

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 INTERLOCAL
7 AGREEMENT (ILA) BETWEEN THE CITY OF HALLANDALE
8 BEACH AND BROWARD COUNTY TO PROVIDE SURTAX
9 FUNDING TO THE CITY FOR THE CITY HALL-004
10 SIDEWALK ADA IMPROVEMENTS PROJECT,
11 CONSTRUCTION PHASE; AND PROVIDING FOR AN
12 EFFECTIVE DATE.
13

14 **WHEREAS**, in order to receive surtax funding for the City Hall-004 Sidewalk ADA
15 Improvements (BC-HBEACH-FY2020-00001) Project, Construction Phase, the City
16 Commission must approve a proposed ILA via Resolution; and
17

18 **WHEREAS**, the City Hall-004 Sidewalk ADA Improvements Project is included in the
19 City's 5-Year Capital Improvement Plan (CIP) and the project was submitted to MAP Broward
20 for surtax funding; and
21

22 **WHEREAS**, City Hall-004 Sidewalk ADA Improvements (BC-HBEACH-FY2020-
23 00001) Project, Construction Phase, was determined to be statutorily eligible for funding
24 and subsequent approval for funding by the Broward County Board of County
25 Commissioners; and
26

27 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the
28 public interest to authorize execution of the Interlocal Agreement (ILA) between the City and
29 Broward County to provide Surtax funding to the City for the City Hall-004 Sidewalk ADA
30 Improvements (BC-HBEACH-FY2020-00001) Project, Construction Phase, which will
31 grant the City Two Million, Seven Hundred, Thirteen Thousand, Five Hundred, Fifty-Nine
32 Dollars and Six Cents (\$2,713,559.06) towards the Construction Phase of the project, and
33 authorize the City Manager to execute relating documents.
34

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

SECTION 1. Whereas Clauses. The foregoing "Whereas" clauses are incorporated herein.

SECTION 2. Authorization. The Mayor and City Commission hereby authorize execution of the Interlocal Agreement (ILA) between the City and Broward County to provide Surtax funding to the City for the City Hall-004 Sidewalk ADA Improvements (BC-HBEACH-FY2020-00001) Project, Construction Phase, 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