

1 EXHIBIT A

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3 RESOLUTION 2026-05

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5 **A RESOLUTION OF THE CITY OF EDGEWOOD (THE “CITY”), FLORIDA, AUTHORIZING A**
6 **MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF**
7 **TRANSPORTATION FOR THE MAINTENANCE OF STATE ROAD RIGHTS-OF-WAY BY THE**
8 **CITY (CONTRACT NO. AT834; FINANCIAL PROJECT NO. 458584-1-78-01); AUTHORIZING THE**
9 **MAYOR OR DESIGNEE TO EXECUTE SAID AGREEMENT AND ANY MUTUALLY AGREED**
10 **RENEWALS OR SUPPLEMENTAL AGREEMENTS THERETO; PROVIDING FOR**
11 **IMPLEMENTING ADMINISTRATIVE ACTIONS; PROVIDING FOR SEVERABILITY; AND**
12 **SETTING FORTH AN EFFECTIVE DATE.**

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14 WHEREAS, the Florida Department of Transportation (“FDOT” or the “Department”) has constructed and
15 maintains portions of the State Highway System located within or adjacent to the corporate limits of the City of
16 Edgewood, Florida (the “City”); and

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18 WHEREAS, FDOT has proposed a Highway Maintenance Memorandum of Agreement, Contract No. AT834,
19 Financial Project No. 458584-1-78-01 (the “Agreement”), pursuant to which the City would perform routine
20 roadside maintenance activities within the right-of-way limits described in Exhibit B to the Agreement, in
21 exchange for compensation from FDOT in the amount of \$1,330.00 per quarter (\$5,320.00 annually); and

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23 WHEREAS, the City Council finds that entry into the Agreement serves a municipal and public purpose by
24 ensuring the attractive and functional maintenance of State Highway System rights-of-way within the City; and

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26 WHEREAS, the Agreement has an initial term of three (3) years from the effective date of FDOT’s Notice to
27 Proceed and may be renewed for one additional term not to exceed three (3) years, subject to mutual written
28 agreement of the parties; and

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30 WHEREAS, the City Council desires to authorize the Mayor or designee to execute the Agreement on behalf of
31 the City, and to authorize such further administrative actions as are necessary to implement and carry out the
32 Agreement, including any mutually agreed renewals and supplemental agreements consistent with its terms;

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34 **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EDGEWOOD,**
35 **FLORIDA:**

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37 **SECTION ONE.** Authorization to Execute. That the Mayor or designee is hereby authorized to execute, on
38 behalf of the City, that certain “Memorandum of Agreement – Highway Maintenance, Contract No. AT834,
39 Financial Project No. 458584-1-78-01,” between the City and the Florida Department of Transportation, together
40 with any mutually agreed upon renewals and supplemental agreements thereto, a copy of which Agreement is
41 attached hereto and incorporated herein by reference.

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43 **SECTION TWO.** Implementing Administrative Actions. That the Mayor, and City Clerk, or their respective
44 designees, are hereby authorized to take all administrative actions reasonably necessary to implement and carry
45 out this Resolution and the Agreement, including but not limited to execution of renewals, supplemental
46 agreements, notices, invoices, and correspondence consistent with the terms of the Agreement, and to designate
47 a point of contact for purposes of the Agreement.

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49 **SECTION THREE.** Severability. That if any section, subsection, sentence, clause, or provision of this
50 Resolution is held invalid, the remainder of this Resolution shall not be affected by such invalidity.
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52 **SECTION FOUR.** Effective Date. That this Resolution shall take effect immediately upon its adoption.

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55 APPROVED AND AUTHENTICATED this 11th day of August, 2026.

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John Dowless, Mayor

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63 **ATTEST:**

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Sandra Riffle, City Clerk

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71 **APPROVED AS TO FORM AND LEGALITY:**

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Drew Smith, City Attorney

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