

**RESOLUTION NO. 2020-112**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, SUPPORTING THE CITY'S APPLICATION FOR FUNDING FROM THE BROWARD COUNTY TRANSPORTATION SURTAX PROGRAM FOR THE CONSTRUCTION OF THE PHASE II COMPREHENSIVE STREET IMPROVEMENT PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City's roadway infrastructure has aged and requires rehabilitation; and

**WHEREAS**, the City of Coconut Creek adopted a four (4) phase Comprehensive Street Improvement Plan in 2015 to be spread over the course of several years pending funding; and

**WHEREAS**, the City has successfully completed Phase I of the Comprehensive Street Improvement Plan in 2019; and

**WHEREAS**, the Transportation Surtax Ballot Measure was approved by Broward County voters on November 6, 2018. The City of Coconut Creek approved and executed an Interlocal Agreement (ILA) with Broward County on September 27, 2018, necessary to receive funding, and approved the First Amendment to the Transportation Surtax ILA on July 11, 2019; and

**WHEREAS**, the Comprehensive Street Improvement Plan Phase II design was approved by the City Commission in FY19 and construction in FY20 pending receipt of funding from the transportation surtax; and

**WHEREAS**, the design of the Comprehensive Street Improvement Plan Phase II was contracted and completed by KIMLEY-HORN AND ASSOCIATES through the General Professional Engineering Services contract pursuant to RFQ No.11-19-14-10 for a total cost of \$170,220.00; and

**WHEREAS**, as part of the design, the City and the design consultant coordinated with the Township Community Master Association, Township Estates, The Hammocks, and other stake holders regarding areas of improvement and included their feedback within the final design; and

**WHEREAS**, the City has submitted an application for Transportation Surtax funding in the amount of \$4.2 million for construction of the Comprehensive Street Improvement Plan Phase II for City owned local roadways located between Sample Road and Coconut Creek Parkway and between State Road 7 (US441) and the Florida Turnpike; and

**WHEREAS**, the Transportation Surtax Program has requested the City adopt a resolution expressing support for the project, and committing to fund the maintenance of the improvements to be constructed within Coconut Creek's road right-of-way; and

**WHEREAS**, the City supports the submission of the application for funding through the Transportation Surtax Program for the project and commits to fund the maintenance of the improvement to be constructed within Coconut Creek's road right-of-way; and

**WHEREAS**, the City Commission deems it to be in the best interest of the City and its residents to express its support for the use of the Broward County Transportation Surtax funds for this project and commits to funding the maintenance of the improvements to be constructed within Coconut Creek's road right-of-way, and endorses the awarded bidder to deliver the project within the City's road right-of-way.

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

**Section 1:** That 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:** That the City supports the project and commits to fund the maintenance of the improvements to be constructed within Coconut Creek's road right-of-way.

**Section 3:** That the City endorses an awarded bidder to deliver the projects within the City's right-of-way.

**Section 4:** 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 5:** That this resolution shall take effect immediately upon its passage and adoption.

Adopted this 14<sup>th</sup> day of May, 2020.

\_\_\_\_\_  
Louis Sarbone, Mayor

Attest:

\_\_\_\_\_  
Leslie Wallace May, City Clerk

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