

1 RESOLUTION NO. 2018-

2 A RESOLUTION OF THE BOARD OF COUNTY
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
4 AUTHORIZING THE MAYOR TO EXECUTE A LOCAL
5 FUNDING AGREEMENT AND ALL SUPPORTING
6 AGREEMENTS WITH THE FLORIDA DEPARTMENT OF
7 TRANSPORTATION ("FDOT"), DISTRICT 4, WHEREIN
8 FDOT SHALL CONTRIBUTE TWO HUNDRED FIFTY-ONE
9 THOUSAND FOUR HUNDRED SIXTY-FOUR DOLLARS
10 (\$251,464) AND BROWARD COUNTY ("COUNTY") SHALL
11 CONTRIBUTE FIVE HUNDRED THOUSAND DOLLARS
12 (\$500,000) TO FUND THE CONSTRUCTION OF TRAFFIC
13 SIGNAL MAST ARMS, A LEFT TURN LANE, AND A
14 PEDESTRIAN CROSSWALK BY FDOT AT
15 SR-845/POWERLINE ROAD AND NW 59th COURT NEAR
16 THE CYPRESS CREEK TRI-RAIL STATION; AUTHORIZING
17 THE COUNTY ADMINISTRATOR TO TAKE ALL
18 NECESSARY ADMINISTRATIVE AND BUDGETARY
19 ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

20 WHEREAS, FDOT and the County are desirous of having FDOT perform certain
21 improvements in connection with FDOT's roadway project at SR845/Powerline Road and
22 NW 59th Court in Broward County, Florida;

23 WHEREAS, FDOT has agreed to design and construct three traffic signal mast
24 arms, a left turn lane, and a pedestrian crosswalk, and to perform all construction
administration in connection with its roadway work at the intersection of
SR-845/Powerline Road and NW 59th Court (the "Project");

WHEREAS, the total cost for the Project is estimated to be Seven Hundred
Fifty-one Thousand Four Hundred Sixty-four Dollars (\$751,464);

1 WHEREAS, FDOT has agreed to pay Two Hundred Fifty-one Thousand Four
2 Hundred Sixty-four Dollars (\$251,464) in Fiscal Year 2019/2020 funds for its contribution
3 toward the cost of the Project;

4
5 WHEREAS, the County has agreed to pay Five Hundred Thousand Dollars
6 (\$500,000) for its share of the costs for the Project; and

7
8 WHEREAS, FDOT requires a resolution by the transit agency's governing body
9 committing its funding in exchange for FDOT's participation in the Project, NOW,
10 THEREFORE,

11
12 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
13 BROWARD COUNTY, FLORIDA:

14
15 Section 1. The Board of County Commissioners of Broward County, Florida,
16 authorizes its Mayor to execute the Locally Funded Agreement ("LFA") in substantially
17 the form attached as Exhibit 1, providing for the County's monetary contribution to the
18 Project in the amount of Five Hundred Thousand Dollars (\$500,000), and FDOT's
19 monetary contribution to the Project in the amount of Two Hundred Fifty-one Thousand
20 Four Hundred Sixty-four Dollars (\$251,464) toward the total amount of construction costs
21 for the Project of Seven Hundred Fifty-one Thousand Four Hundred Sixty-four Dollars
22 (\$751,464).

23 Section 2. The County Administrator is authorized to take all necessary
24 administrative and budgetary actions to implement this LFA and to facilitate this Project.

