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2 **RESOLUTION NO. 2025 - 007**

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4 **A RESOLUTION OF THE MAYOR AND CITY**
5 **COMMISSION OF THE CITY OF HALLANDALE**
6 **BEACH, FLORIDA, AUTHORIZING ENTERING INTO**
7 **HALL-005 BUS SHELTER IMPROVEMENTS**
8 **PROJECT CONSTRUCTION PHASE INTERLOCAL**
9 **AGREEMENT WITH BROWARD COUNTY FOR AN**
10 **AMOUNT OF THREE MILLION, ONE HUNDRED,**
11 **THIRTY THOUSAND, FOUR HUNDRED AND FIFTY-**
12 **THREE DOLLARS AND FIFTY-FOUR CENTS**
13 **(\$3,130,163.54); AND PROVIDING AN EFFECTIVE**
14 **DATE.**

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17 **WHEREAS,** pursuant to the City of Hallandale Beach Code of
18 Ordinances, Section 23-6, Award of contract, (a) The city manager shall have the
19 authority to recommend to the city commission award of contracts; and
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21 **WHEREAS,** in order to receive surtax funding for the City Hall-005 Bus
22 Shelter Improvements Project Construction Phase, the City Commission and the
23 County Surtax Administration must approve a proposed interlocal agreement (ILA);
24 and
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27 **WHEREAS,** the Hall-005 Bus Shelter Improvements Project
28 Construction Phase has been determined to be statutorily eligible for funding and has
29 received subsequent approval for funding by the Broward County Board of County
30 Commissioners; and
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33 **WHEREAS,** the purpose of the Hall-005 Bus Shelter Improvements
34 Project Construction Phase project specific ILA between the City and the County is to
35 set forth the terms and conditions for the County to provide transportation surtax
36 funding for the project and the terms and conditions for the municipality to complete
37 the project; and

38 **WHEREAS**, the City Hall-005 Bus Shelter Improvements Project Construction
39 Phase is included in the City's 5-Year Capital Improvement Plan (CIP) program, and
40 was submitted to MAP Broward for surtax funding, requesting Three Million, One
41 Hundred, Thirty Thousand, Four Hundred and Fifty-Three Dollars and Fifty-Four Cents
42 (\$3,130,163.54) towards the Construction Phase of the Project, including a cost
43 escalation approved by the County Administrator; and
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45 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in
46 the public interest to authorize entering into the Hall-005 Bus Shelter Improvements
47 Project Construction Phase Interlocal Agreement with Broward County for a total
48 amount of Three Million, One Hundred, Thirty Thousand, Four Hundred and Fifty-
49 Three Dollars and Fifty-Four Cents (\$3,130,163.54), and authorize the City Manager
50 to execute relating documents.
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52 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
53 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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55 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.
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57 **SECTION 2.** The Mayor and City Commission hereby authorize entering into
58 the Hall-005 Bus Shelter Improvements Project Construction Phase Interlocal
59 Agreement with Broward County for a total amount of Three Million, One Hundred,
60 Thirty Thousand, Four Hundred and Fifty-Three Dollars and Fifty-Four Cents
61 (\$3,130,163.54), and authorize the City Manager to execute relating documents.
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63 **SECTION 3.** This Resolution shall take effect immediately upon its passage
64 and adoption.

65 APPROVED AND ADOPTED this 8th day of January, 2025.
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JOY F. COOPER
MAYOR

73 SPONSORED BY: CITY ADMINISTRATION
74 ATTEST:

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77 JENORGEN GUILLEN
78 CITY CLERK

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81 APPROVED AS TO LEGAL SUFFICIENCY
82 AND FORM

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86 JENNIFER MERINO
87 CITY ATTORNEY

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FINAL VOTE ON ADOPTION

| | |
|------------------------|---------------|
| Mayor Cooper | <u>Yes</u> |
| Vice Mayor Lazarow | <u>Yes</u> |
| Commissioner Adams | <u>Yes</u> |
| Commissioner Butler | <u>Yes</u> |
| Commissioner Lima-Taub | <u>Absent</u> |

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