

EXHIBIT 1

RESOLUTION NO. 2019-

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), ROUTE 2 (BLUE ROUTE), ROUTE 3 (GREEN ROUTE), AND ROUTE 4 (ORANGE ROUTE); AUTHORIZING AN ADDITIONAL BUS TO SERVICE ROUTES 1, 2, 3, & 4 TO REDUCE HEADWAYS; AUTHORIZING THE PURCHASE OF ADDITIONAL TRACKING DEVICES TO IMPROVE THE HALLANDALE BEACH MINIBUS MOBILE TRACKING APPLICATION; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGES NECESSARY TO INCREASE THE RIDERSHIP OF ALL ROUTES; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS TO THE INTERLOCAL AGREEMENT AND RELATED DOCUMENTS TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Hallandale Beach operates a community bus service with four minibuses routes for the benefit of the residents and businesses of Hallandale Beach; and

WHEREAS, the improvements to the City's Community Bus System through expansion of its service routes, in effect, was approved by voters in November 2018 through Broward County's Transportation Surtax, more commonly known as the "penny sales tax"; and

WHEREAS, additionally a Broward County Transit Grant authorizes \$875,000 in Fiscal Year (FY) 2019-2020 for the City's Community Bus Service; and

WHEREAS, City and Broward County staff members evaluated possible route expansions to serve under-represented Hallandale Beach communities and major ridership generators pursuant to the City's Interlocal Agreement with Broward County; and

WHEREAS, among others, the Layne Boulevard corridor, Aventura Mall and the Southwest section of the City were standouts for a need of route expansion, which would affect Route 1, Route 2 and Route 3; and

WHEREAS, it is in the best interest of the City to authorize changes to the Hallandale Beach Community Bus System by expanding Service to Route 1 (Red Route), Route 2 (Blue

Route), Route 3 (Green Route), and Route 4 (Orange Route), authorize an additional bus to service routes 1, 2, 3, & 4 to reduce headways and to authorize the purchase of additional tracking devices to improve the Minibus Mobile Tracking Application.

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

SECTION 1. City Commission Action. The Mayor and City Commission authorizes changes to the Hallandale Beach Community Bus System by expanding Service to Route 1 (Red Route), Route 2 (Blue Route), Route 3 (Green Route), and Route 4 (Orange Route). Furthermore, authorizes an additional bus to service routes 1, 2, 3 & 4 to reduce headways and the purchase of additional tracking devices to improve the Minibus Mobile Tracking Application. The City Manager is further authorized to execute changes necessary to increase the ridership on all routes and execute all related documents to effectuate this project, including the Amendment to the Interlocal Agreement.

SECTION 3. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED on ____ day of January, 2019.

JOY D. ADAMS
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CMC
CITY CLERK

84
85
86 APPROVED AS TO LEGAL SUFFICIENCY
87 AND FORM
88

89

90 _____

91 JENNIFER MERINO
92 CITY ATTORNEY
93

FINAL VOTE ON ADOPTION

Mayor Adams _____
Vice Mayor Javellana _____
Commissioner Butler _____
Commissioner Lazarow _____
Commissioner Lima- Taub _____

94