

EXHIBIT A

Cycle 1 Municipal Capital Projects (MCP) Not Under a Surtax Funding Agreement

Project ID	FY Approved	Municipality
COOP-036	2020	Cooper City
DEER-003	2020	Deerfield Beach
LLAK-006	2020	Lauderdale Lakes
MARG-002	2020	Margate
MARG-047	2020	Margate
OAKL-007	2020	Oakland Park
PPIN-039	2020	Pembroke Pines
PPRK-010	2020	Pembroke Park
SUNR-075	2020	Sunrise
TAMA-008	2020	Tamarac
WILT-009	2020	Wilton Manors
WPRK-007	2020	West Park

Cycle 1 Municipal Rehabilitation & Maintenance Projects (R&M)
Not Under a Surtax Funding Agreement

Project ID	FY Approved	Municipality
DBEACH-FY2020-00001	2020	Dania Beach
FTLAUD-FY2020-00001	2020	Fort Lauderdale
HBEACH-FY2020-00001	2020	Hallandale Beach
LAHILL-FY2020-00001	2020	Lauderhill
LHPOINT-FY2020-00001	2020	Lighthouse Point
LHPOINT-FY2020-00002	2020	Lighthouse Point
LLAKES-FY2020-00001	2020	Lauderdale Lakes
MARG-FY2020-00001	2020	Margate
MARG-FY2020-00002	2020	Margate
MARG-FY2020-00003	2020	Margate
MARG-FY2020-00004	2020	Margate
NRTHLAUD-FY2020-00006	2020	North Lauderdale
NRTHLAUD-FY2020-00008	2020	North Lauderdale
OAKLAND-FY2020-00003	2020	Oakland Park
SUNRISE-FY2020-00003	2020	Sunrise
SUNRISE-FY2020-00006	2020	Sunrise

EXHIBIT B
Fiscal Year 2026 Formula-based Funding Amounts

Municipal Centerline Mileage (Data as of September 30, 2023)				Formula Allocation by Municipality FY2026	
Municipality	Municipal Roads			Amount: \$30,000,000	
	Paved	Unpaved	Total Miles	Percentage of Centerline Miles ⁽¹⁾	Surtax Allocation ⁽²⁾
Coconut Creek	48.000	0.000	48.000	1.14%	\$343,110
Cooper City	75.040	0.000	75.040	1.79%	\$536,396
Coral Springs	226.100	0.000	226.100	5.39%	\$1,616,193
Dania Beach	93.265	0.000	93.265	2.22%	\$666,671
Davie	310.210	5.500	315.710	7.52%	\$2,256,738
Deerfield Beach	146.600	0.000	146.600	3.49%	\$1,047,917
Ft. Lauderdale	509.500	27.900	537.400	12.80%	\$3,841,408
Hallandale Beach	68.193	0.000	68.193	1.62%	\$487,453
Hillsboro Beach ⁽³⁾	0.500	0.000	0.500	0.01%	\$3,574
Hollywood	365.370	61.100	426.470	10.16%	\$3,048,465
Lauderdale-By-The-Sea	16.680	0.000	16.680	0.40%	\$119,231
Lauderdale Lakes	44.000	0.000	44.000	1.05%	\$314,518
Lauderhill	106.500	0.000	106.500	2.54%	\$761,276
Lazy Lake Village	2.000	0.000	2.000	0.05%	\$14,296
Lighthouse Point	45.500	0.000	45.500	1.08%	\$325,240
Margate	101.090	0.000	101.090	2.41%	\$722,605
Miramar	166.380	0.000	166.380	3.96%	\$1,189,307
North Lauderdale	54.000	0.000	54.000	1.29%	\$385,999
Oakland Park	115.000	0.000	115.000	2.74%	\$822,036
Parkland	29.200	0.000	29.200	0.70%	\$208,726
Pembroke Park	9.900	0.000	9.900	0.24%	\$70,767
Pembroke Pines	469.850	0.000	469.850	11.20%	\$3,358,551
Plantation	219.800	0.000	219.800	5.24%	\$1,571,160
Pompano Beach	279.208	0.000	279.208	6.65%	\$1,995,816
Sea Ranch Lakes	2.040	0.000	2.040	0.05%	\$14,582
Southwest Ranches	67.600	0.300	67.900	1.62%	\$485,358
Sunrise	186.020	8.400	194.420	4.63%	\$1,389,740
Tamarac	136.860	0.000	136.860	3.26%	\$978,294
West Park	51.550	0.000	51.550	1.23%	\$368,486
Weston	100.743	0.000	100.743	2.40%	\$720,125
Wilton Manors	47.000	0.000	47.000	1.12%	\$335,962
TOTALS	4,093.699	103.200	4,196.899	100%	\$30,000,000

Source: 2023 City/County Mileage, FDOT City/County Road Mileage Report. Retrieved from https://ftp.fdot.gov/public_folder/nx/flAvma106mshfAabOmyQ_City_and_County_Roads [BCCMA Surtax Subcommittee]

Notes:

- (1) Percentage of Centerline Miles is calculated using the Total of Paved + Unpaved Municipal-owned Roads
- (2) Surtax Allocation is obtained by applying the Percentage of Centerline Miles by Municipality to \$30,000,000
- (3) Hillsboro Beach reports both .5 public miles, and 0; allocation calculated with 0.5 miles

**EXHIBIT C
List of Municipal Capital Project Tails**

Surtax Municipal Capital Project Information for Projects with Unfunded Tails ⁽¹⁾								
Project Information			Project Phase & Future Programming Information			Unfunded Phase(s) & Future Funding Information		
Municipality	Project ID	Project Name	Funded Phase	Fiscal Year Programmed	Amount Programmed	Unfunded Phase	Estimated Cost (2)	
1 Wilton Manors	WILT-22-001	Five Points Redesign Project Construction Phase	Design	2026	\$ 500,000.00	Construction	\$ 4,725,000	
2 Miramar	MIRA-017	Bass Creek Road Expansion from SW 148th Avenue to FL Turnpike	Design	2027	\$ 506,520.00	Construction	\$ 4,280,128	
3 Oakland Park	OAKL-22-020	NE 6th Avenue Improvements	Planning	2028	\$ 552,779.00	Design & Construction	\$ 12,823,731	
4 Oakland Park	OAKL-22-003	NW 39th Street Improvements	Planning	2028	\$ 235,414.00	Design & Construction	\$ 3,554,459	
5 Fort Lauderdale	FORT-22-001	SW 14 Avenue and Middle Street capacity increase and added parking lane	Design	2028	\$ 223,320.00	Construction	\$ 7,882,936	
6 West Park	WPRK-001	County Line Road from SW 56th Avenue to South State Road 7 Improvement	Design	2027	\$ 115,400.00	Construction	\$ 1,350,729	
7 Weston	WEST-312	South Post Road Roadway Improvements	Design	2027	\$ 1,181,617.00	Construction	\$ 10,851,452	
8 Miramar	MIRA-013	SW 184th Avenue Expansion from Miramar Parkway to Pembroke Road	Design	2028	\$ 1,527,120.00	Construction	\$ 25,106,984	

Notes:

- (1) Projects #1-5 were recommended by the MPO for construction funding in new fifth year of Municipal Five-Year Plan (FY2030), totaling \$33,266,254.
- (2) Estimated cost utilized for unfunded phases is based on the data and report created by the MPO, titled "Ranking and Recommendations Cycle 6 Results," submitted to the County on April 15, 2025.

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TYPE	CDL#	MUNICIPALITY	PROJECT ID	FY 2020	PH	FY 2021	PH	FY 2022	PH	FY 2023	PH	FY 2024	PH	FY 2025	PH	FY 2026	PH	FY 2027	PH	FY 2028	PH	FY 2029	PH	Total		
MCP	1	Highway Project	19F-000	\$ 4,350.00	F																			\$ 4,350.00		
MCP	1	Northwest	HLAU-001	\$ 76,223.00	D			\$ 4,837,742.00	C			\$ 270,450.00	D	\$ 2,122,250.00	F										\$ 2,393,650.00	
MCP	1	Margate	MANC-001	\$ 21,895.00	C																				\$ 21,895.00	
MCP	1	Fort Lauderdale	FORT-201	\$ 35,840.00	F			\$ 2,446,000.00	C																\$ 2,481,840.00	
MCP	1	Collaborative	COLL-001	\$ 215,000.00	F																				\$ 215,000.00	
MCP	2	Carrollton	CARR-001	\$ 100,000.00	F																				\$ 100,000.00	
MCP	2	Highway	HLAU-002	\$ 150,000.00	F																				\$ 150,000.00	
MCP	1	Margate	MANC-002	\$ 144,900.00	F					\$ 1,050,000.00	C			\$ 2,300,000.00	F										\$ 3,494,900.00	
MCP	1	Landmark Lakes	LLAK-001	\$ 15,800.00	F					\$ 600,000.00	C					\$ 475,000.00	C									\$ 1,150,000.00
MCP	1	South	SOUTH-001	\$ 1,118,000.00	F																				\$ 1,118,000.00	
MCP	1	Deer	DEER-001	\$ 240,000.00	D					\$ 2,000,000.00	C			\$ 3,200,000.00	C											\$ 5,440,000.00
MCP	1	Water Main	WATR-001	\$ 240,000.00	D					\$ 1,700,000.00	C															\$ 1,940,000.00
MCP	1	West Park	WEST-001	\$ 470,000.00	D					\$ 1,500,000.00	C															\$ 1,970,000.00
MCP	1	West	WEST-002	\$ 300,000.00	D																					\$ 300,000.00
MCP	1	Deerfield Beach	DEER-002	\$ 300,000.00	D																					\$ 300,000.00
MCP	1	Northwest	HLAU-003	\$ 305,000.00	D			\$ 2,446,000.00	C																	\$ 2,751,000.00
MCP	1	Northwest	HLAU-004	\$ 400,000.00	D			\$ 2,446,000.00	C																	\$ 2,846,000.00
MCP	1	Palmdale	PALM-001	\$ 330,000.00	D			\$ 1,240,000.00	C																	\$ 1,570,000.00
MCP	1	Margate	MANC-003	\$ 220,000.00	D			\$ 1,240,000.00	C																	\$ 1,460,000.00
MCP	1	Southwest	SOUTH-002	\$ 3,300.00	D			\$ 33,000.00	C																	\$ 36,300.00
MCP	1	Tampa	TAMPA-001	\$ 270,000.00	F																					\$ 270,000.00
MCP	1	South Park	SOUTH-002	\$ 885,440.00	D			\$ 6,948,360.00	C																	\$ 7,833,800.00
MCP	1	Central	CENT-001	\$ 45,000.00	D																					\$ 45,000.00
MCP	1	Miramar/Pembroke Park	MIRA-001	\$ 270,000.00	D																					\$ 270,000.00
MCP	1	Southwest	SOUTH-003	\$ 220,000.00	D																					\$ 220,000.00
MCP	1	West	WEST-003	\$ 220,000.00	D																					\$ 220,000.00
MCP	1	Deer	DEER-002	\$ 381,000.00	D																					\$ 381,000.00
MCP	1	Central	CENT-002	\$ 310,000.00	D																					\$ 310,000.00
MCP	1	West Park	WEST-004	\$ 240,000.00	D																					\$ 240,000.00
MCP	1	Everglades	EVER-001	\$ 721,410.00	D					\$ 2,700,000.00	C			\$ 2,424,400.00	C											\$ 5,845,810.00
MCP	1	Palmdale	PALM-002	\$ 70,000.00	D					\$ 5,327,318.00	C															\$ 5,397,318.00
MCP	1	Margate	MANC-004	\$ 240,000.00	D																					\$ 240,000.00
MCP	1	Miramar	MIRA-002	\$ 270,000.00	D																					\$ 270,000.00
MCP	1	Miramar	MIRA-003	\$ 725,330.00	C																					\$ 725,330.00
MCP	1	West Park	WEST-005																							\$ 500,000.00
MCP	1	Deer	DEER-003	\$ 115,400.00	D																					\$ 115,400.00
MCP	1	West	WEST-004	\$ 370,436.00	D																					\$ 370,436.00
MCP	1	Deer	DEER-004	\$ 1,182,837.00	D																					\$ 1,182,837.00
MCP	1	Deer	DEER-005	\$ 267,720.00	D																					\$ 267,720.00
MCP	1	Deer	DEER-006	\$ 471,137.00	C																					\$ 471,137.00
MCP	1	Landmark Lakes	LLAK-002	\$ 335,979.00	D																					\$ 335,979.00
MCP	1	Deer	DEER-007	\$ 911,560.00	D																					\$ 911,560.00
MCP	1	Deer	DEER-008	\$ 30,365,448.00	C																					\$ 30,365,448.00
MCP	1	Central	CENT-003	\$ 510,530.00	C																					\$ 510,530.00
MCP	1	Northwest	HLAU-004	\$ 1,712,362.00	C																					\$ 1,712,362.00
MCP	1	Northwest	HLAU-005	\$ 1,846,365.00	F																					\$ 1,846,365.00
MCP	1	Margate	MANC-005	\$ 1,600,000.00	C																					\$ 1,600,000.00
MCP	1	Deer	DEER-009	\$ 223,559.00	C																					\$ 223,559.00
MCP	1	Fort Lauderdale	FORT-001	\$ 1,623,015.00	D																					\$ 1,623,015.00
MCP	1	Central	CENT-004	\$ 300,000.00	D																					\$ 300,000.00
MCP	1	Deer	DEER-010	\$ 4,073,862.00	C																					\$ 4,073,862.00
MCP	1	West	WEST-006	\$ 580,000.00	D																					\$ 580,000.00
MCP	1	Fort Lauderdale	FORT-002	\$ 205,434.00	F																					\$ 205,434.00
MCP	1	Miramar	MIRA-004	\$ 223,320.00	D																					\$ 223,320.00
MCP	1	Miramar	MIRA-005	\$ 1,075,210.00	D																					\$ 1,075,210.00

MCP = Municipal Capital Project; R&M = Rehabilitation & Maintenance Project; Ph = Phase: F - Planning, D - Design, P - Right of Way, C - Construction; NOTE: MCPs or R&Ms that have been combined with other municipal projects are referred to as "combined" and Project ID includes with 2 digits in brackets. MCPs or R&Ms that have been withdrawn or rejected from the Municipal Infrastructure program are not shown.

RESOLUTION NO. R-2025-267

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 2 day of July, 2025.

Adelma Quintana
FOR JOSH LEVY, MAYOR

ATTEST:

Patricia A. Cerny
PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

Damaris Henlon
DAMARIS HENLON
CITY ATTORNEY