

1 EXHIBIT 1
2 RESOLUTION NO. 2025 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AUTHORIZING EXECUTION OF THE UPDATED THIRD
7 AMENDMENT TO THE TRANSPORTATION SYSTEM
8 SURTAX INTERLOCAL AGREEMENT (ILA) BETWEEN THE
9 CITY OF HALLANDALE BEACH AND BROWARD COUNTY
10 TO PROVIDE SURTAX FUNDING FOR THE CITY HALL-004
11 SIDEWALK ADA IMPROVEMENTS PROJECT (BC-HBEACH-
12 FY2020-00001), CONSTRUCTION PHASE, WHICH PROJECT
13 ALLOCATES TWO MILLION, SEVEN HUNDRED, THIRTEEN
14 THOUSAND, FIVE HUNDRED, FIFTY-NINE DOLLARS AND
15 SIX CENTS (\$2,713,559.06) IN SURTAX FUNDING TO THE
16 CITY FOR THE CONSTRUCTION PHASE OF THE PROJECT;
17 AND PROVIDING FOR AN EFFECTIVE DATE.
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19

20 **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances, Section
21 23-9, Award, (e), the City Manager may award procurements within the delegated spending
22 authority, and all other procurements, except emergency procurements, require commission
23 approval for award; and

24 **WHEREAS**, the Hall-004 Sidewalk ADA Improvements Project, Construction Phase,
25 has been determined to be statutorily eligible for funding and has received approval for
26 funding from the Broward County Board of County Commissioners; and
27

28 **WHEREAS**, The City Hall-004 Sidewalk ADA Improvements Project, Construction
29 Phase, is included in the City's Five-Year Capital Improvement Plan (CIP); and
30

31 **WHEREAS**, on June 18, 2025, the City Commission approved Resolution No. 2025-
32 079, authorizing the execution of the Interlocal Agreement (ILA) between the City and
33 Broward County to provide surtax funding for the City Hall-004 Sidewalk ADA Improvements
34 Project (BC-HBEACH-FY2020-00001), Construction Phase; and
35

36 **WHEREAS**, the purpose of the ILA is to outline the terms and conditions under which
37 the County will provide transportation surtax funding for the project, and under which the City
38 will complete the project; and

39 **WHEREAS**, after the City submitted the executed version to MAP Broward for County
40 execution, the County requested that the City enter into an updated Third Amendment to the
41 Transportation System Project-Specific Municipal Interlocal Agreement for surtax funding
42 related to the City Hall-004 Sidewalk ADA Improvements Project, Construction Phase, since
43 the Third Amendment to the Interlocal Agreement had become effective, which included new
44 processes and documentation, requiring the City to place the updated agreement on the
45 Commission agenda for approval before it could be executed by the County; and

46 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the
47 public interest to authorize execution of the updated Third Amendment to the Transportation
48 System Surtax Interlocal Agreement (ILA) between the City and Broward County to provide
49 Surtax funding for the City Hall-004 Sidewalk ADA Improvements Project (BC-HBEACH-
50 FY2020-00001), Construction Phase, which project allocates Two Million, Seven Hundred,
51 Thirteen Thousand, Five Hundred, Fifty-Nine Dollars and Six Cents (\$2,713,559.06) in surtax
52 funding to the City of Hallandale Beach for the construction phase of the project, and to
53 authorize the City Manager to execute relating documents.

54
55 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
56 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

57
58 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are incorporated
59 herein.

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61 **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize
62 execution of the updated Third Amendment to the Transportation System Surtax Interlocal
63 Agreement (ILA) between the City and Broward County to provide Surtax funding for the City
64 Hall-004 Sidewalk ADA Improvements Project (BC-HBEACH-FY2020-00001), Construction
65 Phase, which project allocates Two Million, Seven Hundred, Thirteen Thousand, Five
66 Hundred, Fifty-Nine Dollars and Six Cents (\$2,713,559.06) in surtax funding to the City of

Hallandale Beach for the construction phase of the project, and to 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