

**EXHIBIT 1**  
**RESOLUTION NO.**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF HALLANDALE BEACH, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT (ILA) WITH BROWARD COUNTY TO PROVIDE VEHICLES FOR THE COMMUNITY SHUTTLE SERVICE PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on October 11, 2019, the Mayor and City Commission approved the Interlocal Agreement (ILA) with Broward County for the partial funding of the City's Community Bus Service via City Resolution No 2019-096. The agreement provided for a reimbursement rate to the City of forty-six dollars and ninety-four cents (\$46.94); and

**WHEREAS**, on January 25, 2021, the parties executed the First Amendment to the Interlocal Agreement between the City and Broward County (County) for Community Shuttle Services, which increased the reimbursement rate to fifty-one dollars and ninety-four cents per hour (\$51.94) to account for a reduced schedule and the higher cost of maintaining an older fleet of vehicles; and

**WHEREAS**, the proposed Second Amendment to the Interlocal Agreement between the City and County for Community Shuttle Services amends the vehicle list to reflect the new vehicles owned by the County that will leased by the City for ten dollars (\$10) each per year pursuant to Section 3.1 of the ILA, until the electric vehicle fleet is manufactured and delivered; and

**WHEREAS** the Mayor and City Commission find that approval of the Second Amendment to the Interlocal Agreement between the City and Broward County (County) for Community Shuttle Services is in the best interest of the residents of the City; and

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

**SECTION 1.** That the foregoing "Whereas" clauses are incorporated herein.

**SECTION 2.** The Mayor and City Commission hereby approve the Second Amendment to the Interlocal Agreement between the City and Broward County for Community Shuttle Services and authorize the City Manager to execute the proposed Second Amendment to the Interlocal Agreement, and any related documents.

**SECTION 3.** That this Resolution shall be effective immediately upon its adoption.

**APPROVED AND ADOPTED** on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

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

APPROVED AS TO LEGAL SUFFICIENCY AND  
FORM

\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY