

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED THIRD AMENDMENT TO THE MPO INTERLOCAL AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION, THE COUNTY OF BROWARD, SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (TRI-RAIL), THE BROWARD COUNTY SCHOOL BOARD, AND THE VARIOUS MUNICIPALITIES FOR THE ADDITION OF THE CITY OF WEST PARK AS AN ALTERNATE TO MPO DISTRICT 5; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Hollywood passed and adopted Resolution R-99-60, which authorized the appropriate city officials to execute an interlocal agreement between the Florida Department of Transportation, Broward County, Tri-Rail, the Broward County School Board and various municipalities for the creation and continuation of the Broward County Metropolitan Planning Organization (BCMPO); and

WHEREAS, on February 7, 2001, the City Commission of the City of Hollywood passed and adopted Resolution No. R-2001-16 which approved and authorized the execution of the first amendment to the Interlocal Agreement for creation of the BCMPO whereby the City of Cooper City was deleted as a party to the Interlocal Agreement and added the Town of Southwest Ranches as an alternate member to the BCMPO; and

WHEREAS, on October 11, 2005, the City Commission of the City of Hollywood passed and adopted Resolution No. R-2005-362 which approved and authorized the execution of the second amendment to the Interlocal Agreement, which added the Town of West Park as an alternate member to the BCMPO; and

WHEREAS, the Tri-County Rail Authority has become the South Florida Regional Transportation Authority; and

WHEREAS, the Broward League of Cities was removed from membership during the 2003/2004 reapportionment of the BCMPO;

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

RESOLUTION APPROVING THE THIRD AMENDMENT TO THE MPO ILA

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Third Amendment to the Interlocal Agreement, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 2: That this Resolution shall be in full force and effect as immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____
2015.

PETER BOBER, 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