

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
5 MAINTENANCE MEMORANDUM OF AGREEMENT WITH
6 THE FLORIDA DEPARTMENT OF TRANSPORTATION,
7 DISTRICT 4, TO PROVIDE FOR THE CONSTRUCTION
8 AND MAINTENANCE OF BUS SHELTER IMPROVEMENTS
9 ON U.S. 1; AUTHORIZING THE COUNTY ADMINISTRATOR
10 TO TAKE ALL NECESSARY ADMINISTRATIVE AND
11 BUDGETARY ACTIONS; AND PROVIDING FOR AN
12 EFFECTIVE DATE.

13 WHEREAS, the Florida Department of Transportation ("FDOT") desires to
14 construct, at FDOT's expense, bus shelter improvements on U.S. 1 within Broward
15 County's jurisdictional area;

16 WHEREAS, FDOT desires to enter into a Maintenance Memorandum of
17 Agreement ("MMOA") providing for Broward County to maintain the bus shelter
18 improvements, at Broward County's expense, upon completion of the construction; and

19 WHEREAS, the MMOA must be approved by the Board of County Commissioners
20 of Broward County, Florida, NOW, THEREFORE,

21 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
22 BROWARD COUNTY, FLORIDA:

23 Section 1. The Board of County Commissioners of Broward County, Florida
24 ("Board"), hereby approves and authorizes the Mayor to execute the MMOA under Project
No. 429575-2-52-01 with FDOT, District 4, in substantially the form attached as Exhibit 1,

1 for FDOT to construct bus shelter improvements on U.S. 1, at FDOT's expense, and for
2 Broward County to maintain the improvements upon completion of the construction.

3 Section 2. The Board authorizes the County Administrator to take all necessary
4 administrative and budgetary actions to implement the MMOA.

5 Section 3. Effective Date.

6 This Resolution is effective upon adoption.

7

8 ADOPTED this day of , 2018.

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10 Approved as to form and legal sufficiency:
11 Andrew J. Meyers, County Attorney

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13 By /s/ Angela J. Wallace 09/24/18
14 Angela J. Wallace (date)
15 Deputy County Attorney

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AJW/hb
09/24/18
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