

EXHIBIT 1

RESOLUTION NO. 2020-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE 2020 AMENDMENTS TO EXISTING INTERLOCAL AGREEMENTS BETWEEN BROWARD COUNTY AND THE CITY OF HALLANDALE BEACH FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF LOCAL OPTION GAS TAXES IMPOSED BY BROWARD COUNTY; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, Broward County and the Cities in the County have entered into three Interlocal Agreements (“ILA’s”) providing for the division and distribution of the proceeds of the local option gas taxes imposed by Broward County by ordinance; and

**WHEREAS**, the distribution of local option gas taxes as provided for by the ILAs are based on population figures published annually by the University of Florida Bureau of Economics and Business Research; and

**WHEREAS**, the ILAs authorize the annual revision of city shares in the local option gas tax proceeds based on the most current published population numbers; and

**WHEREAS**, the City and County’s populations have increased, creating the need to adjust its cities’ shares of the local option gas tax proceeds; and

**WHEREAS**, the proposed 2020 amendments to the 1994 and 2001 ILAs (the “Amendments”) adjust the City’s share of the local option gas tax proceeds based on the population increases in the City and in Broward County; and

**WHEREAS**, the 2020 amendment to the three cents “additional” local option gas tax agreement provides that the Cities’ share remains at 51.27 percent and the City of Hallandale Beach’s share increased from 1.063437% to 1.072439% due to the county population increase; and

**WHEREAS**, the 2020 amendment to the one cent “transit gas tax” includes adjustments to each City’s percentage share based on updated population figures, with

the City's share increased from 0.539289% to 0.543855% due to the county population increase; and

**WHEREAS**, the Mayor and City Commission have determined that it is in the best interest of the residents of the City of Hallandale Beach to execute the 2020 amendments to the three cent and one cent Local Gas Tax Interlocal Agreements with Broward County for the division and distribution of the proceeds of the local option gas taxes imposed by Broward County; and

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

**SECTION 1. City Manager Authorization.** The Mayor and City Commission hereby authorize the City Manager to execute the amendments to the Interlocal Agreements with Broward County for the division and distribution of the local option gas taxes imposed by Broward County, in the forms attached hereto as Broward County Exhibits "1A" and "2A"; and

**SECTION 2.** This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this \_\_\_\_ day of May 20, 2020.

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

\_\_\_\_\_  
JENORGEN M. GUILLEN, CMC  
CITY CLERK

\_\_\_\_\_  
JOY COOPER  
MAYOR

**FINAL VOTE ON ADOPTION**

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

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

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JENNIFER MERINO  
CITY ATTORNEY

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