

EXHIBIT 1  
RESOLUTION NO. 2017-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING THE TRI-RAIL COASTAL LINK (TRCL) COMMUTER RAIL SERVICE; COMMITTING TO WORK WITH REPRESENTATIVES OF FLORIDA EAST COAST INDUSTRIES AND ITS AFFILIATES, THE FLORIDA DEPARTMENT OF TRANSPORTATION, BROWARD COUNTY, BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO), SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY AND THE CITIES OF FORT LAUDERDALE, HOLLYWOOD, AND DANIA BEACH TO DEVELOP A COST EFFECTIVE RAIL SYSTEM WITH A SOUND FINANCIAL PLAN TO PROVIDE FOR CAPITAL AND OPERATING COSTS FOR THE EXTENSION OF THE PASSENGER RAIL SERVICE FROM NORTHEAST MIAMI-DADE COUNTY INTO SOUTHEAST BROWARD COUNTY; PROVIDING FOR TRANSMITTAL; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the Florida East Coast (FEC) Railway historically operated passenger rail service along Florida's east coast, and many South Florida municipalities developed around its passenger stations; and

**WHEREAS**, large portions of the South Florida region's population and businesses are concentrated within municipalities where roadway traffic congestion is now degrading the quality of their residents' lives and stifling the growth of trade and commerce; and

**WHEREAS**, the proposed Tri-Rail Coastal Link Commuter Rail Service (TRCL) will offer new passenger rail service along 85 miles of the FEC Railway that will be fully integrated with the existing Tri-Rail service. The project will result in an expanded Tri-Rail system that will connect the traditional downtowns and redevelopment areas of numerous communities between Miami and Jupiter; and

**WHEREAS**, Miami-Dade County's agencies have significantly advanced their participation level and commitment to funding the TRCL to move forward in Miami-Dade County, and now various agencies in Broward County are collaborating to develop cost feasible plans to bring the service into southeast Broward County; and

43           **WHEREAS**, enhancing the availability of commuter rail service will help mitigate traffic  
44 congestion, improve air quality, reduce fuel consumption, provide jobs, expand the tax base and  
45 increase revenues to strengthen the local and regional economies while providing improved  
46 access to job opportunities and greater mobility for the transit dependent members of the  
47 community; and

48  
49           **WHEREAS**, the cities of southeast Broward County, including Dania Beach, Fort  
50 Lauderdale, Hallandale Beach, and Hollywood are actively redeveloping their downtown centers  
51 along the rail corridor and desire to promote transit oriented development; and

52  
53           **WHEREAS**, representatives of the cities of Dania Beach, Fort Lauderdale, Hallandale  
54 Beach, and Hollywood have discussed and will continue to coordinate mobility improvements to  
55 alleviate traffic and promote greater connectivity and mobility throughout the southeast Broward  
56 County region.

57  
58           **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**  
59 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

60  
61           **SECTION 1.** The foregoing “Whereas” clauses are confirmed as true and incorporated  
62 herein.

63  
64           **SECTION 2.** The Mayor and City Commission of the City of Hallandale Beach, Florida,  
65 hereby support the Tri-Rail Coastal Link (TRCL) Commuter Rail Service. The Mayor and City  
66 Commission commit to working with representatives of Florida East Coast Industries and its  
67 affiliates, Broward County, the Broward Metropolitan Planning Organization, Florida Department  
68 of Transportation and South Florida Regional Transportation Authority to develop a cost effective  
69 system with a sound financial plan providing for capital and operating costs for the railroad service.  
70 The Mayor and City Commission support the continued joint coordination with the cities of Fort  
71 Lauderdale, Hollywood, and Dania Beach as well as Broward County and the Broward  
72 Metropolitan Planning Organization (MPO) for mobility planning in southeast Broward, and are  
73 supportive of the MPO initiating a planning process to study further mobility improvements in  
74 southeast Broward County. The Mayor and City Commission support partnering with Broward  
75 County and local government jurisdictions to seek support for mobility planning and for the  
76 establishment of passenger rail on the FEC Railway in southeast Broward County.

**SECTION 3:** The Mayor and City Commission hereby directs the City Clerk to transmit a copy of this resolution to all appropriate parties.

**SECTION 4.** The Mayor and City Commission hereby authorize the City Manager to execute all necessary documents to effectuate this resolution.

**SECTION 5.** This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED on \_\_\_\_\_ day of December, 2017

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

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

\_\_\_\_\_  
MARIO BATAILLE, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND  
FORM

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