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EXHIBIT 1
RESOLUTION NO. 2025 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ENTERING INTO HALL-005 BUS SHELTER IMPROVEMENTS PROJECT CONSTRUCTION PHASE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR AN AMOUNT OF THREE MILLION, ONE HUNDRED, THIRTY THOUSAND, FOUR HUNDRED AND FIFTY-THREE DOLLARS AND FIFTY-FOUR CENTS (\$3,130,163.54); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to the City of Hallandale Beach Code of Ordinances, Section 23-6, Award of contract, (a) The city manager shall have the authority to recommend to the city commission award of contracts; and

WHEREAS, in order to receive surtax funding for the City Hall-005 Bus Shelter Improvements Project Construction Phase, the City Commission and the County Surtax Administration must approve a proposed interlocal agreement (ILA); and

WHEREAS, the Hall-005 Bus Shelter Improvements Project Construction Phase has been determined to be statutorily eligible for funding and has received subsequent approval for funding by the Broward County Board of County Commissioners; and

WHEREAS, the purpose of the Hall-005 Bus Shelter Improvements Project Construction Phase project specific ILA between the City and the County is to set forth the terms and conditions for the County to provide transportation surtax funding for the project and the terms and conditions for the municipality to complete the project; and

37 **WHEREAS**, the City Hall-005 Bus Shelter Improvements Project Construction
38 Phase is included in the City’s 5-Year Capital Improvement Plan (CIP) program, and
39 was submitted to MAP Broward for surtax funding, requesting Three Million, One
40 Hundred, Thirty Thousand, Four Hundred and Fifty-Three Dollars and Fifty-Four Cents
41 (\$3,130,163.54) towards the Construction Phase of the Project, including a cost
42 escalation approved by the County Administrator; and

43

44 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in
45 the public interest to authorize entering into the Hall-005 Bus Shelter Improvements
46 Project Construction Phase Interlocal Agreement with Broward County for a total
47 amount of Three Million, One Hundred, Thirty Thousand, Four Hundred and Fifty-
48 Three Dollars and Fifty-Four Cents (\$3,130,163.54), and authorize the City Manager
49 to execute relating documents.

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

53

54 **SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

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56 **SECTION 2.** The Mayor and City Commission hereby authorize entering into
57 the Hall-005 Bus Shelter Improvements Project Construction Phase Interlocal
58 Agreement with Broward County for a total amount of Three Million, One Hundred,
59 Thirty Thousand, Four Hundred and Fifty-Three Dollars and Fifty-Four Cents
60 (\$3,130,163.54), and authorize the City Manager to execute relating documents.

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62 **SECTION 3.** This Resolution shall take effect immediately upon its passage
63 and adoption.

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70 APPROVED AND ADOPTED this ____ day of _____, 20__.

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SPONSORED BY: CITY ADMINISTRATION

JOY F. COOPER
MAYOR

76

ATTEST:

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JENORGEN M. GUILLEN, CMC

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CITY CLERK

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APPROVED AS TO LEGAL SUFFICIENCY

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AND FORM

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JENNIFER MERINO

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CITY ATTORNEY