RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PINES, FLORIDA, AUTHORIZING PEMBROKE AND DIRECTING THE SIGNING AND SUBMISSION OF A GRANT APPLICATION AND SUPPORTING DOCUMENTS AND ASSURANCES TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY ("FDEO"); AUTHORIZING THE EXECUTION OF THE GRANT AGREEMENT, THE EXPENDITURE OF GRANT FUNDS FOR THE EXPANSION OF SHERIDAN STREET FROM N.W. 196TH AVENUE WEST TO U.S. 27, AND DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS: PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Pembroke Pines has the authority to apply for and accept grant awards made by the Florida Department of Economic Opportunity ("FDEO") as authorized by Section 288.101, Florida Statutes; and

WHEREAS, the City Commission desires to submit a grant application to the FDEO Florida Job Growth Grant Fund, for the purpose of funding improvements to Sheridan Street within the City of Pembroke Pines from N.W. 196th Avenue west to U.S. 27 (the "Project"); and

WHEREAS, pursuant to the FDEO Florida Job Growth Grant Fund, the Project will provide greater access to the commercial and vacant parcels along the Sheridan Street right-of-way, and, in turn, will promote economic opportunity and job growth by improving public infrastructure and business opportunities in the Sheridan Street corridor; and

WHEREAS, new developments, businesses, and improvements are

PROPOSED RESOLUTION NO. 2019-R-44

RESOLUTION NO.

opening along the Project corridor; and

WHEREAS, the City Commission finds the grant application and the Project to be in the best interests of the citizens and residents of the City of Pembroke Pines.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AS FOLLOWS:

Section 1. 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. The City Commission hereby authorizes the submittal of a grant application to the Florida Department of Economic Opportunity for the purpose of obtaining funding for the expansion of Sheridan Street right-of-way from N.W. 196th Avenue west to U.S. 27, and associated public infrastructure. The City Commission hereby further authorizes and directs the submission of a grant application(s), supporting documents, and assurances to the Florida Department of Economic Opportunity.

Section 3. The appropriate City officials are hereby authorized and directed to take any and all action necessary to effectuate the intent of this resolution. Charles F. Dodge, City Manager, is authorized to sign the application and accept a grant award, execute a grant agreement, contract with vendors, and/or expend grant funds pursuant to a grant award, unless specifically rescinded.

{00333865.1 1956-7601851}

PROPOSED RESOLUTION NO. 2019-R-44

RESOLUTION NO.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

<u>Section 5.</u> 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 application, it shall not affect the validity of the remaining portions or applications of this Resolution.

Section 6. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, THIS _____ DAY OF _____, 2019.

CITY OF PEMBROKE PINES, FLORIDA

	By:		
MARLENE D. GRAHAM, CITY CLERK	,	MAYOR FRANK C. ORTIS	
		ORTIS	
APPROVED AS TO FORM:		GOOD	
		CASTILLO	
		SCHWARTZ	
OFFICE OF THE CITY ATTORNEY		SIPLE	

ATTEST: