RESOLUTION NO. 25-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A 2025 AMENDED AND RESTATED TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT (THIRD AMENDMENT) BETWEEN BROWARD COUNTY AND THE CITY OF FORT LAUDERDALE, AUTHORIZING THE MAYOR AND THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in November 2018, Broward County ("County") voters approved a referendum to levy a one cent sales tax for transportation improvements ("Surtax"); and

WHEREAS, participating municipalities entered into a countywide Interlocal Agreement ("ILA") which has been amended twice; and

WHEREAS, the First Amendment focused on modifications to rehabilitation and maintenance projects; and

WHEREAS, the Second Amendment included modifying the criteria for evaluating, ranking and recommending future funding in the five (5)-year plan and incorporated language related to the municipal minimum annual guaranteed requirement; and

WHEREAS, the proposed Third Amendment is intended to streamline, simplify, and broaden annual municipal access to transportation surtax revenues, create an annual formula allocation to each participating municipality to supplement existing municipal sidewalk and road rehabilitation and maintenance (R&M) funding, expand definitions of eligible uses of surtax funding to include micro-transit, and establish a grant match program that would allow municipalities to seek surtax funding as match to competitive funding programs for projects that have not received prior surtax awards, *inter alia*;

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

<u>SECTION 1</u>. That the City Commission of the City of Fort Lauderdale, Florida, hereby approves a 2025 Amended and Restated Transportation System Surtax Interlocal Agreement (Third Amendment) ("Third Amendment") in substantially the form attached to City Commission Agenda Memo #25-0675, and authorizes the Mayor and the City Manager to execute the Third Amendment.

SECTION 2. That this Resolution shall be in full force and effect upon its adoption.

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ADOPTED this day	of, 2025.
ATTEST:	Mayor DEAN J. TRANTALIS
City Clerk DAVID R. SOLOMAN	Dean J. Trantalis John C. Herbst
APPROVED AS TO FORM AND CORRECTNESS:	Steven Glassman Pamela Beasley-Pittman
Interim City Attorney D'WAYNE M. SPENCE	Ben Sorensen