RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY HOLLYWOOD, OF FLORIDA. APPROVING AUTHORIZING THE EXECUTION BY THE APPROPRIATE CITY OFFICIALS OF A TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT WITH BROWARD COUNTY THE AND BROWARD **METROPOLITAN** PLANNING ORGANIZATION SETTING FORTH THE CONDITIONS FOR MUNICIPAL PROJECT FUNDING AND SUPPORTING THE 2018 TRANSPORTATION SURTAX BALLOT MEASURE.

WHEREAS, the Broward County Commission ("County") voted on June 5, 2018 to place on the November 6, 2018 ballot, for consideration by the countywide electorate, a proposed transportation surtax levy of 1% to fund countywide transit and transportation improvements; and

WHEREAS, on June 5, 2018, the County also enacted ordinance No. 2018-29, Broward County Transportation Surtax Ordinance, establishing an Oversight Board, an Appointing Authority and providing a process for municipalities to apply for funding, including Broward Metropolitan Planning Organization ("Broward MPO") review and ranking based on the projects' ability to alleviate traffic congestion and enhance connectivity; and

WHEREAS, on August 21, 2018, the County approved a Transportation System Interlocal Agreement ("ILA") between Broward County, participating municipalities and the Broward MPO, setting aside 10% of the total surtax for municipal projects and enhanced Community Bus Service; and

WHEREAS, municipalities may enter into the ILA any time after it becomes effective, but Broward MPO and municipalities representing a majority of the population must enter the ILA before September 30, 2018 for the ILA to become effective and said municipality to receive FY19 funding if the Ballot Proposal is approved in November 2018; and

WHEREAS, execution of the ILA constitutes a pledge of support for the 2018 Transportation Surtax Levy of 1%, including agreement to cooperate in enhancing the regional transportation network.

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

CITY ENDORSEMENT OF EXECUTION OF TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT AND SUPPORT OF 2018 TRANSPORTATION SURTAX BALLOT LEVY OF 1%

<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 supports the Broward County Commission 2018 Transportation Surtax Levy of 1% "Ballot Proposal".

<u>Section 3</u>: That it approves and authorizes the execution, by the appropriate City officials, of the attached Transportation System Surtax Interlocal Agreement between Broward County, the Broward Metropolitan Planning Organization and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

<u>Section 4</u>: That this Resolution shall be in full force and effect 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 ATTORNE	<del>Y</del>	