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EXHIBIT 1

RESOLUTION NO. 2018-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE 2018 AMENDMENTS TO EXISTING INTERLOCAL AGREEMENTS BETWEEN BROWARD COUNTY AND THE CITY OF HALLANDALE BEACH FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF LOCAL OPTION GAS TAXES IMPOSED BY BROWARD COUNTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Broward County and the Cities in the County have entered into three Interlocal Agreements (“ILA’s”) providing for the division and distribution of the proceeds of the local option gas taxes imposed by Broward County by ordinance; and

WHEREAS the distribution of local option gas taxes as provided for by the ILAs are based on population figures published annually by the University of Florida Bureau of Economics and Business Research; and

WHEREAS, the ILAs authorize the annual revision of city shares in the local option gas tax proceeds based on the most current published population numbers; and

WHEREAS, the City and County’s populations have increased, creating the need to adjust its cities’ shares of the local option gas tax proceeds; and

WHEREAS, the proposed 2018 amendments to the 1994 and 2001 ILAs (the “Amendments”) adjust the City’s share of the local option gas tax proceeds based on the population increases in the City and in Broward County; and

WHEREAS, the 2018 amendment to the three cents “additional” local option gas tax agreement provides that the Cities’ share remains at 51.27 percent and the City of Hallandale Beach’s share decreased from 1.076284% to 1.068610% due to the county population increase; and

WHEREAS, the 2018 amendment to the one cent “transit gas tax” includes adjustments to each City’s percentage share based on updated population figures, with

40 the City's share decreased from 0.545804% to 0.541913% due to the county population
41 increase; and

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43 **WHEREAS**, the Mayor and City Commission have determined that it is in the best
44 interest of the residents of the City of Hallandale Beach to execute the 2016 amendments
45 to the three cent and one cent Local Gas Tax Interlocal Agreements with Broward County
46 for the division and distribution of the proceeds of the local option gas taxes imposed by
47 Broward County; and

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

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52 **SECTION 1. City Manager Authorization.** The Mayor and City Commission
53 hereby authorize the City Manager to execute the amendments to the Interlocal
54 Agreements with Broward County for the division and distribution of the local option gas
55 taxes imposed by Broward County, in the forms attached hereto as Broward County
56 Exhibits "1A" and "2A"; and

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58 **SECTION 2.** This Resolution shall take effect immediately upon its passage and
59 adoption.

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61 APPROVED AND ADOPTED this ____ day of June, 2018.

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66 SPONSORED BY: CITY ADMINISTRATION

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68 ATTEST:

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72 _____
JENORGEN GUILLEN

73 CITY CLERK

74

75 APPROVED AS TO LEGAL SUFFICIENCY

KEITH S. LONDON
MAYOR

76 FORM

77

78

79

80 JENNIFER MERINO

81 CITY ATTORNEY