

1 EXHIBIT 1
2 RESOLUTION NO. 2025 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AUTHORIZING ENTERING INTO A THIRD AMENDMENT
7 TO THE TRANSPORTATION SYSTEM SURTAX
8 INTERLOCAL AGREEMENT; AND PROVIDING FOR AN
9 EFFECTIVE DATE.
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12 WHEREAS, on August 29, 2018, Broward County, the Broward Metropolitan
13 Planning Organization (the "MPO,"), the City of Hallandale Beach, and multiple other
14 Broward County municipalities entered into the Transportation System Surtax Interlocal
15 Agreement (the "Interlocal Agreement"); and
16

17 WHEREAS, on June 24, 2019, they entered into a First Amendment to the
18 Interlocal Agreement to provide for the MPO's evaluation and ranking of municipal capital
19 projects and the County's evaluation and ranking of municipal rehabilitation and
20 maintenance projects; and
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22 WHEREAS, on March 19, 2021, they entered into a Second Amendment to the
23 Interlocal Agreement to provide for the MPO's evaluation and ranking of municipal capital
24 projects and the County's evaluation and ranking of municipal rehabilitation and
25 maintenance projects; and
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27 WHEREAS, on June 10, 2025, Broward County approved a draft 2025 Amended
28 and Restated Transportation System Surtax Interlocal Agreement (Third Amendment) to
29 incorporate changes to funding formulas, project prioritization, and administrative
30 procedures that directly impact how municipalities access and manage surtax funds,
31 which City Staff has reviewed; and
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33 WHEREAS, Staff recommends that the Mayor and City Commission find it to be
34 in the public interest to authorize entering into a Third Amendment to the Transportation

35 System Surtax Interlocal Agreement, and to authorize the City Manager to execute
36 relating documents.

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38 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
39 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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41 **SECTION 1. Whereas Clauses.** The foregoing "Whereas" clauses are incorporated
42 herein.

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44 **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize
45 entering into a Third Amendment to the Transportation System Surtax Interlocal
46 Agreement, and authorize the City Manager to execute relating documents.

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48 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
49 passage and adoption.

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51 APPROVED AND ADOPTED this ____ day of _____ 20__.

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56 _____
57 JOY F. COOPER
58 MAYOR

59 SPONSORED BY: CITY ADMINISTRATION

60 ATTEST:

61
62 _____
63 JENORGEN GUILLEN
64 CITY CLERK

65
66
67 APPROVED AS TO LEGAL SUFFICIENCY
68 AND FORM

69
70
71 _____
72 JENNIFER MERINO
73 CITY ATTORNEY