

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION TO PERMIT THE CITY TO ENTER AND CONSTRUCT AN EMERGENCY TRAFFIC SIGNAL WITHIN THE STATE RIGHT-OF-WAY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach has proposed the installation of an emergency traffic signal within the right-of-way of State Road A-1-A, for Fire Station 11; and

WHEREAS, it is in the interest of the City of Pompano Beach and community residents and visitors that an emergency traffic signal be constructed by the City at said location; and

WHEREAS, the city has reached an agreement with the State of Florida, Department of Transportation to enter the State Right-of-Way for the construction of such an emergency traffic signal where needed in the state right-of-way; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That an Agreement between the City of Pompano Beach and the State of Florida, Department of Transportation to enter the State Right-of-Way for the purpose of construction of an emergency traffic signal within said State Right-of-Way, a copy of which Agreement is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

SECTION 2. That the proper City officials are hereby authorized to execute said Agreement between the City of Pompano Beach and the State of Florida, Department of Transportation.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2017.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

/jrm
7/10/17
l:reso/2017-279