to execute the necessary documents to effectuate the purpose and intent of this resolution.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. This Resolution shall take effect immediately upon adoption.

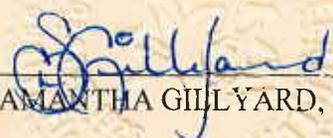
PASSED AND ADOPTED THIS 2ND DAY OF FEBRUARY, 2021.

CITY OF DEERFIELD BEACH



BILL GANZ, MAYOR

ATTEST:



SAMANTHA GILLIARD, CMC, CITY CLERK

RESOLUTION 2021-006

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL SPRINGS, FLORIDA, REAFFIRMING ITS COMMITMENT TO THE NW 39TH STREET IMPROVEMENTS PROJECT UNDER THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMPLETE STREETS LOCALIZED INITIATIVES PROGRAM (CSLIP); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization (MPO) approved the Complete Streets Localized Initiatives Program (CSLIP) on July 9, 2015; and

WHEREAS, the City Commission endorsed the submission and transmittal of a CSLIP application for the NW 39th Street (from Coral Ridge Drive to NW 110th Avenue) Improvements Project under Resolution 2018-045; and

WHEREAS, the Broward MPO and Florida Department of Transportation (FDOT) jointly issued a letter agreeing to provide funding reimbursement for design and construction engineering inspection (CEI) services for CSLIP projects programmed in the FDOT Work Program; and

WHEREAS, NW 39th Street (from Coral Ridge Drive to NW 110th Avenue) Improvements Project was evaluated and ranked by the MPO, then vetted to determine programmability in accordance to the CSLIP policies; and

WHEREAS, a resolution from the City of Coral Springs City Commission stating support for the project is required to establish funding eligibility; and

WHEREAS, the project is programmed in Broward MPO's currently adopted fiscal year 2021-2025 Transportation Improvement Program (TIP) using federal funds; and

CERTIFICATION

I certify this to be a true and correct copy of the official record of the City of Coral Springs. WITNESSETH my hand and official seal of the City of Coral Springs, Florida, this the 4 day of February, 2021.
Thomas City Clerk

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 Coral Springs commits to administer the delivery the project under LAP; and

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

WHEREAS, the City of Coral Springs commits to funding upfront costs for design, Construction Engineering and Inspections (CEI) services and construction to be then reimbursed as per the LAP agreement; and

WHEREAS, the City of Coral Springs commits to program funding for construction contingency per the requirements of LAP; and

WHEREAS, the NW 39th Street (from Coral Ridge Drive to NW 110th Avenue) Improvements Project will be constructed within the City's right-of-way; and

WHEREAS, it is the responsibility of the City of Coral Springs to maintain or coordinate the maintenance of the roadway after the project's completion date.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF CORAL SPRINGS, FLORIDA:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct, and are hereby made a part of this Resolution.

SECTION 2. That the appropriate City officials are authorized to prepare and submit any necessary documents to the MPO for CSLIP funding for the NW 39th Street (from Coral Ridge Drive to NW 110th Avenue) Improvements Project.

SECTION 3. That the appropriate City officials are hereby authorized to execute the agreement(s) and any other documents required to receive the grant funding.

SECTION 4. This Resolution shall in full force and effect immediately upon its adoption.

SECTION 5. All resolutions or parts of resolutions in conflict herewith be, and the same are hereby repealed to the extent of such conflict.

SECTION 6. Severability. If any clause, Section, other part of application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions of this resolution.

SECTION 7. Effective Date. This Resolution shall become effective upon adoption.

PASSED AND ADOPTED this 3 day of February, 2021


SCOTT BROOK, MAYOR

ATTEST:

DEBRA THOMAS, CMC, CITY CLERK

Unanimous
Motion /2nd

			Yes	No
—	—	MAYOR BROOK		ABSENT
—	—	VICE MAYOR SIMMONS	—	—
—	✓	COMMISSIONER CARTER	—	—
—	—	COMMISSIONER CERRA	—	—
✓	—	COMMISSIONER METAYER	—	—

CITY CLERK
CITY OF SUNRISE

2021 JAN 28 PM 3:36

SUNRISE, FLORIDA

RESOLUTION NO. 18-125-21-A

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, EXPRESSING THE CITY'S SUPPORT FOR THE COLLABORATIVE PROJECT WITH THE CITY OF TAMARAC, ALONG NW 94TH AVENUE FROM NW 44TH STREET TO NW 57TH STREET AS PART OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION'S (MPO) COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM (CSLIP) PER LOCAL AGENCY PROGRAM (LAP) AGREEMENT; COMMITTING TO FUND THE CONSTRUCTION CONTINGENCY; COMMITTING TO MAINTAIN OR COORDINATE THE MAINTENANCE OF THE ROADWAYS AFTER THE COLLABORATIVE PROJECT'S COMPLETION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization (MPO) approved the Complete Streets and other Localized Initiatives Program (CSLIP) on July 9th, 2015; and

WHEREAS, the NW 94th Avenue from NW 44th Street to NW 57th Street (City of Tamarac) project (Collaborative Project) was evaluated and ranked by the MPO, then vetted to determine programmability in accordance to the CSLIP policies; and

WHEREAS, pursuant to Resolution No. 18-125, the City Commission authorized the submission of a grant application for the Complete Streets and other Localized Initiative Program (CSLIP) for 6 projects, one of which was the NW 94th Avenue from NW 44th Street to NW 57th Street (City of Tamarac) project (Collaborative Project); and

WHEREAS, for each of the City's projects, Resolution No. 18-125 authorized the City Manager or designee to execute a letter committing the financial support of the City of Sunrise to fund its proportionate share of the Collaborative Project's construction costs in excess of the \$2,000,000 million cap (\$3,000,000 construction cap with contingencies) and to fund the City's proportionate share of the Collaborative Project's applicable operation and maintenance costs; and

WHEREAS, the Collaborative Project is programmed in Broward MPO's currently adopted fiscal year 2021-2025 Transportation Improvement Program (TIP) using federal funds; and

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

WHEREAS, in December 2020, the MPO and FDOT notified the Cities that new and previously programmed CSLIP projects will have to be delivered by the Cities using the Local Agency Program (LAP) and the Cities will be required to upfront the costs for design, Construction Engineering and Inspection (CEI), and construction to be then reimbursed as per LAP agreement at a determined frequency. The Cities will still be required to budget a contingency fund for these projects; and

WHEREAS, due to this change in the grant guidelines, the MPO requires a new resolution of support to fund the upfront the costs for design, Construction Engineering and Inspection (CEI), and construction to be then reimbursed as per LAP agreement and to also commit to fund the construction contingency; and

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

WHEREAS, the City of Sunrise commits to administer and deliver the project under a LAP agreement to be provided in the future; and

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

WHEREAS, the City of Sunrise 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 Sunrise commits to program funding for construction contingency per the requirements of LAP agreement; and

WHEREAS, NW 94th Avenue from NW 44th Street to NW 57th Street (City of Tamarac) will be constructed within the agency's right of way and within the City of Tamarac's right of way; and

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

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SUNRISE, FLORIDA:

Section 1. The foregoing Whereas clauses are hereby ratified and incorporated as the legislative intent of this Resolution.

