

1 EXHIBIT 1

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3 RESOLUTION NO. 2022-

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5 A RESOLUTION OF THE MAYOR AND CITY  
6 COMMISSION OF THE CITY OF HALLANDALE  
7 BEACH, FLORIDA, APPROVING THE 2022  
8 AMENDMENTS TO EXISTING INTERLOCAL  
9 AGREEMENTS BETWEEN BROWARD COUNTY  
10 AND THE CITY OF HALLANDALE BEACH FOR THE  
11 DIVISION AND DISTRIBUTION OF THE PROCEEDS  
12 OF LOCAL OPTION GAS TAXES IMPOSED BY  
13 BROWARD COUNTY; AND PROVIDING AN  
14 EFFECTIVE DATE.  
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16 WHEREAS, Broward County and the Cities in the County have entered into  
17 three Interlocal Agreements ("ILA's") providing for the division and distribution of  
18 the proceeds of the local option gas taxes imposed by Broward County by  
19 ordinance; and  
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21 WHEREAS, the distribution of local option gas taxes as provided for by the  
22 ILAs are based on population figures published annually by the University of Florida  
23 Bureau of Economics and Business Research; and  
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25 WHEREAS, the ILAs authorize the annual revision of city shares in the local  
26 option gas tax proceeds based on the most current published population numbers;  
27 and  
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29 WHEREAS, the City and County's populations have increased, creating the  
30 need to adjust its cities' shares of the local option gas tax proceeds; and  
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32 WHEREAS, the proposed 2022 amendments to the 1994 and 2001 ILAs  
33 (the "Amendments") adjust the City's share of the local option gas tax proceeds  
34 based on the population increases in the City and in Broward County; and  
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37           **WHEREAS**, the 2022 amendment to the three cents “additional” local option  
38 gas tax agreement provides that the Cities’ share remains at 51.27 percent and the  
39 City of Hallandale Beach’s share increased from 1.068416% to 1.088647% due to  
40 the adjustment in population throughout the County; and

41           **WHEREAS**, the 2022 amendment to the one cent “transit gas tax” includes  
42 adjustments to each Cities’ percentage share based on updated population  
43 figures, with the City’s share having increased from 0.541814% to 0.552074%, a  
44 0.01026% increase due to population adjustments; and

45           **WHEREAS**, the Mayor and City Commission have determined that it is in  
46 the best interest of the residents of the City of Hallandale Beach to execute the  
47 2022 amendments to the three cent and one cent Local Gas Tax Interlocal  
48 Agreements with Broward County for the division and distribution of the proceeds  
49 of the local option gas taxes imposed by Broward County.

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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:**

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

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60           **SECTION 2.** This Resolution shall take effect immediately upon its  
61 passage and adoption.

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

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\_\_\_\_\_  
JOY COOPER  
MAYOR

72 SPONSORED BY: CITY ADMINISTRATION

73 ATTEST:

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JENORGEN GUILLEN, CMC  
CITY CLERK

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77 APPROVED AS TO LEGAL SUFFICIENCY  
78 FORM

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JENNIFER MERINO  
CITY ATTORNEY

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