

1 EXHIBIT 1
2 RESOLUTION NO. 2026 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 APPROVING THE REVISED JULY 1, 2026 MPO LETTER
7 AMENDMENDING THE EXISTING 1969 CROSSING
8 AGREEMENTS BETWEEN THE CITY, THE FLORIDA EAST
9 COAST RAILWAY, AND BRIGHTLINE TRAINS FLORIDA
10 LLC, FOR PARTICIPATION IN THE SEALED CORRIDOR
11 PROJECT, INITIALLY APPROVED PURSUANT TO
12 RESOLUTION NO. 2025-151; AND PROVIDING FOR AN
13 EFFECTIVE DATE.
14

15 **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances, Section
16 23-9, Award, (e) The City Manager may award procurements within delegated spending
17 authority, and all other procurements, except emergency procurements, require commission
18 approval for award; and

19 **WHEREAS**, on October 30, 2024, the City Commission of Hallandale Beach adopted
20 Resolution No. 2024-110 approving a Grant Participation and Reimbursement Agreement
21 between the City and Brightline Trains Florida LLC for the implementation of the Railroad
22 Crossing Elimination Program Grant at the NE 3rd Street and SE 3rd Street railroad crossings
23 as part of the Broward County Sealed Corridor Project, along the Florida East Coast Railway
24 (FECR) and Brightline Corridor within Broward County, Florida, reflecting the City's local
25 match of Two Hundred, Eight Thousand Once Hundred and Eighty-Four Dollars (\$208,184),
26 representing the City's 20% local share for the safety improvements; and
27

28 **WHEREAS**, on November 5, 2025, the City Commission of Hallandale Beach adopted
29 Resolution No. 2025-151, approving an amendment letter to the City's 1969 Crossing
30 Agreements with FEC and Brightline for the NE 3rd Street and SE 3rd Street railroad
31 crossings as part of the Broward County Sealed Corridor Project; and
32

33 **WHEREAS**, the approved letter was not executed by Brightline and the Broward
34 Metropolitan Planning Organization (MPO) has proposed a revised amendment letter as part
35 of the Broward County Sealed Corridor Project; and

36 **WHEREAS**, the revised amendment letter provides, in part:

- 37 • FECR will construct the crossing improvements under the Railroad Crossing
38 Elimination Program (RCEP).
39 • Brightline is not responsible for project construction or future maintenance costs, but
40 is an intended third-party beneficiary.
41 • Following completion of the improvements, the City's existing crossing agreements
42 remain in effect, except as otherwise stipulated.
43 • The City will be responsible for future maintenance and reimbursement obligations for
44 the crossings, including 100% of future track and signal maintenance performed by
45 FECR; and

46
47 **WHEREAS**, currently, the City is responsible for only 50% of the signal maintenance
48 costs at the NE 3rd Street and SE 3rd Street crossings, with FECR Railway covering the
49 remaining 50%, and under the existing Crossing Agreements, FECR is responsible for
50 maintenance costs within its right-of-way, including the track; and

51
52 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the
53 public interest to approve of the above listed July 1, 2026 Broward MPO requested revisions
54 to the amendment letter to the existing 1969 Crossing Agreements between the City, the
55 Florida East Coast Railway, and Brightline Trains Florida LLC, which initial amendment letter
56 had been approved pursuant to City of Hallandale Beach Resolution No. 2025-151, and
57 authorize the City Manager to execute relating documents.

58
59 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
60 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

61
62 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

63
64 **SECTION 2.** The Mayor and City Commission hereby approve of the July 1, 2026
65 Broward MPO amendment letter to the existing 1969 Crossing Agreements between the City,
66 the Florida East Coast Railway, and Brightline Trains Florida LLC, attached as Exhibit "A,"

which initial amendment letter had been approved pursuant to City of Hallandale Beach Resolution No. 2025-151, and authorize the City Manager to execute relating documents.

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

APPROVED AND ADOPTED this ____ day of _____ 20__.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY