

**EXHIBIT 1  
RESOLUTION NO. 2022-**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY TO PROVIDE FUNDING IN THE AMOUNT OF ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000) FOR THE HALL-019 NW/SW 8<sup>TH</sup> AVENUE MULTIMODAL ENHANCEMENTS DESIGN PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE ILA AND RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Hall-019 NW/SW 8<sup>th</sup> Avenue Multimodal Enhancement Design project (the "Hall-019 Project") has been determined statutorily eligible for funding and has been approved for funding by the Broward County Board of County Commissioners; and

**WHEREAS**, the Interlocal Agreement ("ILA") between the City of Hallandale Beach and Broward County, attached as Exhibit A, allows the City of Hallandale Beach to receive transportation surtax funding for the Project, which includes a committed surtax fund amount payable to the City of One Hundred Eighty Thousand Dollars (\$180,000) for Fiscal Year 2022; and

**WHEREAS**, City Commission approval of the ILA is required in order to receive funding from the County; and

**WHEREAS**, execution of the ILA is in the interest of the City, and Staff recommends that the Mayor and City Commission authorize execution of the ILA for the Hall-019 NW/SW 8<sup>th</sup> Avenue Multimodal Enhancement Design project, which includes a committed surtax fund amount payable to the City of One Hundred Eighty Thousand Dollars (\$180,000).

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

**SECTION 1. City Manager Authorization.** The Mayor and City Commission hereby authorize approve of the ILA for the Hall-019 NW/SW 8<sup>th</sup> Avenue Multimodal Enhancement Design project, which includes a committed surtax fund amount payable to the City of One Hundred Eighty Thousand Dollars (\$180,000), and authorize the City Manager to execute the ILA and any related documents.

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

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

\_\_\_\_\_  
JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

\_\_\_\_\_  
JENORGEN GUILLEN, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
FORM

\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY