RESOLUTION NO. R-2021-053

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL INTERLOCAL AGREEMENTS RELATED TO THE SURTAX-FUNDED MUNICIPAL TRANSPORTATION PROJECTS.

WHEREAS, in November 2018, Broward County voters approved a 30-year sales surtax to fund statutorily permissible transportation expenditures; and

WHEREAS, all projects, County, State and municipal funded by the transportation surtax are evaluated for eligibility under Section 212.055(1), Florida Statutes, by the independent Transportation Surtax Oversight Board before the Broward County Board of Commissioners makes the final decisions regarding project funding; and

WHEREAS, various City projects are and will be going through the approval process, and once they are determined to be eligible for funding, the City will be required to execute the attached Interlocal Agreement form in order for Broward County to provide the transportation tax funding and the City to implement the project; and

WHEREAS, in order to expedite the implementation of those approved transportation surtax projects, City Administration is seeking authorization for the City Manager to execute the required Interlocal Agreements for each project.

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

- <u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.
- <u>Section 2</u>: That it authorizes the City Manager to execute all Interlocal Agreements related to the transportation surtax project funding in accordance with the Interlocal Agreement form attached as Exhibit "A".
- Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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ATTEST:

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

DOUGLAS R. CONZALES CITY ATTORNEY