RESOLUTION NO. 2017- 258

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 COMMUNITY AESTHETIC FEATURE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION; PROVIDING AN EFFECTIVE DATE.

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

SECTION 1. That the Community Acsthetic Feature Agreement between the City of Pompano Beach and the State of Florida, Department of Transportation, 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 13th day of June , 2017.

LAMAR FISHER, MAYO

ATTEST:

ASCELETA HAMMOND, CITY CLERK

/jrm 10/10/16 1 reso/2017-05

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION COMMUNITY AESTHETIC FEATURE AGREEMENT

625-010-10 RDADWAY DESIGN OGC - 12/12 Page 1 of 12

Section No. 86130 CAFA No. 2016-M-491-0001

This Community Aesthetic Feature Agreement ("Agreement") is entered into this _______ day of _______, between the State of Florida, Department of Transportation ("FDOT") and City of Pompano Beach ("Agency"). FDOT and the Agency are sometimes referred to in this Agreement as a "Party" and collectively as the "Parties." RECITALS

- A. The Agency has requested permission from FDOT to install a [CHOOSE ONE: \(\text{ Public Art} Standalone, \(\text{ Standalone, } \)

 Public Art Add On/affixed, \(\text{ Local Identification Marker} Standalone, \(\text{ Local Identification Marker} Add On/affixed \) community aesthetic feature on that certain right-of-way owned by FDOT which is located at Atlantic Blvd. Intracoastal Bridge; from MP 7.645 to 7.725, Pompano Beach in Broward County, Florida ("Project").
- B. FDOT agrees that transportation facilities enhanced by community aesthetic features can benefit the public, result in positive economic development, and increase tourism both locally and throughout Florida.
- C. The Parties agree to the installation and maintenance of the Project, subject to the terms and conditions in this Agreement.

AGREEMENT

- 1. TERM. The term of this Agreement shall commence upon full execution of this Agreement ("Effective Date") and continue through the 25th anniversary of this agreement, which is determined as the lifespan of the Project, unless terminated at an earlier date as provided in this Agreement. If the Agency does not complete the installation of the Project within one (1) year (365) days of the Effective Date of this Agreement, FDOT may immediately terminate this Agreement. This Agreement may only be renewed for a term no longer than the original term of this Agreement upon a writing executed by both Parties to this Agreement.
- 2. PROJECT DESCRIPTION. The Project is a [CHOOSE ONE: ⊠Public Art Standalone, ⊠ Public Art Add On/affixed, □Local Identification Marker Standalone, □Local Identification Marker Add On/affixed), as more fully described in the plans in Exhibit "A", attached and incorporated in this Agreement.
- 3. <u>FUNDING OF THE PROJECT.</u> The Agency has agreed by resolution to approve the Project and to fund all costs for the design, installation, and maintenance of the Project, and such resolution is attached and incorporated in this Agreement as Exhibit "D". FDOT shall not be responsible for any costs associated with the Project. All improvements funded, constructed, and installed by the Agency shall remain the Agency's property. However, this permissive use of FDOT's right-of-way where the Project is located does not vest any property right, title, or interest in or to the Agency for FDOT's right-of-way.

4. DESIGN AND CONSTRUCTION STANDARDS AND REQUIRED APPROVALS.

a. The Agency is responsible for the design, construction, and maintenance of the Project in accordance with all applicable federal, state and local statutes, rules and regulations, including FDOT standards and specifications. A professional engineer, registered in Florida, shall provide the certification that all design and construction for the Project meets the minimum construction standards established by FDOT and applicable Florida Building Code construction standards. The Agency shall submit all plans or related construction documents, cost estimates, project schedule, and applicable third party agreements to FDOT for review and approval prior to installation of the Project. The Agency is responsible for the preparation of all design plans for the Project, suitable for reproduction on 11 inch by 17 inch sheets, together with a complete set of specifications covering all construction requirements for the Project. Six (6) copies of the design plans shall be provided to FDOT's District Design Engineer, at 3400 West Commercial Blvd, Ft Lauderdale. FL 33309. FDOT will review the plans for conformance to FDOT's requirements and feasibility. FDOT's review shall not be considered an adoption of the plans nor a substitution for the engineer's responsibility for the plans. By review of the plans, FDOT signifies only that such plans and improvements satisfies FDOT's requirements, and FDOT expressly disclaims all other representations and warranties in connection with the plans, including, but not limited to the integrity, suitability, or fitness for the intended purpose or whether the improvements are

CITY OF POMPANO BEACH Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING RESOLUTION NO. 2017-258; APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXEGUTE—A GOMMUNITY—AESTHETIG—FEATURE—AGREEMENT AND A DISTRICT FOUR MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF IMPROVEMENTS TO BE INSTALLED UNDER CONSTRUCTION AGREEMENT NUMBER 2016-C-491-0004 ON STATE ROAD 814 (EAST ATLANTIC BLVD.), BRIDGE NO. 860157, BEGINNING FROM WEST ABUTMENT AT MILE POST 7.65 TO EAST ABUTMENT AT MILE POST 7.72; PROVIDING AN EFFECTIVE DATE.

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

SECTION 1. That Resolution No. 2017-258 is hereby rescinded in its entirety.

SECTION 2. That a Community Aesthetic Feature Agreement and a Maintenance Memorandum of Agreement between the City of Pompano Beach and the State of Florida Department of Transportation, copies of which Agreements are attached hereto and incorporated by reference as if set forth in full, are hereby approved.

SECTION 3. That the proper City officials are hereby authorized to execute said Agreements between the City of Pompano Beach and the State of Florida Department of Transportation.

SECTION 4. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 26th day of September 2017.

LAMAR FISHER, MAYOR

ASCELETA HAMMOND, CITY CLERK

MEB/jrm 7/21/17 Ereso/2017-294 **RESOLUTION NO. 2018-___26___**

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 AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY; PROVIDING AN EFFECTIVE DATE.

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 Pompano Beach Community Redevelopment Agency, 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 Pompano Beach Community Redevelopment Agency.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 24th day of October , 2017.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

/jrm 10/5/17 1:reso/2017-11