

1 EXHIBIT 1

2 RESOLUTION NO. 2021-

3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF  
4 THE CITY OF HALLANDALE BEACH, FLORIDA, OF SUPPORT  
5 ENDORSING PROJECT APPLICATIONS TO BROWARD  
6 COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO),  
7 SEEKING FUNDING UNDER THE MPO PENNY FOR  
8 TRANSPORTATION SURTAX NEW MUNICIPAL CAPITAL  
9 PROJECT CYCLE FOR PROJECTS AS IDENTIFIED HEREIN;  
10 AUTHORIZING CITY MANAGER TO EXECUTE RELATED  
11 DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.  
12

13 WHEREAS, Broward County citizens approved by referendum the  
14 Transportation Surtax ("Penny for Transportation" Program) on November 6,  
15 2018; and  
16

17 WHEREAS, Broward County, the Municipalities, and the Broward  
18 Metropolitan Organization (MPO) entered into the Transportation System Surtax  
19 Interlocal Agreement, which provided for a cooperative and organized process  
20 for the Municipalities to submit projects for evaluation and funding with Surtax  
21 proceeds; and  
22

23 WHEREAS, a resolution from the City of Hallandale Beach Mayor and  
24 City Commission stating support for the project is required to establish funding  
25 eligibility with Surtax dollars; and  
26

27 WHEREAS, officials of the City of Hallandale Beach feel that it is in the  
28 best interest of the citizens of Hallandale Beach to endorse the projects identified  
29 herein; and  
30

31 WHEREAS, the City of Hallandale Beach commits to administer and  
32 deliver the projects under the terms of the Second Amendment to the  
33 Transportation System Surtax Interlocal Agreement and Broward County Code of  
34 Ordinances; and

**WHEREAS**, the following projects will be constructed within the City of Hallandale Beach right-of-way (the “Projects”):

A. Currently in the Construction Phase:

1. HALL-001 Atlantic Shores Blvd., Roadway Improvements Project, MPO Ranked 35. COHB, CIP 2022-2026 #P1601, City Rating 4.0. Funding needs: \$11,014,331. Project Phase: Construction
2. HALL-020 Three Island Boulevard, TISND - District Entrance Improvements and Traffic Calming Project, MPO Ranked 144. COHB CIP 2022-2026 #117. Funding needs: \$3,980,215. Project Phase: Construction

B. Currently in the Design Phase:

1. HALL- 027 NE 1st Ave Lane Elimination and Complete Street Project
2. HALL- 007 SE 1st Ave Lane Elimination and Complete Street Project
3. HALL- 016 SE/SW 3rd Street Complete Street Project
4. HALL- 015 Old Federal Highway & SE 3rd Street Safety Project
5. HALL- 008 Diana Drive Complete Street Project
6. HALL- 021 Diplomat Parkway Bike Path Improvement Project
7. HALL- 023 County Line Road, SW 11th Street Project
8. HALL- 018 SE 9th Street FEC Rail Crossing Realignment Project
9. HALL- 014 NW 3rd Street Expansion Complete Street Project
10. HALL- 010 Church Drive Complete Street Project
11. HALL- 006 South Old Dixie Highway Conversion Project
12. HALL-017 SE 4th Street Facility Extension Project

**WHEREAS**, it is the responsibility of the City of Hallandale Beach to maintain or coordinate the maintenance of the project after its completion.

**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 endorse the Projects and acknowledge that the City will provide technical assistance when available and needed for the duration of the Projects, and authorize the City Manager to execute related documents.

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

APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

JOY F. COOPER, MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

JENNIFER MERINO  
CITY ATTORNEY