

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED 2018 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY REGARDING ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL, AND THE 2018 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY REGARDING ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT.

WHEREAS, Broward County has adopted by Ordinance a Local Option Gas Tax, an additional Tax on Motor Fuel, and an additional Tax on Motor Fuel for Transit; and

WHEREAS, a portion of the funds collected is shared with units of local government within Broward County based on population; and

WHEREAS, each year amendments to the Interlocal Agreements (“ILAs”) with Broward County need to be approved, amending the distribution of funds as the county population changes; and

WHEREAS, the 2018 ILA with Broward County regarding the “original” six cents local option gas tax was approved by the City Commission via Resolution No. R-2018-070 on March 7, 2018; and

WHEREAS, in the 2018 ILA providing for the division and distribution of the proceeds from the Local Option Gas Tax, the distribution to Broward County is 62.5% and the amount distributed among the Cities based on population is 37.5%; and

WHEREAS, in the 2018 Amendment to the ILA providing for the division and distribution of the proceeds from the additional Local Option Gas Tax on Motor Fuel, the distribution to Broward County is 48.73% and the amount distributed among the Cities based on population is 51.27%; and

WHEREAS, in the 2018 Amendment to the ILA providing for the division and distribution of the proceeds from the additional Local Option Gas Tax on Motor Fuel for Transit, the distribution to Broward County is 48% and the amount distributed among the Cities based on population is 26%, with the remaining 26% being distributed to eligible municipalities by grant agreement for community shuttle services; and

WHEREAS, the Director of Financial Services and the City Attorney have reviewed the 2018 Amendment to the Interlocal Agreement with Broward County regarding the

Additional Tax on Motor Fuel, and the 2018 Amendment to the Interlocal Agreement with Broward County regarding the Additional Local Option Gas Tax on Motor Fuel for Transit.

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 2018 Amendment to the Interlocal Agreement with Broward County providing for the division and distribution of the proceeds of the Additional Tax on Motor Fuel (Exhibit 1), and the attached 2018 Amendment to the Interlocal Agreement with Broward County providing for the division and distribution of the proceeds of the Local Gas Tax on Motor Fuel for Transit (Exhibit 2), together with such non-material changes as may be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That the City of Hollywood recommends that the distribution of Local Option Gas Taxes be re-evaluated to accurately reflect usage of city streets, number of collector miles, and cost of maintenance.

Section 4: That this Resolution shall be effective immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

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

DOUGLAS R. GONZALES, CITY ATTORNEY