

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE THIRD AMENDMENT TO AND RESTATEMENT OF THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT AMONG BROWARD COUNTY, THE BROWARD COUNTY CITY MANAGERS ASSOCIATION, AND VARIOUS MUNICIPALITIES.

WHEREAS, on September 20, 2018, the City Commission adopted Resolution No. R-2018-287 approving the Transportation System Surtax Interlocal Agreement ("Surtax ILA") with Broward County ("County") and the Broward Metropolitan Planning Organization ("MPO") setting forth the conditions for municipal project funding and supporting the 2018 Transportation System Surtax; and

WHEREAS, on September 4, 2019, the City Commission adopted Resolution No. R-2019-251 approving County's First Amendment to the Surtax ILA to provide MPO evaluation and ranking of municipal Capital Projects and providing the County evaluation and ranking of municipal Rehabilitation and Maintenance ("R&M") projects; and

WHEREAS, on February 17, 2021, the City Commission adopted Resolution No. R-2021-034 approving the County's Second Amendment to the Surtax ILA that further defined the relationships between the parties of the Surtax ILA; and

WHEREAS, on June 10, 2025, the County Commission approved a Third Amendment to the Surtax ILA ("Third Amendment"), attached as Exhibit "1," that added additional municipalities and the Broward County City Managers' Association, Inc. ("BCCMA") as parties to the Surtax ILA; and

WHEREAS, the Surtax ILA is fully restated as set forth in the Third Amendment, including featured items below:

1. Identifying ways to address the status of the remaining Cycle 1 Projects and the ability for the County to terminate such projects that are not under a Surtax Funding Agreement.
2. Reprioritizing the current distribution of Transportation System Surtax funding to municipalities among Community Shuttle, Capital Projects, and R&M Projects.
3. Providing for a new formula-based funding model and allocation utilizing Municipal Centerline Mileage for R&M Projects and on-demand transportation.

4. Expanding and clarifying definitions of eligible uses to include Micro-transit, subject to certain criteria and limitations.
5. Establishing a Grant Match Program for municipalities to seek surtax funding.
6. Allowing certain decorative and functional art as elements of Transportation System Surtax funded project.

; and

WHEREAS, staff finds the Third Amendment beneficial to the City and recommends that the City Commission approve and authorize the appropriate City officials to execute the attached Third Amendment with the County and the BCCMA.

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

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of the attached Third Amendment among Broward County, the BCCMA and various municipalities.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DAMARIS HENLON  
CITY ATTORNEY