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**EXHIBIT 1
RESOLUTION NO. 2024-**

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A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH THE BROWARD METROPOLITAN PLANNING ORGANIZATION FOR TRANSPORTATION PLANNING SERVICES; AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTIONS TO EFFECTUATE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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WHEREAS, pursuant to Section 163.01 (the “Florida Interlocal Cooperation Act of 1969”) and Section 339.175, Florida Statutes, the Broward Metropolitan Planning Organization (BMPO) is authorized to provide transportation planning services to municipalities within Broward County through the use of interlocal agreements; and

WHEREAS, the City of Hallandale Beach (the “City”) seeks to leverage BMPO’s expertise in transportation planning, land use analysis, and transit studies to ensure effective transportation infrastructure development and facilitate the completion of critical projects; and

WHEREAS, these services will assist the City in conducting metropolitan planning, transportation/transit studies, public outreach, and applying for transportation-related grants; and

WHEREAS, the City and BMPO desire to enter into an Interlocal Agreement for the desired services which will allow the City to efficiently address transportation planning needs and improve intergovernmental coordination; and

WHEREAS, approval of the Interlocal Agreement attached hereto as Exhibit “A,” will allow the City to access professional transportation planning services through the BMPO without incurring the costs associated with hiring full-time staff or conducting independent studies; and

WHEREAS, Staff will identify projects and submit a request for quotes to the MPO. Each project will be allocated within the division’s annual budget under categories such as Outside Services, Professional Services, or Salary Savings, depending on the specific project or need. The MPO and City will collaborate to define and agree upon the scope of work, including

37 applicable rates, and will proceed accordingly via a task work order, pursuant to the proposed
38 ILA; and

39 **WHEREAS**, the Mayor and City Commission conclude that approval and execution of the
40 Interlocal Agreement is in the best interest of the City and its residents.

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

43 **SECTION 1. Recitals.** The foregoing “Whereas” clauses are incorporated herein.
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45 **SECTION 2. Approval of Interlocal Agreement.** The City Commission hereby
46 approves the Interlocal Agreement attached hereto as Exhibit “A” and by this reference made
47 a part hereof, together with such non-material changes as may be requested by the City
48 and/or the BMPO, and as acceptable to the City Manager and approved as to form and
49 legality by the City Attorney.

50 **SECTION 3. Execution of Interlocal Agreement.** The Mayor and City Commission
51 hereby authorize the City Manager i to execute the Interlocal Agreement and to take all steps
52 necessary and appropriate to implement the terms and conditions thereof.

53 **Section 4. Effective Date.** This Resolution shall take effect immediately upon
54 approval.

55 APPROVED AND ADOPTED this _____ day of _____, 20____.

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57 _____
58 JOY F. COOPER
59 MAYOR
60

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62 SPONSORED BY: CITY ADMINISTRATION

63 ATTEST:

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65 _____
66 JENORGEN M. GUILLEN, CMC

67 CITY CLERK

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70 APPROVED AS TO LEGAL SUFFICIENCY
71 AND FORM

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75 _____
76 JENNIFER MERINO
77 CITY ATTORNEY