RESOLUTION NO. 2021 - 022

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A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING EXECUTION OF THE SECOND AMENDMENT TO AND RESTATEMENT OF THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT DATED AUGUST 29, 2018, BY AND BETWEEN BROWARD COUNTY, THE BROWARD METROPOLITAN PLANNING ORGANIZATION, THE CITY OF HALLANDALE BEACH AND OTHER BROWARD COUNTY MUNICIPALITIES; AUTHORIZING CITY MANAGER TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 29, 2018, Broward County, the Broward Metropolitan Planning Organization (the "MPO,") the City of Hallandale Beach and multiple other Broward County municipalities entered into the Transportation System Surtax Interlocal Agreement (the "Interlocal Agreement"); and

WHEREAS, pursuant to the Broward County Transportation Surtax Ordinance, a 30-year one percent (1%) transportation surtax was levied after approval by referendum of the general electorate at the General Election on November 6, 2018, to be expended for authorized transportation and transit projects in accordance with applicable law including, specifically, Section 212.055(1), Florida Statutes ("Transportation Surtax"); and

WHEREAS, on June 24, 2019, some of the parties to the Interlocal Agreement entered into the First Amendment to the Interlocal Agreement to provide for the MPO's evaluation and ranking of municipal capital projects and the County's evaluation and ranking of municipal rehabilitation and maintenance projects; and

WHEREAS, the Parties desire to enter into a Second Amendment to and Restatement of the Interlocal Agreement (Exhibit A) in order to (i) document the completion of the MPO's first cycle of evaluating and ranking municipal capital projects to be funded with Transportation Surtax proceeds, (ii) document the allocation of FY2019, FY2020, and FY2021 Transportation Surtax proceeds for approved municipal capital projects, (iii) set forth the MPO's criteria going forward

for evaluating, ranking, and recommending funding for municipal capital projects in future County annual five-year capital improvement plans, (iv) outline the County's general process for evaluation and ranking of municipal rehabilitation and maintenance projects and document completion of that process for FY2020, (v) document the allocation of FY2019 and FY2020 Transportation Surtax proceeds for approved municipal rehabilitation and maintenance projects, and (vi) document an agreed upon process for funding municipal capital projects, including the timing of funding and the process for adjusting County annual five-year capital improvement plans; and

WHEREAS, Staff recommends that the Mayor and City Commission approve execution of Second Amendment To and Restatement of the Transportation System Surtax Interlocal Agreement Dated August 29, 2018, by and between Broward County, the Broward Metropolitan Planning Organization, the City Of Hallandale Beach and other Broward County municipalities, and authorize the City Manager to execute related documents.

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

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

SECTION 2. The Mayor and City Commission hereby approve execution of Second Amendment To And Restatement of the Transportation System Surtax Interlocal Agreement dated August 29, 2018, by and between Broward County, the Broward Metropolitan Planning Organization, the City Of Hallandale Beach and other Broward County municipalities, and authorize the City Manager to execute related documents.

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

95 96 YES

YES YES

YES

Vice Mayor Butler

Commissioner Javellana

Commissioner Lazarow
Commissioner Lima-Taub