

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS TO BE PAID TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION, IN THE AMOUNT OF \$49,269.00, AS THE CITY'S CONTRIBUTION TOWARD THE EDUCATION CAMPAIGN FOR THE UPCOMING TRANSPORTATION AND INFRASTRUCTURE SURTAX REFERENDUMS.

WHEREAS, on June 23, 2016, the City of Hollywood adopted Resolution No. R-2016-185 authorizing the execution of a Transportation System and Infrastructure Surtaxes Interlocal Agreement, which includes ballot language for a .5% Transportation Surtax and a .5% Infrastructure Surtax and provides for the terms, conditions and implementation of the expenditure of the revenues (if both referendum are approved by voters); and

WHEREAS, in accordance with the Surtaxes Interlocal Agreement, the 0.5% levies and a brief general description of planned projects will be placed on the November 8, 2016 countywide election ballot, and the Broward municipalities and the County have pledged to work to educate the electorate on the importance of the Ballot Measures; and

WHEREAS, the Broward Metropolitan Planning Organization (MPO) is coordinating the Surtax Referendum Education Campaign and is seeking a financial contribution from each city based on \$0.35 per capita; and

WHEREAS, in 2015, the MPO entered into an agreement (Agreement) with HDR Engineering, Inc. (HDR) pursuant to which HDR was to assist the MPO to identify and develop a local transportation funding plan and to provide public outreach and education should a referendum be scheduled for November 2016; and

WHEREAS, now that a referendum has been scheduled for November 2016, the MPO and HDR have entered into the attached amendment to the Agreement, which sets forth in detail the scope of services and compensation related to the public outreach and education to be provided by HDR; and

WHEREAS, although the City is not a party to the Agreement, the attached gives the City a good idea of how the contribution to be made by the City will be spent; and

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

WHEREAS, City Commission authorization is required to process the contribution

since this payment will bring the total expenditures for the MPO to \$57,807.00 for the 2016 Fiscal Year, which exceeds the \$50,000.00 City Manager expenditure limit; and

WHEREAS, Section 38.40(C)(8) of the Code of Ordinances provides that purchases of, and contracts for, supplies or contractual services, when the City Commission declares by a five-sevenths (5/7ths) affirmative vote that competitive bidding and competitive proposals are not in the best interest of the City, are exempt from the competitive bid and competitive proposal requirements of the Purchasing Ordinance;

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

Section 1: That it authorizes the appropriate City officials to process the payment of \$49,269, to the Broward Metropolitan Planning Organization, for the City of Hollywood's share of the costs for the Surtax Referendum Education Campaign.

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

PASSED AND ADOPTED this _____ day of _____, 2016.

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