Section 2. The City Commission hereby expresses its support for the NW 94th Avenue from NW 44th Street to NW 57th Street (City of Tamarac) project (Collaborative Project).

Section 3. The City Commission commits to funding upfront costs for the City's proportionate share of the Collaborative Project's design, Construction Engineering and Inspection (CEI) services, and construction to be then reimbursed as per the LAP agreement.

Section 4. City Commission approval is required to authorize the execution of the Complete Streets and other Localized Initiatives Program (CSLIP) Local Agency Program (LAP) Agreement.

Section 5. The City of Sunrise commits to the City's proportionate share of the Collaborative Project's funding for construction contingency per the requirements of LAP agreement and further agrees it is the responsibility of the City of Sunrise and the City of Tamarac, to maintain or coordinate the maintenance of the roadways after completion of the Collaborative Project.

Section 6. The City Manager or designee is hereby authorized to execute a letter committing financial support to fund the Collaborative Project's construction costs in excess of the \$2,000,000 million cap (\$3,000,000 construction cap with contingencies) for the City's proportionate share of the proposed Collaborative Project within two jurisdictions.

Section 7. Effective Date. This Resolution shall be effective immediately upon its passage.

PASSED AND ADOPTED this 26TH DAY of JANUARY, 2021.



Mayor Michael J. Ryan

Authentication:

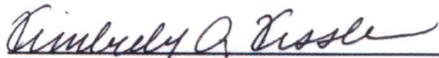

Felicia M. Bravo
City Clerk



MOTION: SCUOTTO
SECOND: KERCH

DOUGLAS: YEA
GUZMAN: YEA
KERCH: YEA
SCUOTTO: YEA
RYAN: YEA

Approved by the City Attorney
as to Form and Legal Sufficiency


Kimberly A. Kisslan

RESOLUTION NO. R-2021-014

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, CONTINUING TO SUPPORT TWO FDOT CSLIP PROJECTS KNOWN AS THE BEVERLY PARK SIDEWALK AND ADA COMPLIANCE PROJECT AND THE HOLLYWOOD BEACH HEIGHTS AND HOLLYWOOD COUNTRY ESTATES SIDEWALKS, ADA COMPLIANCE AND SHARROW PROJECTS UNDER NEW CSLIP RULES.

WHEREAS, on July 9, 2015, the Broward Metropolitan Planning Organization (“MPO”) approved the Complete Streets and other Localized Initiatives Program (“CSLIP”); and

WHEREAS, on November 1, 2017, the City Commission approved Resolution R-2017-323, supporting the CSLIP application for the Beverly Park Sidewalks and ADA Compliance Project and the Hollywood Beach Heights and Hollywood Country Estates Sidewalk, ADA and N. 58th Avenue Sharrow Installation Project; and

WHEREAS, the Beverly Park Sidewalks and ADA Compliance Project and the Hollywood Beach Heights and Hollywood Country Estates Sidewalk, ADA and N. 58th Avenue Sharrow Installation Project were evaluated and ranked by the MPO, and then vetted to determine programmability in accordance with CSLIP policies; and

WHEREAS, these projects are programmed in Broward MPO’s currently adopted fiscal year 2021-2025 Transportation Improvement Program using federal funds; and

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

WHEREAS, the Florida Department of Transportation (“FDOT”) has changed its rules, and the City is now required to administer and deliver these projects pursuant to the LAP; and

WHEREAS, subject to City Commission approval at a later date, the project will be funded by the City and the City will seek reimbursement from FDOT based upon the LAP agreement; and

WHEREAS, in order to establish funding eligibility for these projects, the FDOT is requiring the City Commission to pass and adopt another resolution supporting these projects recognizing FDOT’s new rules; and

WHEREAS, the City commits to funding upfront costs for design, Construction Engineering and Inspection services, and construction for future reimbursement as per the LAP agreement, and to fund the construction contingency; and

WHEREAS, the City's contribution to the two CSLIP projects is \$454,000.00 for construction contingency in 2024 and the upfront cost for future reimbursement of \$816,290.00 for design in 2022, \$545,000.00 for construction engineering and inspection services, and \$4,557,037.68 for construction in 2024 and is intended to be included in a future Capital Improvement Plan subject to approval and adoption by the City Commission as more specifically set forth in the attached Exhibit "A"; and

WHEREAS, the Beverly Park Sidewalks and ADA Compliance Project and the Hollywood Beach Heights and Hollywood Country Estates Sidewalk, ADA and N. 58th Avenue Sharrow Installation Projects will be constructed within the City rights-of-way; and

WHEREAS, it is the responsibility of the City to maintain or coordinate the maintenance of the roadways after the projects' completion; and

WHEREAS, the Department of Development Services, Engineering, Transportation and Mobility Division recommends that the City Commission continue to support these projects.

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

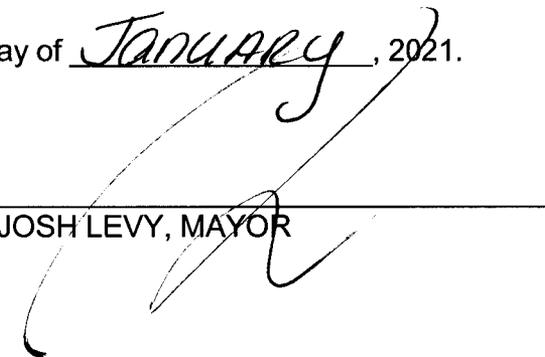
Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it supports the CSLIP project's design and construction engineering and inspection and construction contingency funding for the Beverly Park Sidewalks and ADA Compliance Project and the Hollywood Beach Heights and Hollywood Country Estates Sidewalk, ADA and N. 58th Avenue Sharrow Installation Project to be considered and approved by the City Commission at a future date as more specifically set forth in the attached Exhibit "A".

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, CONTINUING TO SUPPORT TWO FDOT CSLIP PROJECTS KNOWN AS THE BEVERLY PARK SIDEWALK AND ADA COMPLIANCE PROJECT AND THE HOLLYWOOD BEACH HEIGHTS AND HOLLYWOOD COUNTRY ESTATES SIDEWALKS, ADA COMPLIANCE AND SHARROW PROJECTS UNDER NEW CSLIP RULES.

PASSED AND ADOPTED this 20 day of January, 2021.



