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RESOLUTION NO. 2018-096

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT (“INTERLOCAL AGREEMENT”) BETWEEN BROWARD COUNTY, PARTICIPATING MUNICIPALITIES, AND THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION, IN SUBSTANTIALLY THE FORM AS ATTACHED “EXHIBIT 2”; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT IF APPROVED BY VOTERS IN THE NOVEMBER 6TH, 2018 ELECTION; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on June 5, 2018, the Broward County Commission (“County Commission”) voted to place the approval of a 1% Transportation Surtax Levy for consideration by County voters as a referendum item on the November 6th, 2018 ballot; and

WHEREAS, on June 5, 2018, the County Commission also enacted Ordinance No. 2018-29, the Broward County Transportation Surtax Ordinance, which provided a process by which any municipality within Broward County may apply for project funding from surtax proceeds. The process includes a request that the Broward Metropolitan Planning Organization (“MPO”) review and rank all municipal projects based on each project's ability to alleviate traffic congestion and enhance connectivity. The ordinance also established an independent oversight board to ensure transparency and objectivity in the review of applications for funding from surtax proceeds; and

WHEREAS, the County has provided municipalities in Broward County with a proposed Interlocal Agreement for Broward County, the MPO and municipalities within Broward County to sign, attached as Exhibit 2 (“Interlocal Agreement”) and

WHEREAS, Section VI of the Interlocal Agreement states that the Interlocal Agreement shall become effective only if, on or before September 30, 2018, the MPO and municipalities representing the majority of the population of Broward County formally approve, execute, and return the executed Agreement to the County; and

39 **WHEREAS**, the Mayor and City Commission conclude that executing the Interlocal
40 Agreement is in the best interest of the City and its residents.

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

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44 **SECTION 1. Recitals Adopted.** That each of the above recitals are hereby adopted,
45 confirmed, and incorporated herein.

46 **SECTION 2. Findings Adopted.** The City formally makes the following findings as
47 required by Interlocal Agreement Recital “C”:

- 48 1. Without a dedication of substantial new revenues, the existing transit system within
49 Broward County will not be sustainable, alternative modes of transportation will not be
50 realized, and traffic congestion will continue to worsen;
- 51 2. The ten-year Transportation Development Plan approved by the County Commission on
52 January 9, 2018, identifies that the County’s transit system will be substantially
53 underfunded by 2025, despite the current dedication of substantial ad valorem tax
54 revenues to subsidize transit operations;
- 55 3. The proposed transportation surtax would enable the advancement of transportation and
56 premium transit projects presently identified in the MPO’s Commitment 2045 Metropolitan
57 Transportation Plan and the current five-year Transportation improvement Program, and
58 would provide funding for roadway capital investment projects that would improve safety,
59 reduce congestion, and advance multimodal mobility options for residents and visitors,
60 which projects are currently infeasible for reasons including a lack of dedicated revenue
61 for operations and maintenance; and
- 62 4. Critically, the proposed transportation surtax would provide a dedicated funding source
63 that would enable the County to leverage revenues contributed by residents and visitors
64 to obtain federal transportation grants available only to grant applicants that can
65 demonstrate the financial resources to build, operate, and maintain, through their useful
66 lives, major transportation projects, thereby bringing back to Broward County more of the
67 tax dollars paid by local residents and businesses that would otherwise be allocated to
68 other counties and states. The proposed surtax would enable the County to compete
69 directly for, and work collaboratively with other governmental and private partners to
70 acquire, certain discretionary state and federal funding to advance the mobility goals of
71 the region.

