

Municipal Resolution Authorizing Execution of Agreement

RESOLUTION NO. 2025 - 006

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ENTERING INTO HALL-026 BUS STOP DIGITAL SIGNAGE PROJECT CONSTRUCTION PHASE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR AN AMOUNT OF FIVE HUNDRED, FIFTY-SEVEN THOUSAND, NINE HUNDRED AND EIGHTY-ONE DOLLARS (\$557,981); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to the City of Hallandale Beach Code of Ordinances, Section 23-6, Award of contract, (a) The city manager shall have the authority to recommend to the city commission award of contracts; and

WHEREAS, in order to receive surtax funding for the Hall-026 Bus Stop Digital Signage Project Construction Phase, the City Commission and the County Surtax Administration must approve a proposed interlocal agreement (ILA); and

WHEREAS, the Hall-026 Bus Stop Digital Signage Project Construction Phase has been determined to be statutorily eligible for funding and has received subsequent approval for funding by the Broward County Board of County Commissioners; and

WHEREAS, the purpose of the Hall-026 Bus Stop Digital Signage Project Construction Phase project specific ILA between the City and the County is to set forth the terms and conditions for the County to provide transportation surtax funding for the project and the terms and conditions for the municipality to complete the project; and

38 **WHEREAS**, the City Hall-026 Bus Stop Digital Signage 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 Five Hundred, Fifty-
41 Seven Thousand, Nine Hundred and Eighty-One Dollars (\$557,981) towards the
42 Construction Phase of the Project, including a cost escalation approved by the County
43 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-026 Bus Stop Digital Signage
47 Project Construction Phase Interlocal Agreement with Broward County for a total
48 amount of Five Hundred, Fifty-Seven Thousand, Nine Hundred and Eighty-One
49 (\$557,981), and authorize the City Manager to execute relating documents.

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

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

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56 **SECTION 2.** The Mayor and City Commission hereby authorize entering into
57 the authorize entering into the Hall-026 Bus Stop Digital Signage Project
58 Construction Phase Interlocal Agreement with Broward County for a total amount of
59 Five Hundred, Fifty-Seven Thousand, Nine Hundred and Eighty-One Dollars
60 (\$557,981), and authorize the City Manager to execute relating documents.

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

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65 APPROVED AND ADOPTED this 8th day of January, 2025.

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JOY F. COOPER
MAYOR

72 SPONSORED BY: CITY ADMINISTRATION

73 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

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|------------------------|---------------|
| 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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