EXHIBIT 1 RESOLUTION NO. 2018-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA. APPROVING AND AUTHORIZING THE CITY **MANAGER** TO **EXECUTE** THE **INTERLOCAL** WITH **BROWARD AGREEMENT** COUNTY TO REESTABLISH. REIMPOSE. AND RELEVY THE **CURRENT SIX-CENT (\$0.06) LOCAL OPTION GAS TAX** ON EVERY GALLON OF MOTOR FUEL AND SPECIAL FUEL SOLD IN BROWARD COUNTY, EFFECTIVE SEPTEMBER 1, 2018 THROUGH AND INCLUDING **DECEMBER 31, 2047; PROVIDING FOR AN EFFECTIVE** DATE.

WHEREAS, Section 336.025, Florida Statutes, authorizes Broward County to establish a six-cent (\$0.06) local option gas tax on every gallon of motor fuel and special fuel sold in the County and taxed under the provisions of Chapter 206, Florida Statutes, for a period not to exceed thirty (30) years; and

WHEREAS, proceeds of the local option gas tax may be used solely for "transportation expenditures" as defined in Section 336.025(7), Florida Statutes, with distribution of the proceeds determined pursuant to an interlocal agreement (ILA) between the County and eligible municipalities representing a majority of the population of the incorporated area within the County; and

WHEREAS, cities within Broward County ("cities"), including Hallandale Beach, and Broward County ("County") have entered into three ILAs for the distribution of the proceeds of the local option gas taxes levied by the County; and

WHEREAS, the three ILA's include: 1) The original local option gas tax adopted in 1983 and renewed in 1988, which provides for cities to receive 37.5% of the proceeds of the six-cent (\$0.06) local option gas tax, 2) The additional local option gas tax levied in 1994, which provides for cities to receive 51.27% of the three-cent (\$0.03) gas tax, and 3) The transit gas tax levied in 2001, which provides for cities to receive 26% of the proceeds of the one-cent (\$0.01) local option gas tax; and

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WHEREAS, the ILA for the original local option gas tax will expire August 31, 2018 unless reestablished by the County; and

36 37	WHEREAS, on January 31, 2018 the Broward County Board of Commissioned directed staff to move forward with the reestablishment of the original local option gas tax			
38	and			
39	WHEREAS, the City has received notification from Broward County of its intent to			
40	reestablish, reimpose and relevy the original local option gas tax, and to renew the ILA for			
41	cities to continue to receive 37.5% and the County to receive 62.5% of the proceeds of			
42	the six-cent local option gas tax; and			
43	WHEREAS, on an annual basis, this agreement will be administratively updated to			
44	adjust each City's percentage share of the 37.5% based on the updated population figures			
45	published annually by the University of Florida Bureau of Economics Business Research			
46	for the distribution of the gas taxes amount to the cities; and			
47	WHEREAS, the Mayor and City Commission have determined that it is in the best			
48	interest of the residents of the City of Hallandale Beach to approve and authorize the City			
49	Manager to execute the ILA with Broward County to reestablish, reimpose, and relevy the			
50	current six-cent (\$0.06) local option gas tax effective September 1, 2018 through and			
51	including December 31, 2047, with the proceeds distributed among the Parties consistent			
52	with the terms of the ILA.			
53	NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY			
54	COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:			
55	SECTION 1. City Manager Authorization. The Mayor and City Commission			
56	hereby authorize the City Manager to execute the ILA with Broward County to reestablish,			
57	reimpose, and relevy the current six-cent (\$0.06) local option gas tax effective September			
58	1, 2018 through and including December 31, 2047, with the proceeds distributed among			
59	the Parties consistent with the terms of the ILA.			
60	SECTION 2. Effective Date. This Resolution shall take effect immediately upon			
61	its passage and adoption.			
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63	APPROVED AND ADOPTED this day of, 2018			
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67		KEITH LONDON	
68		MAYOR	
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70	SPONSORED BY: CITY ADMINISTRATION		
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72	ATTEST:		
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76	MARIO BATAILLE, CMC		
77	CITY CLERK		
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79	APPROVED AS TO LEGAL SUFFICIENCY		
80	AND FORM		
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84	JENNIFER MERINO		
85	CITY ATTORNEY		

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