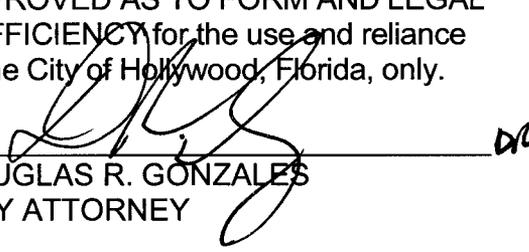
JOSH LEVY, MAYOR

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

EXHIBIT A

List of Programmed Projects Covered to LAP

Item Description	Agency	Abbreviated Project Scope	Design Funding Fiscal Year	CEI & Contingency Funding Fiscal Year	Construction Funding Fiscal Year (1)
CITY OF HOLLYWOOD BEVERLY PARK VARIOUS LOCATIONS FM# 4439441	Hollywood	CSLIP - Construction of 5 foot new sidewalk - ADA Compliance	FY 2022 - \$450,000.00	FY2024 Contingency \$250,000.00 CEI \$300,000.00	FY2024 - \$2,516,139.00
CITY OF HOLLYWOOD VARIOUS LOCATION (Hollywood Beach Heights and Hollywood Country Estates) FM# 4439761	Hollywood	CSLIP - Construction 5 foot sidewalk - ADA compliance - Installation of sharrows on N 58 Avenue	.00FY 2022 - \$366,290	FY2024 Contingency \$204,000.00 CEI \$245,000.00	FY 2024 - \$2,040,898.68

LEGEND	
RED	Required City Funds
Blue	To be paid by City and reimbursed by FDOT

RESOLUTION 2020-086

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A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES, FLORIDA SUPPORTING THE CITYWIDE NEW SIDEWALK FOR AMERICANS WITH DISABILITIES ACT COMPLIANCE PROJECT IN ACCORDANCE WITH THE REQUIREMENTS OF THE COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM (“CSLIP”) BY THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION (“MPO”); AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO SUBMIT AN APPLICATION FOR THE COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM; AND FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT FUNDING RECEIVED FROM THE COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

17 WHEREAS, the Broward County Metropolitan Planning Organization (“MPO”) approved
18 the Complete Streets and other Localized Initiatives Program (“CSLIP”) on July 9, 2015;

19 WHEREAS, the CSLIP provides funding for small local transportation projects that will
20 improve the safety and mobility for all transportation users in Broward. This competitive grant
21 program can fund projects such as: complete streets projects, traffic calming and intersection
22 improvements, Americans with Disabilities Act (“ADA”) upgrades, mobility hubs, bus shelters,
23 bike racks and technology advancements such as transit signal priority and traffic control devices;

24 WHEREAS, the City of Lauderdale Lakes (“City”) would like to participate in the Citywide
25 New Sidewalk for the American with Disabilities Compliance Project to provide new sidewalks
26 throughout the City that are ADA compliant (“Project”);

27 WHEREAS, the Project will be constructed within existing public right-of-way;

28 WHEREAS, the City’s participation in CSLIP will be evaluated and ranked by the MPO, then
29 vetted to determine programmability in accordance to the CSLIP policies;

Resolution 2020-086

1 WHEREAS, the Local Agency Program (“LAP”) authorizes a municipality to provide
2 oversight for construction and engineering projects funded by the Florida Department of
3 Transportation;

4 WHEREAS, the City is LAP certified;

5 WHEREAS, the City acknowledges that to be eligible for funding through the CSLIP, the
6 Project must be delivered under the LAP, and that the City must maintain or coordinate the
7 maintenance of the roadways after the Project's completion;

8 WHEREAS, the City further commits to fund the project design, Construction Engineering
9 and Inspection (“CEI”) services, construction contingency per the requirements of LAP, and other
10 construction costs exceeding the maximum funding amount;

11 WHEREAS, a resolution from the City Commission stating support for the Project is
12 required to establish funding eligibility; and

13 WHEREAS, City staff recommends support for the Project.

14 NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF
15 LAUDERDALE LAKES, as follows:

16 SECTION 1. ADOPTION OF RECITALS: The foregoing RECITALS are hereby ratified and
17 confirmed as being true, and the same are hereby incorporated by reference and made part of
18 this Resolution.

19 SECTION 2. SUPPORT AND AUTHORITY: The City Commission hereby supports the
20 Complete Streets and other Localized Initiatives Program and the Citywide New Sidewalk for the
21 American with Disabilities Compliance Project. The City Commission further authorizes the

1 appropriate City Officials to take such steps as may be necessary to effectuate the intent of this
2 Resolution.

3 SECTION 3. INSTRUCTIONS TO THE CITY CLERK: The City Manager and the City Clerk
4 are hereby authorized to take any and all action necessary to effectuate the intent of this
5 Resolution.

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Resolution 2020-086

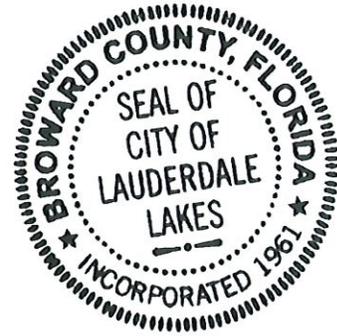
1 SECTION 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its
2 final passage.

3 ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR
4 MEETING HELD NOVEMBER 10, 2020.

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10 HAZELLE ROGERS, MAYOR

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12 ATTEST:

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16 _____
17 VENICE HOWARD, CMC, CITY CLERK



18
19
20 Approved as to form and legality
21 for the use of and reliance by the
22 City of Lauderdale Lakes only:

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24 
25 _____
26 Sidney C. Calloway, City Attorney

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28
29 Sponsored by: Maqsood Nasir, P.E., Engineering Services and Sharon Jackson, Grants and
30 Compliance Officer, Financial Services

31
32
33 **VOTE:**

APPROVED

34	Mayor Hazelle Rogers	<input checked="" type="checkbox"/>	(For)	____	(Against)	____	(Other)
35	Vice-Mayor Veronica Edwards Phillips	<input checked="" type="checkbox"/>	(For)	____	(Against)	____	(Other)
36	Commissioner Sandra Davey	<input checked="" type="checkbox"/>	(For)	____	(Against)	____	(Other)
37	Commissioner Marilyn Davis	<input checked="" type="checkbox"/>	(For)	____	(Against)	____	(Other)
38	Commissioner Beverly Williams	<input checked="" type="checkbox"/>	(For)	____	(Against)	____	(Other)

RESOLUTION NO. R-2020-298

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND IF AWARDED, ACCEPT THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM GRANT AWARD, IN AN AMOUNT NOT TO EXCEED \$6,000,000.00, TO IMPLEMENT TRANSPORTATION PROJECTS RELATING TO BICYCLE FACILITIES, FILLING IN SIDEWALK NETWORKS, PEDESTRIAN LEVEL LIGHTING, DRAINAGE AND OTHER PEDESTRIAN SAFETY IMPROVEMENTS SPECIFICALLY FOR THE FOLLOWING AREAS: 1) SIDEWALK CONSTRUCTION INFILL IN AREA BORDERED BY STATE ROAD 7, NORTH 64 AVENUE, HOLLYWOOD BOULEVARD, AND JOHNSON STREET, AND 2) TYLER STREET FROM YOUNG CIRCLE TO NORTH 21 AVENUE, AND IF SUCCESSFULLY AWARDED COMMITTING MATCHING FUNDS ESTIMATED AT 25% OF TOTAL COSTS FOR EACH PROJECT, TOGETHER WITH THE APPLICABLE OPERATING AND MAINTENANCE COSTS ONCE THE PROJECTS ARE COMPLETED; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE PROGRAM DOCUMENTS AND AGREEMENT(S); ACKNOWLEDGING THAT THE PROJECTS WILL BE DELIVERED AS A LOCAL AGENCY PROGRAM PROJECT.

