

## Legislation Details (With Text)

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|----------------------|---|-----------------|----------------------|-----------------|--|
| <b>File #:</b>       | 21-779  | <b>Version:</b> | 1                    | <b>Name:</b>    |  |
| <b>Type:</b>         | Resolution / Consent Agenda   |                 | <b>Status:</b>       | Passed          |  |
| <b>File created:</b> | 9/7/2021  |                 | <b>In control:</b>   | City Commission |  |
| <b>On agenda:</b>    | 9/28/2021   |                 | <b>Final action:</b> | 9/28/2021       |  |
| <b>Title:</b>        | A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, FOR LIGHTING IMPROVEMENTS ON VARIOUS STREETS WITHIN THE CITY; PROVIDING AN EFFECTIVE DATE.<br>(Fiscal Impact: FDOT to pay City of Pompano Beach \$266,135.10 for the fiscal year in which this Agreement is signed. Payments will be calculated and made in accordance with Exhibit A.) |                 |                      |                 |  |

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. City Attorney Memo.pdf, 2. Resolution 2021-284.pdf, 3. FDOT AGREEMENT.pdf, 4. FDOT EXHIBIT A.pdf, 5. FDOT EXHIBIT B

| Date      | Ver. | Action By       | Action  | Result |
|-----------|------|-----------------|---------|--------|
| 9/28/2021 | 1    | City Commission | ADOPTED | Pass   |

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, FOR LIGHTING IMPROVEMENTS ON VARIOUS STREETS WITHIN THE CITY; PROVIDING AN EFFECTIVE DATE.

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(Staff Contact: George Buenaventura)

### Summary Explanation/Background:

A Lighting, Maintenance, and Compensation Agreement between the City of Pompano Beach and the State of Florida, Department of Transportation, for lighting improvements on various streets within the city, a copy of which Agreement is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

**Origin of request for this action:** Facilities Maintenance

**Fiscal impact and source of funding:** :\$266,135.10/General Fund Revenues

