

RESOLUTION NO. 17R-03-98

A RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT FOR THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AREA PROGRAM ENHANCEMENT PROJECT FOR 35TH AVENUE NORTH OF BROWARD BOULEVARD TO N.W. 5TH PLACE; PROVIDING FOR FUNDING FROM GRANT MONIES IN THE AMOUNT OF \$520,884.00 FOR CONSTRUCTION AND \$56,218.00 FOR CONSTRUCTION, ENGINEERING AND INSPECTION (CEI); PROVIDING FOR A SIX (6) MONTH EXTENSION IN ORDER TO COMPLETE CONSTRUCTION OF THE ENHANCEMENT PROJECT AND AUTHORIZING THE MOVEMENT OF FUNDS FROM CEI TO CONSTRUCTION COSTS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA:

Section 1. The Supplemental Agreement for the State of Florida Department of Transportation Local Area Program Enhancement Project for 35th Avenue North of Broward Boulevard to N.W. 5th Place which provides for a six (6) month extension in order to complete the construction of the Enhancement project and authorizing the movement of funds from Construction, Engineering and Inspection (CEI) to construction costs; providing for funding from grant monies in the amount of \$520,884.00 for construction and \$56,218.00 for CEI, a copy of which is attached hereto and incorporated herein, is hereby authorized and approved.

Section 2. The City Manager, or other appropriate city officials are authorized to execute the Grant Contract and all necessary documents to effectuate the intent of this Resolution.

Section 3. Authorizing city matching funds in the amount of \$22,880.00.

Section 4. This Resolution shall take effect immediately upon its passage.

DATED this _____ day of _____, 2017.

PASSED AND ADOPTED on first reading this _____ day of _____, 2017.

PRESIDING OFFICER

ATTEST:

CITY CLERK

MOTION _____
SECOND _____

M. BATES _____
H. BENSON _____
H. BERGER _____
K. THURSTON _____
R. KAPLAN _____

Approved as to Form

W. Earl Hall
City Attorney