

1 EXHIBIT 1
2 RESOLUTION NO. 2019-
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
5 THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING
6 THE BROWARD METROPOLITAN PLANNING
7 ORGANIZATION'S (MPO) PROPOSED PROJECTS FOR THE
8 CITY OF HALLANDALE BEACH IN COMMITMENT FOR THE
9 2045 METROPOLITAN TRANSPORTATION PLAN (MTP);
10 FURTHER WORKING WITH THE BROWARD MPO, ITS
11 TRANSPORTATION PARTNERS, AND THE PUBLIC TO
12 PREPARE ALL THE PROJECTS FOR PROGRAMMING IN THE
13 BROWARD MPO'S TRANSPORTATION IMPROVEMENT
14 PROGRAM; AND AUTHORIZING THE CITY MANAGER TO
15 EXECUTE ALL NECESSARY DOCUMENTS TO SUBMIT
16 APPLICATIONS AND IMPLEMENT THE PROJECT WITH THE
17 BROWARD MPO; AND PROVIDING FOR AN EFFECTIVE DATE.
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21 WHEREAS, the Broward MPO is a federally-mandated agency that is responsible for
22 making policy on local transportation issues and deciding how to spend federal money on
23 transportation projects within Broward County; and
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25 WHEREAS, the Broward MPO approved the draft Commitment 2045 MTP Cost Feasible
26 Plan on May 9, 2019; and
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28 WHEREAS, on April 4, 2018, staff brought forward a list of proposed transportation
29 projects for discussion at the City Commission meeting for the Broward MPO's MTP call for
30 projects which included 6 transportation projects, 5 of which were deemed eligible for the MPT
31 by the MPO; and
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33 WHEREAS, the projects listed on the attached Exhibit "A" have been identified as a
34 transportation need and are currently ranked projects in the draft 2045 MTP Cost Feasible Plan;
35 and
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37 WHEREAS, a resolution from the City of Hallandale Beach City Commission stating
38 support for the projects is required for the projects to be included in the final 2045 MTP; and
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40 **WHEREAS**, the City of Hallandale Beach commits to working with the Broward MPO, its
41 transportation partners and the public to prepare the projects for programming in the Broward
42 MPO's Transportation Improvement Program;

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44 **WHEREAS**, federal law requires the Broward MPO to update their MTP every five years
45 and projects included as part of Commitment 2045 can be completed in as little as six years,
46 depending on funding availability; and

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48 **WHEREAS**, the Mayor and City Commission have determined that the administration's
49 recommendations are in the best interest of the City and its residents.

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

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54 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

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56 **SECTION 2. Approval of Projects to be Included in Final 2045 MTP.** The Mayor and
57 City Commission hereby supports the Broward MPO's proposed projects for the City of Hallandale
58 Beach as amended and listed on the attached Exhibit "A" in commitment for the 2045 MTP and
59 commits to working with the Broward MPO, its transportation partners and the public to prepare
60 the projects for programming in the Broward MPO's Transportation Improvement Program. The
61 City Manager is authorized to execute all necessary documents to submit applications and
62 implement the project with the Broward MPO.

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

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67 APPROVED and ADOPTED this _____ day of _____, 2019.

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72 _____
73 JOY D. ADAMS
 MAYOR

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77 SPONSORED BY: CITY ADMINISTRATION
78 ATTEST:
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82 _____
83 JENORGEN GUILLEN
84 CITY CLERK
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86 APPROVED AS TO LEGAL SUFFICIENCY
87 FORM
88
89
90
91 _____
92 JENNIFER MERINO
93 CITY ATTORNEY