

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, SUPPORTING THE REFUND OF FUNDS REMAINING FROM CITIES' CONTRIBUTIONS TO THE EDUCATION CAMPAIGN FOR THE 2016 TRANSPORTATION AND INFRASTRUCTURE SURTAX REFERENDUM AND AUTHORIZING THE MPO TO RETAIN \$14,076.00 OF HOLLYWOOD'S REFUND AS PAYMENT OF THE FY16 AND FY17 MEMBERSHIP FEES AND RETURN \$11,055.00 TO BE ALLOCATED TOWARD SMALL CAPITAL TRANSPORTATION IMPROVEMENTS.

WHEREAS, during the summer of 2016, the Broward Metropolitan Planning Organization (MPO) coordinated the Surtax Referendum Education Campaign and received a financial contribution from each city based on \$0.35 per capita; and

WHEREAS, Hollywood's contribution was \$49,269.00 for its share of the education campaign's costs; and

WHEREAS, because funding for the outreach campaign was used in an efficient and streamlined manner, there are remaining dollars available; and

WHEREAS, the MPO Executive Committee has notified cities of these remaining funds and is asking for input on how to allocate unspent dollars; and

WHEREAS, the list of options is attached along with the dollars available per city with Hollywood's balance at \$25,131.00; and

WHEREAS, staff recommends that these funds be returned to the cities; and

WHEREAS, of the \$25,131.00 remaining from Hollywood's contribution, staff recommends the MPO retain \$14,076.00 for the City of Hollywood's FY16 and FY17 annual MPO membership fees and \$11,055.00 be refunded to Hollywood for allocation toward small capital transportation improvements;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That it supports the refund of remaining Surtax Campaign dollars to participating cities.

A RESOLUTION SUPPORTING THE REFUND OF FUNDS REMAINING FROM CITIES' CONTRIBUTIONS TO THE EDUCATION CAMPAIGN FOR THE 2016 TRANSPORTATION AND INFRASTRUCTURE SURTAX REFERENDUM.

Section 2: That it authorizes the MPO to retain \$14,076.00 as payment of the City's FY16 and FY17 membership fees and refund the balance (\$11,055.00) to be allocated toward Small Capital Transportation Improvements.

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the
City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY