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**EXHIBIT 1
RESOLUTION NO. 2022-**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION
OF THE CITY OF HALLANDALE BEACH, FLORIDA
ENDORING APPLICATION AND PARTICIPATION IN THE
RAILROAD CROSSING ELIMINATION GRANT PROGRAM
AND COMMITMENT TO PAY TWENTY PERCENT
MUNICIPAL SHARE OF APPROXIMATELY THREE
HUNDRED THIRTY-SIX THOUSAND, FIVE HUNDRED
THIRTY-NINE DOLLARS (\$336,539) AND IMPLEMENT IF
AWARDED; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Federal Railroad Administration (FRA) is threatening to eliminate the Quiet Zone along the FEC railroad unless municipalities provide an action plan to improve safety measures at their crossings; and

WHEREAS, the Broward Metropolitan planning Organization is submitting an application to the Railroad Crossing Elimination Grant Program (RCEP) for Broward County, to fund physical barriers or highway-rail grade crossing improvement projects that focus on improving the safety and mobility of people and goods within the Quiet Zone; and

WHEREAS, RCEP grant funding would support the final design and construction of approximately 40 exit gates and 10 medians at 27 highway-railroad grade crossings, to further enhance public safety and “seal” the rail corridor; and

WHEREAS, this project is a \$23.7 million investment in safety by Broward County, the Florida Department of Transportation (FDOT), and several local municipalities, wherein Brightline Trains Florida, LLC (Brightline) will lead the project design and construction; and

WHEREAS, the Federal share of total costs for RCEP projects funded through this grant shall not exceed 80 percent and a minimum 20 percent non-Federal share may be comprised of public sector funding (e.g., state, or local) or private sector funding; and

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WHEREAS, affected local municipalities must commit to providing a 20% non-federal match for the improvements that will be installed at the grade crossings, which for the City of Hallandale Beach is approximately Three Hundred Thirty-Six Thousand, Five Hundred Thirty-Nine Dollars (\$336,539); and

WHEREAS, the City of Hallandale Beach Mayor and City Commission recognize that the proposed capital improvements project is a critical component for this public safety initiative, hereby endorse the RCEP grant application and commit to being a partner; and

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

SECTION 1. The foregoing “whereas” clauses are incorporated herein.

SECTION 2. Endorsement and Authorization. The Mayor and the City Commission of the City of Hallandale Beach, Florida, hereby endorse MPO’s application to the Railroad Crossing Elimination Grant Program (RCEP) to fund physical barriers or highway-rail grade crossing improvement projects that focus on improving the safety and mobility of people and goods within the Quiet Zone and commit to being a partner and providing a 20% local match for the improvements that will be installed at the grade crossings, which municipal local match is approximately Three Hundred Thirty-Six Thousand, Five Hundred Thirty-Nine Dollars (\$336,539). The City Manager is authorized to execute all necessary documents to submit applications and implement if awarded.

SECTION 3. Effective Date. This resolution shall be effective immediately upon its adoption.

APPROVED and ADOPTED this ____ day of _____, 2022.

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JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY