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EXHIBIT 1
RESOLUTION NO. 2022-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PARTICIPATION IN THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) INTERLOCAL AGREEMENT FOR THE CREATION OF THE METRO TRANSPORTATION ENGINEERING AND CONSTRUCTION COOPERATIVE (MTECC); AUTHORIZING THE CITY MANAGER TO EXECUTE RELATING DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization (MPO) and other Broward County municipal partners desire to create the Metro Transportation Engineering and Construction Cooperative (MTECC) for the purpose of administering both federal aid projects and transportation projects completed without the use of federal funding; and

WHEREAS, the Florida Department of Transportation (FDOT), largely responsible to administer federal aid projects, may only delegate its responsibility to a unit of government that has been duly certified under the FDOT Local Agency Program (LAP); and

WHEREAS, the LAP certification and recertification is a commitment by the local agency to perform all associated activities of the Federal-Aid Highway Program including but not limited to Title VI compliance, ADA compliance, grant management and fiscal accountability, procurement of professional service, and construction administration in adherence to all federal and state requirements and is a prerequisite to receiving federal funding/reimbursement; and

WHEREAS, MTECC will be LAP certified to complete all federal aid projects, thus removing the LAP Certification requirement for a participating municipality to complete federal aid projects; and

37
38 **WHEREAS**, MTECC will administer federal aid projects in a manner that
39 compliments the implementation of local projects, and may accept funds for and
40 oversee the construction of the federal aid projects as well as local projects; and
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42 **WHEREAS**, services and benefits of MTECC will include: Centralized
43 engineering expertise with design, bid package preparation, construction oversight,
44 inspection, right of way, etc., Centralized procurement, Efficient & timely project
45 delivery, Centralized public involvement team, and the City only buys services
46 necessary without the need to maintain staff; and
47

48 **WHEREAS**, participation in this interlocal agreement requires a five-year
49 commitment, a \$50,000 initial contribution, and an annual fee of \$25,000, and project
50 costs and responsibilities will be addressed in individual project-based agreements
51 between FDOT, MTECC, and each municipality.
52

53 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
54 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
55

56 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are
57 incorporated herein.
58

59 **SECTION 2. Authorization.** The Mayor and City Commission hereby
60 participation in the interlocal agreement creating the Metro Transportation Engineering
61 and Construction Cooperative (MTECC) for the purpose of administering both federal
62 aid projects and transportation projects completed without the use of federal funding,
63 and authorize the City Manager to execute all related documents.
64

65 **SECTION 3. Effective Date.** This Resolution shall take effect immediately
66 upon its passage and adoption.
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71 APPROVED AND ADOPTED this ____ day of _____ 20__.

72

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JOY F. COOPER
MAYOR

76

77

78 SPONSORED BY: MAYOR JOY COOPER

79 ATTEST:

80

81

82

83 _____
JENORGEN GUILLEN, CITY CLERK

84

85

86 APPROVED AS TO LEGAL SUFFICIENCY
87 AND FORM

88

89

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91

92 _____
JENNIFER MERINO
93 CITY ATTORNEY