

1 RESOLUTION 2026-040

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3 A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES,
4 FLORIDA; AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE
5 AND ATTEST, RESPECTIVELY, THAT CERTAIN STATE OF FLORIDA
6 DEPARTMENT OF TRANSPORTATION (FDOT) LOCAL AGENCY PROGRAM
7 AGREEMENT WITH FDOT TO PROVIDE FUNDING IN THE AMOUNT OF ONE
8 MILLION FOUR HUNDRED ELEVEN THOUSAND THREE HUNDRED FORTY-
9 SEVEN DOLLARS AND NO/100 (\$1,411,347.00) FOR THE CITYWIDE TRAFFIC
10 CALMING – VARIOUS LOCATIONS PROJECT; A DRAFT COPY OF THE FDOT
11 LAP AGREEMENT IS ATTACHED HERETO AS **EXHIBIT A**; A COPY OF WHICH
12 MAY BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR
13 THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY
14 CLERK; PROVIDING AN EFFECTIVE DATE.
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16 WHEREAS, the State of Florida Department of Transportation (“FDOT” or “Department”)
17 is authorized to enter into Local Agency Program Agreements pursuant to Section 339.12, Florida
18 Statutes;

19 WHEREAS, the City of Lauderdale Lakes (“City”) desires to enter into a Local Agency
20 Program Agreement with FDOT for financial assistance for the Citywide Traffic Calming – Various
21 Locations Project (“Project”);

22 WHEREAS, on April 23, 2024, the City Commission approved an agreement with FDOT to
23 provide funding in the amount of Four Hundred Thirty-Seven Thousand One Hundred Forty-Three
24 Dollars (\$437,143.00) for design services for the Project;

25 WHEREAS, the Project consists of the construction and installation of traffic calming
26 devices, including roundabouts and speed bumps, at various locations throughout the City,
27 specifically along NW 24th Street (Eastgate), NW 34th Street, NW 35th Avenue (Northgate), NW
28 33rd Street (Westgate), and NW 41st Street (Oakland Estates);

1 WHEREAS, Kimley-Horn and Associates, Inc. was retained to provide design services for
2 the Project, and the final design package has been submitted to FDOT for review and approval;

3 WHEREAS, pursuant to the Local Agency Program Agreement, FDOT has agreed to
4 participate in the Project cost for construction and engineering inspection in an amount not to
5 exceed One Million Four Hundred Eleven Thousand Three Hundred Forty-Seven Dollars
6 (\$1,411,347.00), with the total estimated Project cost being One Million Eight Hundred Sixty-
7 Seven Thousand Eight Hundred Fifty-Three Dollars (\$1,867,853.00);

8 WHEREAS, the City agrees to complete the Project on or before December 31, 2028, in
9 accordance with the terms of the Local Agency Program Agreement; and

10 WHEREAS, the Project is included in the City’s Fiscal Year 2026 approved budget, and staff
11 recommends approval of this Resolution.

12 NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF
13 LAUDERDALE LAKES AS FOLLOWS:

14 SECTION 1. ADOPTION OF RECITALS: The foregoing RECITALS are hereby ratified and
15 confirmed as being true, and the same are hereby made a part of this Resolution.

16 SECTION 2. AUTHORITY: The City Commission hereby authorizes, the Mayor to
17 execute the State of Florida Department of Transportation (FDOT) Local Agency Program
18 Agreement with the State of Florida Department of Transportation for the Citywide Traffic
19 Calming – Various Locations Project, providing for FDOT participation in the amount of
20 \$1,411,347.00, in substantially the form as attached hereto as **Exhibit A**, and incorporated herein
21 by reference.

1 SECTION 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk, through the Acting City
2 Manager, is hereby authorized to obtain three (3) executed copies of the Agreement with one
3 (1) copy of the Agreement to be directed to the State of Florida Department of Transportation
4 (FDOT); with one (1) copy to be maintained by the City; and with one (1) copy directed to the
5 Office of the City Attorney.

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1 SECTION 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its
2 final passage.

3 ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR
4 MEETING HELD APRIL 28, 2026.

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VERONICA EDWARDS PHILLIPS, MAYOR

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12 ATTEST:

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15 _____, CMC, Deputy City Clerk, for
16 VENICE HOWARD, MPA, MMC, FCRM
17 CITY CLERK

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20 Approved as to form and legality
21 for the use of and reliance by the
22 City of Lauderdale Lakes only:

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25 _____
SIDNEY C. CALLOWAY, CITY ATTORNEY

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Sponsored by: Ronald Desbrunes, P.E., Public Works Director

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30 **VOTE:**

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|--|-------------|-----------------|---------------|
| 32 Mayor Veronica Edwards Phillips | _____ (For) | _____ (Against) | _____ (Other) |
| 33 Vice-Mayor Sharon Thomas | _____ (For) | _____ (Against) | _____ (Other) |
| 34 Commissioner Tycie Causwell | _____ (For) | _____ (Against) | _____ (Other) |
| 35 Commissioner Easton Harrison | _____ (For) | _____ (Against) | _____ (Other) |
| 36 Commissioner Karlene Maxwell-Williams | _____ (For) | _____ (Against) | _____ (Other) |

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