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RESOLUTION NO. 2017-58

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING
THE 2017 AMENDMENTS TO THE THREE (3) EXISTING
INTERLOCAL AGREEMENTS BETWEEN BROWARD COUNTY
AND THE CITY OF HALLANDALE BEACH FOR THE DIVISION
AND DISTRIBUTION OF THE PROCEEDS OF LOCAL OPTION
GAS TAXES IMPOSED BY BROWARD COUNTY; AND
PROVIDING AN EFFECTIVE DATE.**

14 **WHEREAS**, Broward County and the Cities in the County have entered into three
15 (3) Interlocal Agreements ("ILA's") providing for the division and distribution of the
16 proceeds of the local option gas taxes imposed by Broward County by ordinance; and

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18 **WHEREAS**, the original local option gas tax levied in 1988 provides for cities
19 throughout Broward County to receive 37.5 percent of the proceeds of a six (6) cent gas
20 tax; and

21 **WHEREAS**, the Finance Department is responsible for the Financial Management
22 and Planning of the City, and this includes establishing and maintaining effective controls
23 of financial activities, providing financial information to outside auditors and local, state,
24 and federal agencies; and

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26 **WHEREAS**, the additional local option gas tax levied in 1994 provides for Broward
27 County cities to receive 51.27 percent of a three (3) cent gas tax; and

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29 **WHEREAS**, the transit gas tax levied in 2001 provides for Broward County cities
30 to receive 26 percent of the proceeds of a one (1) cent gas tax; and

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32 **WHEREAS** the distribution of local option gas taxes as provided for by the ILAs
33 are based on population figures published annually by the University of Florida Bureau of
34 Economics and Business Research; and

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36 **WHEREAS**, the ILAs authorize the annual revision of city shares in the local option
37 gas tax proceeds based on the most current published population numbers; and
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39 **WHEREAS**, the City and County’s populations have increased, creating the need
40 to adjust its cities’ shares of the local option gas tax proceeds; and

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42 **WHEREAS**, the proposed 2016 amendments to the existing ILAs (the
43 “Amendments”) adjust the City’s share of the local option gas tax proceeds based on the
44 population increases in the City and in Broward County; and

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46 **WHEREAS**, the City Administration recommends approval of the Amendments in
47 the forms attached hereto as Broward County Exhibits “1”, “2” and “3”; and

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49 **WHEREAS**, the Mayor and City Commission have determined that it is in the best
50 interest of the residents of the City of Hallandale Beach to execute the 2016 amendments
51 to the three (3) existing Interlocal Agreements with Broward County for the division and
52 distribution of the proceeds of the local option gas taxes imposed by Broward County in
53 the forms attached hereto as Broward County Exhibits “1”, “2” and “3”; and

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

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58 **SECTION 1. City Manager Authorization.** The Mayor and City Commission
59 hereby authorize the City Manager to execute the three (3) amendments to the Interlocal
60 Agreements with Broward County for the division and distribution of the local option gas
61 taxes imposed by Broward County, in the forms attached hereto as Broward County
62 Exhibits “1”, “2” and “3”; and

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

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67 APPROVED AND ADOPTED this 17th day of May, 2017.

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72 SPONSORED BY: CITY ADMINISTRATION

JOY F. COOPER
MAYOR

74 ATTEST:

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78 _____
79 MARIO BATAILLE, CMC

80 CITY CLERK

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82 APPROVED AS TO LEGAL SUFFICIENCY

83 FORM

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JENNIFER MERINO

CITY ATTORNEY