



**TOWN OF HIGHLAND BEACH
RESOLUTION NO. 2022-019**

**A RESOLUTION OF THE TOWN OF HIGHLAND BEACH, FLORIDA,
AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NUMBER
FIVE (5) TO THE STATE OF FLORIDA DEPARTMENT OF
TRANSPORTATION (FDOT) DISTRICT FOUR (4) LANDSCAPE
INCLUSIVE MEMORANDUM OF AGREEMENT ON BEHALF OF THE
TOWN OF HIGHLAND BEACH, FLORIDA AND PROVIDING FOR AN
EFFECTIVE DATE.**

WHEREAS, on July 20, 2017, the Town of Highland Beach entered into a Landscape Inclusive Maintenance Memorandum of Agreement with the Florida Department of Transportation (FDOT), District four (4), for the purpose of maintaining landscape improvements by the Town on State Road A1A (South Ocean Boulevard); and

WHEREAS, since the execution of the Landscape Inclusive Maintenance Memorandum of Agreement, there have been four (4) amendments to the Agreement which were executed on February 5, 2020 (FDOT Permit No. 2019-L-496-00005), February 19, 2020 (FDOT Permit No. 2020-L-496-00002), December 21, 2020 (FDOT Permit No. 2020-L-496-00005), and January 21, 2022 (FDOT Permit No. 2021-L-496-00004), respectively; and

WHEREAS, new landscaping improvements (FDOT Permit No. 2021-L-496-00008) are proposed to be installed in the right-of-way of State Road A1A at 4005 South Ocean Boulevard; and

WHEREAS, these new landscaping improvements, as noted above, require an amendment to the Landscape Inclusive Maintenance Memorandum of Agreement whereby the Town and FDOT agree to the installation of the improvements at 4005 South Ocean Boulevard; and

WHEREAS, the purpose of this Resolution is to authorize the Mayor to execute on behalf of the Town, the amendment to the Landscape Inclusive Maintenance Memorandum of Agreement attached to this Resolution; and

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE
TOWN OF HIGHLAND BEACH, FLORIDA, AS FOLLOWS:**

Section 1. The recitations set forth above are true, accurate and correct and are incorporated herein.

Section 2. That the Mayor is authorized to execute amendment number five (5) to the State of Florida Department of Transportation Landscape Inclusive Memorandum of Agreement attached to this Resolution and made a part hereof.

Section 3. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 4. This Resolution shall be effective immediately upon adoption.

**PASSED AND ADOPTED BY THE TOWN COMMISSION OF THE TOWN OF
HIGHLAND BEACH, FLORIDA, ON THIS ____ DAY OF _____, 2022.**

ATTEST:

Douglas Hillman, Mayor

**REVIEWED FOR LEGAL
SUFFICIENCY**

Lanelda Gaskins, MMC
Town Clerk

Glen Torcivia, Town Attorney
Town of Highland Beach

VOTES:

YES NO

Mayor Douglas Hillman

Vice Mayor Natasha Moore

Commissioner Peggy Gossett-Seidman

Commissioner Evalyn David

Commissioner John Shoemaker
