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**EXHIBIT 1**  
**RESOLUTION NO. 2019 -**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT (ILA) WITH BROWARD COUNTY TO PROVIDE FUNDING FOR THE CITY COMMUNITY BUS SERVICE; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** the Community Bus System is a free service provided to residents and visitors of Hallandale Beach, consisting of 4 routes with 5 buses; and

**WHEREAS,** on June 5, 2019, the City of Hallandale Beach City Commission considered and approved the expansion of the minibus service routes to better serve under-represented Hallandale Beach communities, increase ridership and reduce headways of the system to 25-35 minutes; and

**WHEREAS,** the service expansion includes adding one additional bus to each route for a total of 9 buses on 4 routes (Exhibit 3 - Resolution 2019-044); and

**WHEREAS,** the service is currently contracted out to a company, Limousines of South Florida (LOSF), which provides the buses, the drivers, maintenance of the bus and fuel. The current contract was set to expire on September 30, 2019. However, on June 20, 2019, the City of Hallandale Beach City Commission considered and approved an extension of the contract on a month-to-month basis for a period not exceeding 6 months (Exhibit 4 - Resolution 2019-046); and

**WHEREAS,** a Request for Proposal (RFP) # 2018-2019-007 is currently in progress to select a new vendor to operate the City's community shuttle service. The results of this RFP, included awarded vendor must be approved by the City Commission; and

**WHEREAS**, until recently, the community shuttle service has been funded by multiple sources, including Broward County Transit Grant, Hallandale Beach Community Redevelopment Agency (CRA) contribution and the City's Transportation Fund. Funding for the services from Broward County is accomplished through an Interlocal Agreement (ILA) between Broward County and the City of Hallandale Beach. The current ILA expires September 30, 2019; and

**WHEREAS**, on August 21, 2019, Broward County approved the Transportation System Surtax Interlocal Agreement, which will use the Transportation surtax proceeds to fund all reasonable and necessary operating, maintenance and capital costs for local community bus services; and

**WHEREAS**, funding from Broward County is accomplished through an Interlocal Agreement (ILA) between Broward County and the City of Hallandale Beach; and

**WHEREAS**, the County and City propose to enter into a new ILA for a term of three (3) years, expiring September 30, 2022, with the option for two one year renewal periods; and

**WHEREAS**, the Hallandale Beach City Commission's approval is requested to authorize a new ILA between Broward County and the City of Hallandale Beach to receive funding at a rate of forty-six dollars and ninety four cents (\$46.94) for the total vehicle hours beginning October 1, 2019; and

**WHEREAS**, city Administration recommends that the Mayor and City Commission approve the ILA with Broward County for funding to assist in the operation of the five (5) Routes of the City's Community Bus Service and authorize the City Manager to execute the Interlocal Agreement and to take such action as is necessary or appropriate to implement, administer, and enforce said agreement and all subsequent amendments thereto on behalf of the City of Hallandale Beach.

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

71           **SECTION 1. Approval and City Manager's Authority.** The Mayor and City  
72 Commission hereby approve the Interlocal Agreement with Broward County for the  
73 partial funding of the City's Community Bus Service, and further authorize the City  
74 Manager to execute said agreement in substantially the same form as attached hereto  
75 as exhibit 2. The City Manager is authorized to take such action as is necessary or  
76 appropriate to implement, administer, and enforce said agreement and all subsequent  
77 amendments thereto on behalf of the City of Hallandale Beach.

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79           **SECTION 2. Effective Date.** This Resolution shall take effect immediately  
80 upon its passage and adoption.

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82           APPROVED AND ADOPTED this \_\_\_\_\_ day of October 2019.

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87 JOY D. ADAMS  
88 MAYOR

89 SPONSORED BY: CITY ADMINISTRATION

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91 ATTEST:

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93           \_\_\_\_\_  
94 JENORGEN M. GUILLEN, CMC  
95 CITY CLERK

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98 APPROVED AS TO LEGAL SUFFICIENCY  
99 FORM

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103           \_\_\_\_\_  
104 JENNIFER MERINO  
105 CITY ATTORNEY