

1 EXHIBIT 1  
2 RESOLUTION NO. 2023-  
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION  
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,  
6 AUTHORIZING APPROVAL AND EXECUTION OF THE  
7 INTERLOCAL AGREEMENT WITH BROWARD COUNTY  
8 FOR THE HALL-019 NW/SW 8<sup>TH</sup> AVENUE MULTIMODAL  
9 ENHANCEMENT DESIGN PROJECT, WHICH INCLUDES A  
10 COMMITTED SURTAX FUND AMOUNT PAYABLE TO THE  
11 CITY OF ONE HUNDRED EIGHTY THOUSAND DOLLARS  
12 (\$180,000) FOR FISCAL YEAR 2023; AND PROVIDING  
13 FOR AN EFFECTIVE DATE.  
14

15 WHEREAS, the Hall-019 NW/SW 8<sup>th</sup> Avenue Multimodal Enhancement Design  
16 project (the "Hall-019 Project") was determined statutorily eligible for funding and was  
17 approved for funding by the Broward County Board of County Commissioners; and  
18

19 WHEREAS, the Hall-019 Project is included in the City's 5-Year Capital  
20 Improvement Plan (CIP) program, and was submitted and approved for surtax funding of  
21 One Hundred Eighty Thousand Dollars (\$180,000) design cost in 2018, but the design  
22 costs are now estimated at Three Hundred and Eighty Thousand Dollars (\$380,000), with  
23 the City paying for the balance of such design costs; and  
24

25 WHEREAS, the Interlocal Agreement ("ILA") between the City of Hallandale Beach  
26 and Broward County allows the City of Hallandale Beach to receive transportation surtax  
27 funding for the Project, which includes the committed surtax fund amount payable to the  
28 City of One Hundred Eighty Thousand Dollars (\$180,000); and  
29

30 WHEREAS, City Commission approval of the ILA is required in order to receive  
31 funding from the County; and  
32

33 WHEREAS, execution of the ILA is in the interest of the City, and Staff  
34 recommends that the Mayor and City Commission authorize execution of the ILA for the  
35 Hall-019 NW/SW 8<sup>th</sup> Avenue Multimodal Enhancement Design project, which includes a  
36 committed surtax fund amount payable to the City of One Hundred Eighty Thousand

Dollars (\$180,000) for Fiscal Year 2023, with the City paying for the Two Hundred Thousand Dollars (\$200,000) balance of the design cost, and authorize the City Manager to execute all relating documents.

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

**SECTION 1. City Manager Authorization.** The Mayor and City Commission hereby authorize approval and execution of the ILA with Broward County for the Hall-019 NW/SW 8<sup>th</sup> Avenue Multimodal Enhancement Design project, which includes a committed surtax fund amount payable to the City of One Hundred Eighty Thousand Dollars (\$180,000) for Fiscal Year 2023, with the City paying for the Two Hundred Thousand Dollars (\$200,000) balance of the design cost, and authorize the City Manager to execute all relating documents.

**SECTION 2.** 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, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
FORM

\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY