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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.

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APPROVED AND ADOPTED this 17<sup>th</sup> day of March, 2021.

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SPONSORED BY:

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\* ATTEST:

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JENORGEN M. GUILLEN, CMC  
CITY CLERK

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APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

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JENNIFER MERINO  
CITY ATTORNEY

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**FINAL VOTE ON ADOPTION**

Mayor Cooper	<u>YES</u>
Vice Mayor Butler	<u>YES</u>
Commissioner Javellana	<u>YES</u>
Commissioner Lazarow	<u>YES</u>
Commissioner Lima-Taub	<u>YES</u>

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