WHEREAS, the Broward Metropolitan Planning Organization ("Broward MPO") has adopted Commitment 2045, their Metropolitan Transportation Plan ("MTP"); and

WHEREAS, the adoption of the MTP set the stage for a new, more streamlined program for funding local mobility projects; and

WHEREAS, the Broward MPO approved the Complete Streets and other Localized Initiatives Program ("CSLIP") on July 9, 2015; and

WHEREAS, under the Broward MPO CSLIP, the City has the opportunity to apply for grant funding to partially fund Transportation Projects within the City's rights-of-way for the following areas:

- (1) Sidewalk Construction Infill: State Road 7 to the east, North 64 Avenue to the west, Hollywood Boulevard to the south and Johnson Street to the north; and

(2) Tyler Street Traffic Flow Modification and Safety Improvements: Tyler Street between Young Circle and North 21 Avenue.

; and

WHEREAS, the projects will be evaluated and ranked by the Broward MPO, then vetted to determine programmability in accordance with CSLIP policies; and

WHEREAS, the Department of Development Services, Engineering, Transportation & Mobility Division desires to apply for this grant in a total aggregate amount not to exceed \$6,000,000.00; and

WHEREAS, this grant requires the City to commit matching funds estimated at 25% of total costs for each project; and

WHEREAS, the required matching funds will be made available contingent upon a grant award in the year required, which is anticipated to be FY 2025, and subject to the availability of funds; and

WHEREAS, if the grant is awarded and accepted, the required matching funds would be budgeted in the Capital improvement Plan subject to approval and adoption by the City Commission; and

WHEREAS, if the project(s) were to be funded by the Broward MPO, the City acknowledges that the project(s) will be delivered as a Local Agency Program project; and

WHEREAS, upon completion of the projects, the City will be responsible for operating and maintenance costs; and

WHEREAS, the Broward MPO requires that the City Commission pass and adopt a Resolution in order for a grant application to be accepted and evaluated for ranking; and

WHEREAS, funding will be made available in Fiscal Year 2025, subject to award of grant funding for a project and the City's decision to accept the grant; and

WHEREAS, the Tyler Street Project local match will be provided through CRA funding sources.

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 authorizes the appropriate City officials to pursue the

Broward MPO's CSLIP for funding of the following three Transportation Projects in the order listed below in an amount not to exceed \$6,000,000.00:

- (1) Sidewalk construction infill: State Road 7 to North 64 Avenue between Hollywood Boulevard and Johnson Street.
- (2) Tyler Street traffic flow modification and safety improvements: Tyler Street between Young Circle and North 21 Avenue.

Section 3: That the City Manager is authorized to accept the funding, if awarded, provided that the City Manager shall have the discretion to refuse the funding in those circumstances where he determines it is in the best interests of the City to do so, in which case he shall advise the City Commission of his intention to refuse the funding.

Section 4: That upon the Broward MPO's Complete Streets and Other Localized initiatives Program funding being awarded to the City, and the City Manager accepting the award, the appropriate City officials are authorized to execute all agreements and other applicable documents in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 5: That it acknowledges that the project(s) will be delivered as a Local Agency Program project.

Section 6: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 4 day of November, 2020.

FOR 11/2/20
JOSH LEVY, MAYOR

ATTEST:

Patricia A. Cerny
PATRICIA A. CERNY, MMC, CITY CLERK

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

Douglas R. Gonzales
DOUGLAS R. GONZALES, CITY ATTORNEY

RESOLUTION NO. 12840

A RESOLUTION OF THE CITY OF PLANTATION, FLORIDA SUPPORTING APPLICATIONS FOR FUNDING FROM THE BROWARD METROPOLITAN PLANNING ORGANIZATION (“MPO”) COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM (“CSLIP”) CYCLE 5 FOR THE CITYWIDE MULTI-USE RECREATIONAL TRAIL (“MURT”) NETWORK EXTENSION AND FOR CITYWIDE SIDEWALK IMPROVEMENTS (“CSLIP Projects”).

WHEREAS, the Broward Metropolitan Planning Organization (“MPO”) approved the Complete Street and other Localized Initiatives Program (“CSLIP”) on July 9th, 2015; and

WHEREAS, the City of Plantation (“City”) has identified two CSLIP Projects: Citywide MURT Network Extension and Citywide Sidewalk Improvements, and is applying to CSLIP for funding to complete these projects; and

WHEREAS, the City’s CSLIP Projects will be evaluated and ranked by the MPO, then vetted to determine programmability in accordance to the CSLIP policies; and

WHEREAS, a resolution from the City of Plantation City Council stating support for the CSLIP Projects is required to establish funding eligibility; and

WHEREAS, if the CSLIP Projects were to be funded by the MPO, the City of Plantation acknowledges that the project will be delivered under the Local Agency Program (LAP); and

WHEREAS, the City commits to fund the project design, Construction Engineering and Inspection (CEI) services, and construction contingency per the requirements of LAP; and

WHEREAS, the CSLIP Projects will be constructed within the City’s right of way; and

WHEREAS, is it the responsibility of the City, to maintain or coordinate the maintenance of the CSLIP Projects after the project’s completion.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANTATION, FLORIDA:

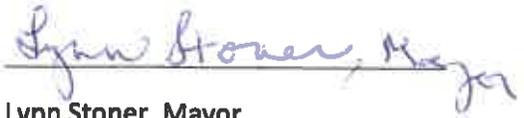
Section 1. The foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution.

Section 2. The City supports the projects described herein and commits to fund the maintenance of the improvements to be constructed within the City’s right of way.

Section 3. This Resolution shall be in full force and effect immediately upon its adoption.

Section 4. Should any section paragraph, sentence, clause, phrase or other part of the Resolution be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Resolution as a whole or any portion or part thereof, other than the part so declared to be invalid.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF PLANTATION, FLORIDA THIS 18th DAY OF November, 2020.


Lynn Stoner, Mayor
Lynn Stoner, Mayor

ATTEST:


Susan K. Slattery
Susan Slattery, MMC, City Clerk

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RESOLUTION NO. R-2020-147

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, EXPRESSING ITS SUPPORT FOR THE NE 12th TERRACE IMPROVEMENT PROJECT BEING PROGRAMMED BY THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) AS A COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM (CSLIP); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization (MPO) approved the Complete Streets and other Localized Initiatives Program (CSLIP) on July 9, 2015;

WHEREAS, the NE 12th Terrace Improvement Project from Floranada Road to N.E. 40th Place and Oakland Park Boulevard to The Pointe at Middle River will be evaluated and ranked by the MPO, then vetted to determine programmability in accordance to the CSLIP policies;

WHEREAS, a resolution from the City of Oakland Park Commission stating support for the project is required to establish funding eligibility;

WHEREAS, the City of Oakland Park endorses the Florida Department of Transportation (FDOT) delivering the project on the City of Oakland Park’s behalf, fully administering the design and construction phases of the project;

WHEREAS, the NE 12th Terrace Improvement Project from Floranada Road to N.E. 40th Place and Oakland Park Boulevard to The Pointe at Middle River will be constructed within the City’s right of way;

WHEREAS, it is the responsibility of the City of Oakland Park to maintain or coordinate the maintenance of the City owned roadways after the project 's completion.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA THAT:

SECTION 1. The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the City Commission. All exhibits attached hereto are hereby incorporated herein.

