

EXHIBIT 1  
RESOLUTION NO. 2017-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CHANGES TO THE HALLANDALE BEACH COMMUNITY BUS SYSTEM BY EXPANDING SERVICE TO ROUTE 1 (RED ROUTE); AUTHORIZING AN ADDITIONAL BUS TO SERVICE ROUTE 1 TO REDUCE HEADWAYS; FURTHER AUTHORIZING THE REDIRECTION OF ROUTES 1 (RED ROUTE) & 2 (BLUE ROUTE) ON SITE AT THE WALMART DEVELOPMENT AND REDIRECTING ROUTE 3 (GREEN ROUTE) & ROUTE 4 (ORANGE ROUTE) AT THE AUSTIN HEPBURN CENTER/OB JOHNSON PARK; AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY FIVE THOUSAND (\$175,000.00) DOLLARS FOR THE COMMUNITY BUS SERVICE; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS TO THE INTERLOCAL AGREEMENT (ILA) AND RELATED DOCUMENTS TO EFFECTUATE THE PROJECT; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the City's Community Bus System is a free service provided to residents and visitors of Hallandale Beach. It consists of four (4) routes; and

**WHEREAS**, the City's community bus is serviced by Limousines of South Florida ("LOSF") and has been in operation for over fifteen (15) years. LOSF provides the bus, the driver, maintenance of the bus and fuel; and

**WHEREAS**, the Community Bus Service is funded in part by a grant from Broward County Transit. The term of the current Interlocal Agreement (ILA) ends on September 30, 2017, with an option to be extended up to two (2) additional one (1) year renewal periods upon written approval of the Contract Administrator ninety (90) days prior to the expiration of the current term; and

**WHEREAS**, grant funding for FY 2016-2017 is two hundred twenty two thousand four hundred eighty (\$222,480.00) dollars. The funding is based on the estimated numbers of operating days; and

41           **WHEREAS**, the County contributes fifteen (\$15.00) dollars per hour for twelve  
42 (12) hour days; six (6) days a week for the four (4) routes. As per the grant agreement,  
43 the City shall not deviate from the established route without the written consent of the  
44 Contract Administrator; and

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46           **WHEREAS**, at a joint budget workshop/special meeting on Wednesday, August  
47 24, 2016, the City Commission by motion increased funding for the City's circular system  
48 by one hundred seventy five thousand (\$175,000.00) dollars with the priority of adding  
49 an additional bus or an additional route to decrease the headways; and

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51           **WHEREAS**, in accordance with the ILA, the City in compliance with the  
52 provisions of 49 U.S.C. Section 5307(c) 1) (I), the City shall hold a public hearing before  
53 its governing body prior to any changes in service affecting twenty five percent (25%) or  
54 more to the route miles, when calculated on total route miles or on daily revenue miles,  
55 as well as prior to implementing headway adjustments of more than fifteen (15) minutes;  
56 and

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58           **WHEREAS**, the City Administration recommends City Commission authorization  
59 to accept the changes to the Hallandale Beach community bus system by expanding  
60 service to route 1 (red route); authorizing an additional bus to service route 1 to reduce  
61 headways; further authorizing the redirection of routes 1 (red route) & 2 (blue route) on  
62 site at the Walmart development and redirecting route 3 (green route) & route 4 (orange  
63 route) at the Austin Hepburn Center/OB Johnson park; authorizing additional funding in  
64 the amount not to exceed one hundred seventy five thousand (\$175,000.00) dollars for  
65 the community bus service; and authorizing the city manager to execute any  
66 amendments to the ILA agreement and related documents to effectuate implementation  
67 of the project.

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

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72           **SECTION 1. City Commission Authorization.** The Mayor and City  
73 Commission authorize the City Manager to implement changes to the Hallandale Beach  
74 community bus system by expanding service to route 1 (red route); authorizing an

75 additional bus to service route 1 to reduce headways; and further authorize the  
76 redirection of routes 1 (red route) & 2 (blue route) on site at the Walmart development  
77 and redirecting route 3 (green route) & route 4 (orange route) at the Austin Hepburn  
78 Center/OB Johnson park.

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80 **SECTION 2. City Commission Authorization to Expend Funding.** The Mayor  
81 and City Commission hereby authorize the City Manager to expend additional funding as  
82 budgeted in the FY 2016-2017 budget in the amount not to exceed one hundred seventy  
83 five thousand (\$175,000.00) dollars for the expansion of the community mini bus service.

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85 **SECTION 3. City Manager Authorization.** The Mayor and City Commission  
86 authorize the City Manager to execute any amendments to the Interlocal Agreement  
87 (ILA) agreement and related documents to effectuate implementation of the project.

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89 **SECTION 4.** This Resolution shall take effect immediately upon its passage  
90 and adoption.

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92 APPROVED AND ADOPTED this \_\_\_\_ day of March, 2017.

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96 JOY F. COOPER  
97 MAYOR

98 SPONSORED BY: CITY ADMINISTRATION

99 ATTEST:

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102 \_\_\_\_\_  
103 MARIO BATAILLE, CMC  
104 CITY CLERK

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106 APPROVED AS TO LEGAL SUFFICIENCY  
107 AND FORM

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110 \_\_\_\_\_  
111 JENNIFER MERINO  
112 CITY ATTORNEY