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**Exhibit 1  
RESOLUTION NO. 2024-**

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**A RESOLUTION OF THE MAYOR AND CITY COMMISSION  
OF THE CITY OF HALLANDALE BEACH, FLORIDA,  
APPROVING AND ADOPTING THE GRANT  
PARTICIPATION AND REIMBURSEMENT AGREEMENT  
BETWEEN THE CITY AND BRIGHTLINE TRAINS FLORIDA  
LLC, FOR THE IMPLEMENTATION OF THE RAILROAD  
CROSSING ELIMINATION PROGRAM GRANT FOR THE  
BROWARD COUNTY SEALED CORRIDOR PROJECT;  
AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on October 10, 2022, the Broward Metropolitan Planning Organization (MPO) on behalf of Broward County, the cities of Dania Beach, Fort Lauderdale, Hallandale Beach, Hollywood, Pompano Beach, and Wilton Manors, applied for the Federal Railroad Administration (FRA) Railroad Crossing Elimination Program (RCEP) Grant to fund the Broward County Sealed Corridor project for safety improvements at 21 crossings over 26 miles of FEC railway; and

**WHEREAS**, the RCEP Grant application outlined a total project cost of \$19,300,000 for the safety improvements and the aforementioned local governments committed \$3,860,000 to meet the required 20% non-federal match, with the remaining \$15,440,000 funded by the federal share; and

**WHEREAS**, the City Commission of Hallandale Beach (“City Commission”) adopted Resolution 2022-116, thereby committing a sum of \$336,539, representing the City of Hallandale Beach (“City”) 20% local share for the safety improvements; and

**WHEREAS**, on March 6, 2023, the FRA notified Broward County of a potential formal review of the Quiet Zone due to 34 crashes, resulting in 22 fatalities and six injuries between January and December 2022; and

**WHEREAS**, the MPO collaborated with Broward County, the municipalities along the FEC corridor, the Broward County Sheriff’s Office, and Brightline to demonstrate a commitment to both public safety and the Quiet Zone and Broward County requested that the MPO lead the response to the FRA with an action plan; and

34           **WHEREAS**, the MPO coordinated with the FRA, Broward County, the City and the  
35 other municipalities, to review data, and develop a preliminary action plan and thereafter  
36 finalize short- and long-term safety improvements; and

37           **WHEREAS**, on June 5, 2023, the MPO received a Notice of Award of \$15,440,000 in  
38 RCEP Grant funds from the FRA for the Broward County Sealed Corridor project; and

39           **WHEREAS**, over the past year, the MPO and Brightline have prepared preliminary  
40 plans for the 26 crossing improvements at 21 FEC at-grade crossings identified in the Grant  
41 application, prepared the National Environmental Policy Act (NEPA) requirements, and  
42 addressed project-specific terms and conditions with the FRA for the RCEP Grant; and

43           **WHEREAS**, as of June 2024, MPO has provided the final funding commitment  
44 required by all municipalities, and the City’s requested local match of \$208,184, which the  
45 City has budgeted for in the FY24-25 budget; and

46           **WHEREAS**, in August 2024, the FRA notified the MPO that all NEPA documentation  
47 requirements were satisfied, and the FRA RCEP Grant Agreement for the Broward County  
48 Sealed Corridor project is under final review; and

49           **WHEREAS**, upon approval of the RCEP Grant Agreement, the MPO will be positioned  
50 to proceed with executing the Subrecipient Agreement with Brightline Trains Florida LLC and  
51 the Grant Agreement with the FRA; and

52           **WHEREAS**, these critical improvements, including quad gates and hardened  
53 medians, will reduce accidents and fatalities, maintain the City’s Quiet Zone, and significantly  
54 improve public safety; and

55           **WHEREAS**, City Staff recommends that the City Commission approve the Agreement  
56 between the City, Broward County, the other municipalities and Brightline Trains Florida LLC,  
57 for funding and implementation of the Broward County Sealed Corridor Project.

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

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62           **SECTION 1. Recitals.** The foregoing “Whereas” clauses are adopted herein.

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64           **SECTION 2. Approval of RECEP Agreement.** The Mayor and City Commission  
65 hereby approve the Grant Participation and Reimbursement Agreement between the City and  
66 Brightline Trains Florida LLC, for the implementation of the Railroad Crossing Elimination  
67 Program Grant for as part of the Broward County Sealed Corridor Project along the Florida  
68 East Coast Railway and Brightline Corridor within Broward County, Florida, attached hereto  
69 as Exhibit “1” reflecting the City’s local match of Two Hundred Eight Thousand One Hundred  
70 Eighty Four Dollars (\$208,184.00) representing the City’s 20% local share for the safety  
71 improvements.

72           **SECTION 3. Execution of Agreement.** The Mayor and/or City Manager are hereby  
73 authorized to execute the Grant Participation and Reimbursement Agreement, together with  
74 such non-material changes as may be agreed to by the City Manager and approved as to  
75 form and legal sufficiency by the City Attorney.

76           **SECTION 4. Effective Date.** This Resolution shall take effect immediately upon its  
77 passage and adoption.

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79           APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

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JOY F. COOPER  
MAYOR

85           SPONSORED BY: CITY ADMINISTRATION

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ATTEST:

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JENORGEN GUILLEN  
CITY CLERK

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93           APPROVED AS TO LEGAL SUFFICIENCY AND  
94           FORM

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JENNIFER MERINO  
CITY ATTORNEY

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