SECTION 2. The City Commission of the City of Oakland Park, Florida, hereby expresses support for the NE 12th Terrace Improvement Project being programmed by the Broward MPO as a Complete Streets and other Localized Initiatives Program (CSLIP).

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SECTION 3. The appropriate City officials are authorized and directed to execute the necessary documents to comply with this Resolution.

SECTION 4. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

SECTION 5. If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

SECTION 6. This Resolution shall become effective immediately upon its passage and adoption.

ADOPTED by the City Commission of the City of Oakland Park, Florida this 4th day of November 2020.

CITY OF OAKLAND PARK, FLORIDA


MAYOR MATTHEW SPARKS

J. BOLIN	<u>ABSENT</u>
M. CARN	<u>YES</u>
T. LONERGAN	<u>YES</u>
M. SPARKS	<u>YES</u>

ATTEST:


RENEE M. SHROUT, CMC
CITY CLERK

RESOLUTION NO. 21-24

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, REAFFIRMING SUPPORT OF THE GRANT APPLICATIONS SUBMITTED TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION, UNDER THE NEW TERMS AND CONDITIONS, FOR IMPLEMENTATION OF THE COMPLETE STREETS PROJECTS ON NE 26TH STREET AND NE 15TH AVENUE, AND FOR FUNDING OF UP TO THREE MILLION DOLLARS PER PROJECT; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE GRANT APPLICATIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization (MPO) is providing grant funding to local governments for complete streets, traffic calming, intersection improvements, and other related projects, through its Complete Streets and Other Localized Initiatives Program (CSLIP); and

WHEREAS, applications will be evaluated and ranked by the MPO, then vetted by the MPO and the Florida Department of Transportation (FDOT) to determine programmability in accordance with CSLIP policies; and

WHEREAS, since the time of application, the conditions of the CSLIP grant have changed; and

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

WHEREAS, if awarded, the City of Fort Lauderdale (City) acknowledges that the project will need to be delivered through the FDOT Local Agency Program (LAP); and

WHEREAS, the LAP program is a reimbursement-based grant program; and

WHEREAS, LAP requires the local municipalities to manage the delivery of the project through design and construction in compliance with all regulations of the program; and

WHEREAS, LAP requires that the City provide funding for any contingency costs that may arise during construction in the amount of 20% of the construction cost estimate in the year of construction; and

WHEREAS, the MPO requires affirmation of support by the City Commission of the City of Fort Lauderdale for application submissions as to these new terms and conditions; and

RESOLUTION NO. 21-24

PAGE 2

WHEREAS, the projects will aid in the realization of the "*We Are Connected*" goal of the Fast Forward Fort Lauderdale Vision, by improving transportation options including bike lanes and improved pedestrian accommodations; and

WHEREAS, the proposed projects are in compliance with the City's Complete Streets Policy by adding accommodations for bicyclists and pedestrians, where there are currently none, and improving the safety of all users through implementation of traffic calming; and

WHEREAS, the proposed projects implement the Connecting the Blocks Program by increasing connectivity for multiple modes of transportation; and

WHEREAS, the proposed projects are consistent with the City's Vision Zero Initiative of creating safer streets for walking, biking, driving, and utilizing public transportation; and

WHEREAS, these projects have been identified by the affected neighborhood associations as priority projects and the associations have provided support of these projects and the application for grant funds; and

WHEREAS, the City of Fort Lauderdale submitted grant applications to the MPO in order to obtain funding to implement the two projects located at NE 15th Avenue between Sunrise Blvd. and the South Fork of the Middle River within Lake Ridge and Poinsettia Heights and NE 26th Street between US1 and Bayview Drive in Coral Ridge; and

WHEREAS, the projects will be constructed within the existing City's rights of way; and

WHEREAS, if the grant is awarded and accepted, the City of Fort Lauderdale, Florida will maintain or coordinate the maintenance of the city roadways after the project's completion;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the City Commission of the City of Fort Lauderdale, Florida, does hereby reaffirm the submission of the grant applications to the Broward Metropolitan Planning Organization, under the new terms and conditions, for implementation of the Complete Streets Projects on NE 26th Street and NE 15th Avenue, and for funding of up to three million dollars (\$3,000,000) per project for its Complete Streets and Other Localized Initiatives Program.

RESOLUTION NO. 21-24

PAGE 2

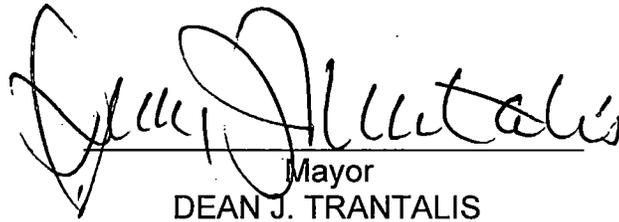
SECTION 2. That the proper city officials are hereby authorized to execute the grant applications to the Broward Metropolitan Planning Organization, under the new terms and conditions, for implementation of the Complete Streets Projects on NE 26th Street and NE 15th Avenue, and for funding of up to three million dollars (\$3,000,000) per project for its Complete Streets and Other Localized Initiatives Program.

SECTION 3. That if any clause, section or other part of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby but shall remain in full force and effect.

SECTION 4. That all resolutions or parts of resolutions in conflict herewith are hereby repealed.

SECTION 5. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this 2nd day of February, 2021.


Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
JEFFREY A. MODARELLI

Tracking No. 10252039

AGENDA ITEM NO. C2

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: OCTOBER 23, 2020

AGENDA ITEM REPORT

Consent Regular

A RESOLUTION OF SUPPORT FOR SFRTA TO SEEK COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM FUNDS FOR SAFETY AND SECURITY CAMERA TECHNOLOGY AT TRI-RAIL STATIONS IN BROWARD COUNTY

REQUESTED ACTION:

MOTION TO APPROVE: A Resolution of Support for South Florida Regional Transportation Authority (SFRTA) to seek Complete Streets and Other Localized Initiatives Program (CSLIP) funds via an application to the Broward Metropolitan Planning Organization (MPO) for Safety and Security Camera Technology at Tri-Rail stations and surrounding areas in Broward County.

SUMMARY EXPLANATION AND BACKGROUND:

The Broward MPO administers the CSLIP, which provides federal Surface Transportation Program (STP) funds to government agencies to implement eligible transportation projects. The Broward MPO is currently seeking applications for award of CSLIP projects for fiscal year (FY) 27.

On December 6, 2019, the SFRTA Governing Board approved an FDOT and SFRTA funding agreement that involved the purchase and installation of surveillance cameras, with corresponding hardware and monitoring technology (“Cameras”) on Tri-Rail station platforms (Phase 1).

