

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 APPROVING LETTER AGREEMENT AMENDING THE
7 EXISTING 1969 CROSSING AGREEMENTS BETWEEN THE
8 CITY OF HALLANDALE BEACH, THE FLORIDA EAST
9 COAST RAILWAY, AND BRIGHTLINE TRAINS FLORIDA,
10 LLC; AND PROVIDING FOR AN EFFECTIVE DATE.
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12 **WHEREAS**, pursuant to Chapter 23, Section 23-6, Award of Contract, the City
13 Manager shall have the authority to recommend to the City Commission award of contracts;
14 and

15 **WHEREAS**, on October 30, 2024, the City Commission of Hallandale Beach adopted
16 Resolution NO. 2024-110 approving the Grant Participation and Reimbursement Agreement
17 between the City and Brightline Trains Florida LLC (Brightline), for the implementation of the
18 Railroad Crossing Elimination Program Grant as part of the Broward County Sealed Corridor
19 Project along the Florida East Coast Railway and Brightline Corridor, which confirmed the
20 City's local match of Two Hundred Eight Thousand, One Hundred and Eighty-Four Dollars
21 (\$208,184) representing the City's 20% local share for the safety improvements; and
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23 **WHEREAS**, on September 5, 2025, Brightline sent to the City a draft letter agreement
24 between Brightline, the Florida East Coast Railway (FECR), and the City amending two
25 existing Crossing Agreements from 1969, which letter outlines each party's role in the
26 federally funded Broward County Sealed Corridor Project and requests the City's acceptance
27 and agreement; and
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29 **WHEREAS**, as part of the amendment, the two crossings are included in the Sealed
30 Corridor Project, led by Brightline with Broward Metropolitan Organization's (BMPO) support,
31 which enhances safety at 21 crossings, including within the City, while preserving the Quiet
32 Zone and limiting the City's financial exposure; and
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34 **WHEREAS**, under the existing 1969 Crossing Agreements, FECR is responsible for
35 maintenance costs within its right-of-way currently, and the City is responsible for 50% of the
36 signal maintenance costs at the NE 3rd Street and SE 3rd Street crossings, with FECR
37 covering the remaining 50%, but the September 5, 2025 Agreement would require the City of
38 Hallandale Beach to become fully responsible for signal maintenance and railroad track costs,
39 creating additional financial responsibility for the City in the future; and

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41 **WHEREAS**, Staff recommends that the Mayor and City Commission authorize
42 entering into the September 5, 2025 letter agreement amending the existing 1969 crossing
43 agreements between the City, FECR and Brightline to include two railroad crossings in a
44 federally funded safety project administered by the BMPO, pursuant to which Brightline will
45 construct the improvements, and the City will assume responsibility for payment to FECR for
46 all future maintenance of the crossings tracks and signals, and authorize the City Manager
47 to execute relating documents.

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

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

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54 **SECTION 2.** The Mayor and City Commission hereby approve the letter agreement
55 amending the existing 1969 crossing agreements between the City, the Florida East Coast
56 Railway, and Brightline Trains Florida LLC, attached as Exhibit "A," to include two railroad
57 crossings in a federally funded safety project administered by the BMPO, pursuant to which
58 Brightline will construct the improvements, pursuant to which the City will assume
59 responsibility for payment to the Florida East Coast Railway for all future maintenance of the
60 crossings tracks and signals, and authorize the City Manager to execute relating documents.

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

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66 APPROVED AND ADOPTED this ____ day of _____ 20__.

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JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY