

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 ENTERING INTO A THIRD AMENDMENT
7 TO THE TRANSPORTATION SYSTEM SURTAX
8 INTERLOCAL AGREEMENT; AND PROVIDING FOR AN
9 EFFECTIVE DATE.
10
11

12 WHEREAS, on August 29, 2018, Broward County, the Broward Metropolitan
13 Planning Organization (the "MPO,"), the City of Hallandale Beach, and multiple other
14 Broward County municipalities entered into the Transportation System Surtax Interlocal
15 Agreement (the "Interlocal Agreement"); and
16

17 WHEREAS, on June 24, 2019, they entered into a First Amendment to the
18 Interlocal Agreement to provide for the MPO's evaluation and ranking of municipal capital
19 projects and the County's evaluation and ranking of municipal rehabilitation and
20 maintenance projects; and
21

22 WHEREAS, on March 19, 2021, they entered into a Second Amendment to the
23 Interlocal Agreement to provide for the MPO's evaluation and ranking of municipal capital
24 projects and the County's evaluation and ranking of municipal rehabilitation and
25 maintenance projects; and
26

27 WHEREAS, on June 10, 2025, Broward County approved a draft 2025 Amended
28 and Restated Transportation System Surtax Interlocal Agreement (Third Amendment) to
29 incorporate changes to funding formulas, project prioritization, and administrative
30 procedures that directly impact how municipalities access and manage surtax funds,
31 which City Staff has reviewed; and
32

33 WHEREAS, Staff recommends that the Mayor and City Commission find it to be
34 in the public interest to authorize entering into a Third Amendment to the Transportation

System Surtax Interlocal Agreement, and to authorize the City Manager to execute relating documents.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY 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 entering into a Third Amendment to the Transportation System Surtax Interlocal Agreement, 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