(Continued on page two)

Department: Planning and Capital Development
Project Manager: Barbara Handrahan
Finance Director: Diane Hernández Del Calvo

Department Director: Loraine Cargill, AICP
Procurement Director: N/A

FISCAL IMPACT: N/A

FUNDING SOURCE: N/A

EXHIBITS ATTACHED: Exhibit 1 – Resolution #20-06 Seeking CSLIP funding for Safety and Security Camera Technology at Tri-Rail Stations in Broward County

Tracking No. 10252039

Page Two

AGENDA ITEM NO. C2

A RESOLUTION OF SUPPORT FOR SFRTA TO SEEK COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM FUNDS FOR SAFETY AND SECURITY CAMERA TECHNOLOGY AT TRI-RAIL STATIONS IN BROWARD COUNTY

SUMMARY EXPLANATION AND BACKGROUND (Continued):

The CSLIP grant would fund Phase 2 of the project for the purchase and installation of cameras covering other areas at Tri-Rail Stations: pedestrian walkways and bridges, entire Tri-Rail parking areas, and a portion of surrounding areas adjacent to or nearby the stations. The Cameras will allow the SFRTA Public Safety Coordination Center (PSCC) to monitor and detect suspicious and unlawful activities in real time for quick response.

A resolution of support from the SFRTA Governing Board is required for projects to be considered for award. SFRTA will submit an application to the Broward MPO for the estimated amount of \$1M for the purchase and installation of Cameras at Tri-Rail stations in Broward County.

Tracking No. 10252039
Page Three

AGENDA ITEM NO. C2

A RESOLUTION OF SUPPORT FOR SFRTA TO SEEK COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM FUNDS FOR SAFETY AND SECURITY CAMERA TECHNOLOGY AT TRI-RAIL STATIONS IN BROWARD COUNTY

Recommended by: _____ 10/16/20 Approved by: N/A _____
Department Director Date Procurement Director Date

Authorized by: _____ 10/16/20 Authorized by: Diane HDZ Del Calvo _____
Executive Director Date Finance Director Date

Approved as to Form by: _____ 10/16/20
General Counsel Date

TRUE COPY
APPROVED BY SFRTA
GOVERNING BOARD ON: 10/23/20
RECORDING SECRETARY
D.H.D.C
DIANELYS HDZ. DEL CALVO

Board Action:

Approved: Yes No

Vote: Unanimous

Amended Motion:

Commissioner Esteban Bovo Absent Yes No
Andrew Frey Yes No
Frank Frione Yes No
Nick A. Inamdar Yes No
Gerry O' Reilly Yes No

F. Martin Perry Yes No
Commissioner Tim Ryan Yes No
James A. Scott Yes No
Commissioner Hal R. Valeche Yes No
Robert C. L. Vaughan Yes No

RESOLUTION NO. 20-06

A RESOLUTION OF SUPPORT FOR SFRTA TO SEEK COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM FUNDS FOR SAFETY AND SECURITY CAMERAS AT STATIONS AND SURROUNDING AREAS IN BROWARD COUNTY

WHEREAS, the South Florida Regional Transportation Authority (SFRTA) is a body politic and corporate, and an agency of the State of Florida established by Part II of Chapter 343, Florida Statutes; and

WHEREAS, the Broward Metropolitan Planning Organization (MPO) is a transportation policy-making agency created under federal law to direct urban transportation planning and the allocation of federal and state transportation funds; and

WHEREAS, the MPO administers the Complete Streets and other Localized Initiatives Program (CSLIP) to provide federal Surface Transportation Program (STP) funds to governmental agencies to implement eligible transportation projects; and

WHEREAS, STP funds are administered to local governments through the State of Florida via an application through the Broward MPO to the Florida Department of Transportation (FDOT) for eligible transportation projects; and

WHEREAS, the SFRTA has identified a need for safety and security cameras at Tri-Rail stations and surrounding areas in Broward County to monitor and detect suspicious and unlawful activities to better protect Tri-Rail passengers (the "Project"); and

WHEREAS, a resolution from the SFRTA stating support for the project(s) is required for the projects to be considered for award in Fiscal Year (FY) 2027.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY:

Section 1. The recitals contained in the preamble to this Resolution are incorporated by reference.

Section 2. The Governing Board of the South Florida Regional Transportation Authority supports the Project application for \$1 million in federal STP funds via applications through the Broward MPO to FDOT and agrees to accept the award and execute the necessary documents following legal review and approval.

Section 3. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Board Member Frione who moved its adoption. The motion was seconded by Board Member Vaughan and upon being put to the vote, the votes were as follows:

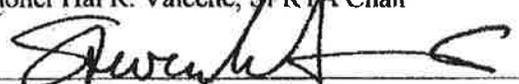
Commissioner Tim Ryan yes
 Commissioner Hal R. Valeche, Chair yes

Commissioner Esteban Bovo, Jr., Vice-Chair
Board Member Andrew Frey
Board Member Frank Frione
Board Member Nick A. Inamdar
Board Member Gerry O'Reilly
Board Member F. Martin Perry
Board Member James A. Scott
Board Member Robert C. L. Vaughan

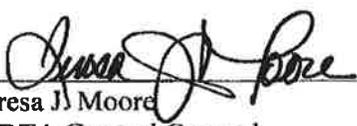
The Chair thereupon declared the resolution duly passed and adopted this 23rd day of October 2020.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

By: 
Commissioner Hal R. Valeche, SFRTA Chair

Attest: 
Steven L. Abrams, SFRTA Executive Director and Secretary

Approved as to form:

By: 
Teresa J. Moore
SFRTA General Counsel

Commissioner Esteban Bovo, Jr., Vice-Chair *Absent*
Board Member Andrew Frey *-yes*
Board Member Frank Frione *-yes*
Board Member Nick A. Inamdar *-yes*
Board Member Gerry O'Reilly *-yes*
Board Member F. Martin Perry *-yes*
Board Member James A. Scott *-yes*
Board Member Robert C. L. Vaughan *-yes*

The Chair thereupon declared the resolution duly passed and adopted this 23rd day of October 2020.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

By: _____
Commissioner Hal R. Valeche, SFRTA Chair

Attest: 
Steven L. Abrams, SFRTA Executive Director and Secretary

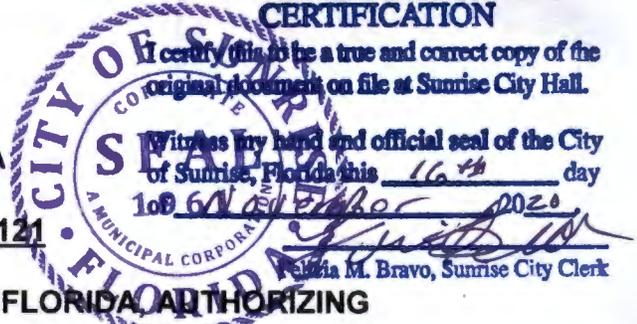
Approved as to form:

By: _____
Teresa J. Moore
SFRTA General Counsel

CITY CLERK
CITY OF SUNRISE
2020 NOV 12 PM 2:48

SUNRISE, FLORIDA

RESOLUTION NO. 20-121



CERTIFICATION

I certify this to be a true and correct copy of the original document on file at Sunrise City Hall.

Witness my hand and official seal of the City of Sunrise, Florida this 16th day

10th month 2020
Felicia M. Bravo, Sunrise City Clerk

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE UTILITIES DIRECTOR OR DESIGNEE TO EXECUTE GRANT APPLICATIONS FOR TWO (2) PROPOSED PROJECTS AS PART OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION'S (MPO) CYCLE FIVE COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM (CSLIP) UNDER THE LOCAL AGENCY PROGRAM (LAP); EXPRESSING THE CITY'S SUPPORT FOR THE GRANT APPLICATIONS; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE A COMMITMENT LETTER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Broward County Metropolitan Planning Organization's (MPO) Complete Streets and other Localized Initiatives Program (CSLIP), in conjunction with the Florida Department of Transportation (FDOT), provide grants for small local transportation projects which improvement the safety and mobility for all transportation modes and users; and

WHEREAS, the City of Sunrise is proposing two (2) eligible projects, as listed in Exhibit A, for the CSLIP Application Cycle 5, located within the City of Sunrise which projects would be constructed in the City's right of way; and

WHEREAS, the City has listed the two (2) proposed City projects in Exhibit A in order of priority; and

WHEREAS, each proposed project listed in Exhibit A requires a separate grant application; and

WHEREAS, the City Commission of the City of Sunrise supports the proposed projects listed in Exhibit A to receive funding from the Broward County Metropolitan Planning Organization's CSLIP; and

WHEREAS, if the projects are funded by the MPO, the City acknowledges that the project will be delivered under the Local Agency Program; and

WHEREAS, the City Commission of the City of Sunrise is responsible for construction costs exceeding the funding cap for CSLIP projects; and

WHEREAS, it is the responsibility of the City of Sunrise to maintain or coordinate the maintenance of the roadways within the City of Sunrise municipal jurisdiction after the project's completion; and

WHEREAS, the MPO requires the City to commit to funding the project design, construction engineering and inspection services, and construction contingency per the requirements of the LAP.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SUNRISE, FLORIDA:

Section 1. The foregoing Whereas clauses are hereby ratified and incorporated as the legislative intent of this Resolution.

Section 2. The Utilities Director, or designee, is hereby authorized to submit the Complete Streets and other Localized Initiatives Program (CSLIP) grant applications to the Broward County Metropolitan Planning Organization for the projects listed in Exhibit A.

Section 3. City Commission approval is required to authorize the execution of the Complete Streets and other Localized Initiatives Program (CSLIP) grant award.

Section 4. The City hereby expresses its support for the projects listed in Exhibit A.

Section 5. Upon receipt of any funding under this grant program, the City commits to amend its Capital Improvement Plan to include such projects receiving grant funds.

Section 6. The City Manager, or designee, is hereby authorized to execute a letter committing financial support to fund the project design, construction engineering and inspection (CEI) services, and construction-related costs in excess of the \$2,000,000 million cap (\$2,000,000 construction cap with contingencies) for the proposed City projects listed in Exhibit A. The letter shall further commit the City to providing applicable operation and maintenance costs.

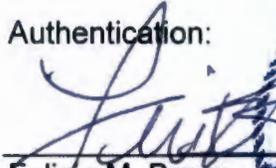
Section 7. Effective Date. This Resolution shall be effective immediately upon its passage.

PASSED AND ADOPTED this 10TH DAY of NOVEMBER, 2020.



Mayor Michael J. Ryan

Authentication:


Felicia M. Bravo
City Clerk.



MOTION: SCUOTTO
SECOND: KERCH

DOUGLAS: YEA
KERCH: YEA
SCUOTTO: YEA
RYAN: YEA

Approved by the City Attorney
as to Form and Legal Sufficiency

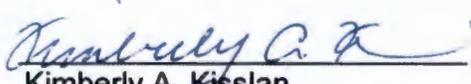

Kimberly A. Kisslan



EXHIBIT A

City of Sunrise Projects List CSLIP Cycle 5 Projects

City Projects

1. North New River Circle bicycle lanes
2. Bus Shelter renovations

Temp. Reso. No. 7280
9/10/20
10/20/20

CERTIFICATION
I CERTIFY THIS TO BE A TRUE & CORRECT
COPY OF THE ORIGINAL DOCUMENT ON
FILE AT CITY HALL.
WITNESS MY HAND AND OFFICIAL SEAL OF
THE CITY OF MIRAMAR THIS 29 DAY
OF October, 2020
[Signature]
CITY CLERK

**CITY OF MIRAMAR
MIRAMAR, FLORIDA**

RESOLUTION NO. 21-11

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF
MIRAMAR, FLORIDA, SUPPORTING APPLICATIONS FOR
FUNDING FROM THE BROWARD METROPOLITAN
ORGANIZATION COMPLETE STREETS AND LOCALIZED
INITIATIVES PROGRAM, CYCLE 5 FOR PROJECTS ALONG
MIRAMAR PARKWAY; AND PROVIDING FOR AN EFFECTIVE
DATE.**

WHEREAS, the City of Miramar supports the completion of bicycle networks along
the City's rights-of-way to provide connectivity and safe pedestrian pathways; and

WHEREAS, the city seeks to submit applications for funding from the Broward
Metropolitan Planning Organization ("MPO") Complete Streets and Localized Initiatives
Program ("CSLIP") Cycle 5 for projects along Miramar Parkway, attached hereto as
Exhibit "A"; and

WHEREAS, the City of Miramar will be evaluated and ranked by the MPO and then
vetted to determine programmability in accordance with the CSLIP policies; and

WHEREAS, the MPO has requested that the City adopt a resolution expressing
support for the projects listed in Exhibit "A", and committing to operate under the Local
Agency Program ("LAP") initiative by funding the cost of project design, Construction
Engineering and Inspection ("CEI") services, construction contingency and providing
project management for the improvements to be constructed within Miramar's rights-of-
way; and

Reso. No. 21-11

Temp. Reso. No. 7280
9/10/20
10/20/20

WHEREAS, the City supports the submission of the applications through the MPO CSLIP Cycle 5 for the projects listed in Exhibit "A", and commits to operate under the LAP initiative by funding the cost of project design, CEI services, construction contingency and providing project management for the improvements to be constructed within Miramar's rights-of-way; and

WHEREAS, the City supports the submission of the applications through the MPO CSLIP Cycle 5 for the projects listed in Exhibit "A", and agrees to be reimbursed from the MPO for eligible construction costs associated with each project in an amount not to exceed three million dollars; and

WHEREAS, the City agrees to provide project management for the design and construction of the proposed projects listed in Exhibit "A"; and

WHEREAS, the City accepts full responsibility for the operations and maintenance of the proposed improvements for the projects listed in Exhibit "A"; and

WHEREAS, through the LAP initiative, the Florida Department of Transportation will act in a project oversight capacity to ensure that the project is conducted in accordance with LAP rules and regulations; and

WHEREAS, the City Manager recommends that the City express its support for the projects listed in Exhibit "A", and commits to operate under the LAP initiative by funding the cost of project design, CEI services, construction contingency and providing project management for the improvements to be constructed within Miramar's rights-of-way; and

Temp. Reso. No. 7280
9/10/20
10/20/20

WHEREAS, the City Commission deems it to be in the best interest of the citizens and residents of the City to express its support for the projects listed in Exhibit "A", and commits to operate under the LAP initiative by funding the cost of project design, CEI services, construction contingency and providing project management, and operation and maintenance for the improvements to be constructed within Miramar's rights-of-way;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA AS FOLLOWS:

Section 1: That the foregoing "**WHEREAS**" clauses are ratified and confirmed as being true and correct and are made a specific part of this Resolution.

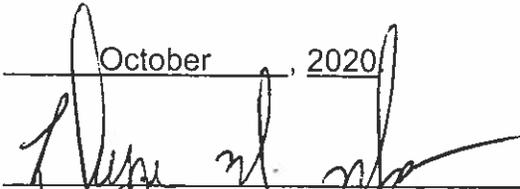
Section 2: That the City supports the projects listed in Exhibit "A" and commits to operate under the LAP initiative by funding the cost of project design, CEI services, construction contingency and providing project management, and operation and maintenance for the improvements to be constructed within Miramar's rights-of-way.

Section 3: That the City endorses FDOT to perform project oversight under the LAP initiative within the City's rights-of-way.

Section 4: That the appropriate City Officials are authorized to do all things necessary and expedient to carry out the aims of this Resolution.

Temp. Reso. No. 7280
09/10/20
10/20/20

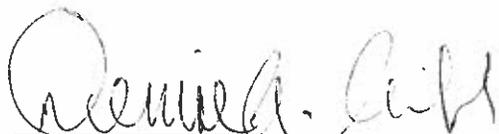
Section 5: That this resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 28 day of October, 2020


Mayor Wayne M. Messam


Vice Mayor, Maxwell B. Chambers

ATTEST:



City Clerk, Denise A. Gibbs

I HEREBY CERTIFY that I have approved
this RESOLUTION as to form:



City Attorney,
Austin Pamies Norris Weeks Powell, PLLC

<u>Requested by Administration</u>	<u>Voted</u>
Commissioner Winston F. Barnes	Yes
Vice Mayor Maxwell B. Chambers	Yes
Commissioner Yvette Colbourne	Yes
Commissioner Alexandra P. Davis	Yes
Mayor Wayne M. Messam	Yes

EXHIBIT "A"

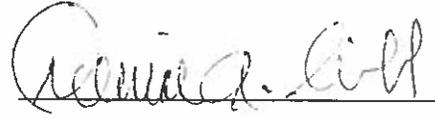
Priority List of Projects for "2020 Complete Streets/Localized Initiatives Program" Applications

PRIORITY	PROJECT DESCRIPTION
1	Miramar Parkway Complete Streets Improvements – Phase 1 (Flamingo Road to Red Road): Construction of (7) foot buffered bike lanes on both sides with new asphalt and striping.
2	Miramar Parkway Complete Streets Improvements – Phase 2 (Red Road to Commerce Parkway): Construction of (7) foot buffered bike lanes on both sides with new asphalt and striping.

Certificate of Filing for a Resolution

CERTIFICATE OF FILING

I, Denise A. Gibbs, as City Clerk of the City of Miramar, a Florida Municipal Corporation, hereby certify that this fully executed Resolution No. 21-11 was filed in the records of the City Clerk this 28th day of October, 2020.

A handwritten signature in cursive script, appearing to read "Denise A. Gibbs", is written over a horizontal line.

Print Name: Denise A. Gibbs

Print Title: City Clerk

25

RESOLUTION NO. 2020/170

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, SUPPORTING THE WIDE SIDEWALK/OFF-ROAD SHARED USE PATH PROJECT TO CONNECT THE CITY'S TRAILHEAD LINEAR PARK TO QUIET WATERS PARK (THE "PROJECT"); AUTHORIZING THE SUBMISSION OF THE CYCLE 5 APPLICATION TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION FOR COMPLETE STREETS LOCALIZED INITIATIVE PROGRAM FUNDING FOR THE PROJECT; AUTHORIZING EXECUTION OF A GRANT AGREEMENT; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE

WHEREAS, the Broward Metropolitan Planning Organization (the "MPO") Complete Streets and other Localized Initiatives Program ("CSLIP") provides funding for local transportation projects that improve the safety and mobility for all transportation users in Broward County; and

WHEREAS, the 2015 City of Deerfield Beach Complete Streets Implementation Plan identified corridors for improvement in accordance with the City's Complete Streets Guidelines, including Powerline Road; and

WHEREAS, the Florida Department of Transportation ("FDOT") is in the planning stages for a milling and resurfacing project that will improve the Powerline Road corridor from NW 30th Place to West Drive (the "FDOT Project"); and

WHEREAS, in discussions with FDOT regarding the FDOT Project, the City requested consideration for a wide sidewalk/off-road shared use path to connect the City's Trailhead Linear Park to Quiet Waters Park (the "City Project") to be included in the FDOT Project; and

WHEREAS, FDOT indicated this City Project would require a local commitment of funds; and

WHEREAS, due to constraints in revenue, the City cannot commit to the local funding option without further assistance and is seeking the CSLIP grant opportunity for such assistance to deliver the City Project; and

WHEREAS, the City Project will be evaluated and ranked by the MPO, then vetted to determine programmability in accordance with the CSLIP policies; and

WHEREAS, a resolution of the City Commission stating support for the City Project is required to establish funding eligibility; and

WHEREAS, the City Commission supports the City Project and endorses FDOT delivering the City Project on the City's behalf, fully administering the design and construction phases of the City Project; and

WHEREAS, the City Project will be constructed within the State's right-of-way; and

WHEREAS, it is the responsibility of the City to maintain or coordinate the maintenance of the City Project after the completion of the City Project; and

WHEREAS, staff recommends the City Commission authorize the submission of the Application to the MPO for Cycle 5 of the CSLIP for the City Project (the "Application") and authorize execution of a Grant agreement, if awarded.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AS FOLLOWS:

Section 1. The above referenced "Whereas" clauses are true and correct and made a part hereof.

Section 2. The City Commission hereby supports the City Project and authorizes the submission of the Application to the MPO for Cycle 5 of the CSLIP for the City Project. The City Manager is authorized to sign and submit the Application.

Section 3. If the Grant is awarded, the City Commission hereby authorizes the appropriate City officials to execute a Grant agreement with the MPO, subject to the terms of the Grant agreement being acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 4. This Resolution shall take effect immediately upon adoption.

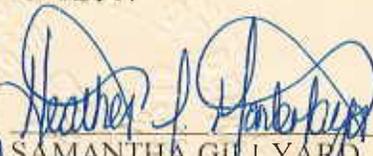
PASSED AND ADOPTED THIS 10TH DAY OF NOVEMBER, 2020.

CITY OF DEERFIELD BEACH



BILL GANZ, MAYOR

ATTEST:


for SAMANTHA GILLYARD, CMC, CITY CLERK