RESOLUTION NO. 24-58

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RESCINDING RESOLUTION NO. 24-42 AND APPROVING A RESOLUTION SUPPORTING AND ENDORSING THE MUNICIPAL CAPITAL PROJECTS IDENTIFIED IN COMMISSION AGENDA MEMORANDUM NO. 24-0320 FOR BROWARD COUNTY TRANSPORTATION SURTAX FUNDING, AND PROVIDING FOR SEVERABILITY, RESCISSION OF CONFLICTING RESOLUTION PROVISIONS, AND AN EFFECTIVE DATE.

WHEREAS, on September 25, 2018, the City Commission adopted Resolution No. 18-200, approving and authorizing execution of a revised Transportation System Surtax Interlocal Agreement with Broward County, a political subdivision of the State of Florida, *et al.*, which provided for a cooperative and organized process for the municipality signatories to submit projects for evaluation and funding with Transportation System Surtax proceeds; and

WHEREAS, on November 6, 2018, the electors of Broward County, Florida, approved a local one percent discretionary sales surtax for thirty-years to increase mobility and address transportation challenges in Broward County; and

WHEREAS, on July 9, 2019, the City Commission adopted Resolution No. 19-135, approving and authorizing execution of a First Amendment to Transportation System Surtax Interlocal Agreement; and

WHEREAS, on January 21, 2021, the City Commission adopted Resolution No. 21-14, approving a Second Amendment to and Restatement of the Transportation System Surtax Interlocal Agreement; and

WHEREAS, a resolution from the City of Fort Lauderdale City Commission stating support for the projects is required to establish funding eligibility with Surtax dollars; and

WHEREAS, officials of the City of Fort Lauderdale, Florida, endorsed the municipal capital projects enumerated in City Commission Agenda Memo #24-0174 ("Projects"); and

WHEREAS, the City Commission adopted Resolution 24-42 on February 20, 2024, supporting and endorsing the NE 26th Street Complete Streets Project Construction Funding, the SW 14th Avenue and Middle Street Funding, and the Laudertrail Design Funding (Laudertrail); and

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WHEREAS, in Memorandum 24-041, dated March 8, 2024, City staff notified the City Commission of City staff's intent to submit an application for the Breakers Avenue Traffic Calming (Breakers) project, in lieu of Laudertrail; and

WHEREAS, City staff submitted three applications on March 8, 2024, which included the NE 26th Street Complete Streets Project, the SW 14th Avenue and Middle Street Project, and the Breakers project; and

WHEREAS, a resolution from the City of Fort Lauderdale City Commission stating support for the amended Projects is required to establish funding eligibility with Surtax dollars; and

WHEREAS, the City of Fort Lauderdale commits to administer and deliver the Projects under the terms of the Surtax Project Funding Agreements and Broward County Code of Ordinances; and

WHEREAS, the Projects will be constructed within the City of Fort Lauderdale's rights-of-way; and

WHEREAS, it is the responsibility of the City of Fort Lauderdale to maintain or coordinate the maintenance of the Projects after their completion;

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

<u>SECTION 1</u>. That the City of Fort Lauderdale, Florida, hereby supports and endorses the Year 2024 municipal capital projects identified in City Commission Agenda Memo # 24-0320.

<u>SECTION 2</u>. That if any clause, section or other part of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby, but shall remain in full force and effect.

<u>SECTION 3</u>. That all resolutions or parts of resolutions in conflict herewith are hereby rescinded to the extent of such conflict.

SECTION 4. That this Resolution shall be in full force and effect upon final adoption.

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ADOPTED this 19th day of March, 2024.

Mayor

DEAN J. TRANTALIS

ATTEST:

City Clerk

DAVID R. SOLOMAN

APPROVED AS TO FORM AND

CORRECTNESS:

City Attorney

THOMAS J. ANSBRO

Dean J. Trantalis

Yea

John C. Herbst

Yea

Steven Glassman

Yea

Pamela Beasley-Pittman Yea

Warren Sturman

<u>Yea</u>