RUSH

DOCUMENT ROUTING FORM

4 of wet 5/12/14 (

NAME OF DOCUMENT: AMENDMENTS TO LOCAL OPTION GAS TAX INTERLOCAL AGREEMENTS WITH BROWARD COUNTY PROVIDING FOR:

1	Division and Distribution of the Proceeds of the Local Option Gas Tax Imposed by the Broward County Local Option Gas Tax Ordinance				
2	Division and Distribution of the Proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance				
3	Division and Distribution of the Proceeds from the Broward County Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit				
Арј	proved Comm. Mtg. on May 5, 2014 CAM# 14-0563 !TEM: CM-3				
Ro	uting Origin: CAO Also attached: Copy of CAR Copy of document				
On	5/7/14, L. Blanco forwarded to: LURA ROGERS, FINANCE				
	Approved as to Content: Department Director Capital Improvements defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, fixtures) that add value and/or extend useful life, inc. major repairs such as roof replacement, etc. Term "Real Property"				
	Approved as to Funds Available: by Finance Director CIP FUNDED TYES NO Linclude: land, real estate, realty, real. Date: 5/7/14				
Am	nount Required by Contract/Agreement \$ Funding Source:				
De	pt./DivProject #Project #				
3.)	City Attorney's Office: Apply versito Form:# 4 Originals OF EACH to City Mgr. By: CARRIE SARVER Paul G. Bangel				
4.)	Approved as to content: Assistant City Manager:				
By:	Stanley Hawthorne, Assistant City Manager Susanne Torriente, Assistant City Manager				
5.)					
6.)	City Manager: Please sign as indicated and forward 4 originals OF EACH to Mayor. Mayor: Please sign as indicated and forward 4 originals OF EACH to Clerk. To City Clerk for attestation and City seal				
7.1	To City Clerk for attestation and City seal				

INSTRUCTIONS TO CLERK'S OFFICE

8.) City Clerk: forwards 4 original OF EACH document to LURA ROGERS, FINANCE.

⊠Original Route form to Linda Blanco, CAO

2014 AMENDMENT

to

INTERLOCAL AGREEMENT

between

BROWARD COUNTY

and

CITY OF FORT LAUDERDALE

providing for

DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE

This is the 2014 Amendment to Interlocal Agreement, made and entered into by and between: BROWARD COUNTY, a political subdivision of the State of Florida, hereinafter referred to as "COUNTY,"

AND

City of Fort Lauderdale, a municipal corporation, existing under the laws of the State of Florida, hereinafter referred to as "MUNICIPALITY."

WHEREAS, Section 336.025(1)(a), Florida Statutes, authorizes the COUNTY to extend the levy of the six (6) cents local option gas tax upon every gallon of motor fuel and special fuel sold in Broward County for a period not to exceed thirty (30) years on a majority vote of the governing body of the COUNTY; and

WHEREAS, on June 14, 1988, the Board of County Commissioners enacted Ordinance No. 88-27, effective September 1, 1988, through August 31, 2018, pursuant to Section 336.025(1)(a), Florida Statutes, extending the levy of the six cent local option gas tax for thirty years and providing for a method of distribution of the proceeds of the tax; and

WHEREAS, pursuant to the ordinance, the method for distribution of the proceeds is the execution of an interlocal agreement with one or more of the municipalities representing a majority of the population of the incorporated area within the county which establishes the distribution formulas for dividing the proceeds of the

tax among the county and all eligible municipalities within the county, as set forth in Section 336.025(3)(a)1, Florida Statutes; and

WHEREAS, paragraph 4 of the Interlocal Agreement, as amended by the Addendum to the Interlocal Agreement and the prior amendments, requires annual adjustment of the population of the individual municipalities and unincorporated Broward County in accordance with the population figures set forth in the most current edition of "Florida Estimates of Population," published by the Bureau of Economics and Business Research, Population Division, University of Florida; NOW, THEREFORE,

IN CONSIDERATION of the mutual terms, conditions, promises, covenants, and payments hereinafter set forth, COUNTY and MUNICIPALITY agree as follows:

- 1. Paragraph 2 of the Interlocal Agreement, as previously amended by the Addendum thereto and the prior amendments, is amended to read as follows:
 - 2. Sixty-two and Five tenths percent (62.5%) of said Local Option Gas Tax proceeds shall be distributed to the COUNTY, and the remaining Thirty-seven and Five tenths percent (37.5%) shall be divided among and distributed to the eligible municipalities within the COUNTY as follows:

Population of Individual Municipality x 37.5% = Total Incorporated Area Population

Recipient	FY15 Percent Share of Proceeds
Coconut Creek	1.139460%
Cooper City	0.680841%
Coral Springs	2.605782%
Dania	0.640524%
Davie	1.983012%
Deerfield Beach	1.606765%
Fort Lauderdale	3.603039%
Hallandale	0.813361%
Hillsboro Beach	0.039936%
Hollywood	3.049443%
Lauderdale-by-the-Sea	0.129978%
Lauderdale Lakes	0.705968%
Lauderhill	1.418462%
Lazy Lake	0.000528%
Lighthouse Point	0.220358%
Margate	1.170434%
Miramar	2.682582%

Recipient	FY15 Percent Share of Proceeds
North Lauderdale	0.896433%
Oakland Park	0.896200%
Parkland	0.541860%
Pembroke Park	0.131376%
Pembroke Pines	3.295839%
Plantation	1.811340%
Pompano Beach	2.186188%
Sea Ranch Lakes	0.014258%
Southwest Ranches	0.156693%
Sunrise	1.836530%
Tamarac	1.294692%
Weston	1.391449%
West Park	0.302667%
Wilton Manors	0.254002%
Total Incorporated	37.500000%

- 2. Paragraph 3 of the Interlocal Agreement, as previously amended by the Addendum thereto and the prior amendments, is amended to read as follows:
 - 3. The population figures set forth herein are based on the most current edition of "Florida Estimates of Population," published by the Bureau of Economics and Business Research, Population Division, University of Florida. The population figures to be utilized in the formula described in Paragraph 2 of this Interlocal Agreement shall be adjusted annually based on the current "Florida Estimates of Population."

For the purpose of this Agreement, the following population figures are hereby agreed upon:

Recipient	FY15 Population
Coconut Creek	53,783
Cooper City	32,136
Coral Springs	122,994
Dania	30,233
Davie	93,599
Deerfield Beach	75,840
Fort Lauderdale	170,065
Hallandale	38,391

	FY15
Recipient	Population
Hillsboro Beach	1,885
Hollywood	143,935
Lauderdale-by-the-Sea	6,135
Lauderdale Lakes	33,322
Lauderhill	66,952
Lazy Lake	25
Lighthouse Point	10,401
Margate	55,245
Miramar	126,619
North Lauderdale	42,312
Oakland Park	42,301
Parkland	25,576
Pembroke Park	6,201
Pembroke Pines	155,565
Plantation	85,496
Pompano Beach	103,189
Sea Ranch Lakes	673
Southwest Ranches	7,396
Sunrise	86,685
Tamarac	61,110
Weston	65,677
West Park	14,286
Wilton Manors	11,989
Total Incorporated	1,770,016
Unincorporated Area	14,699
Total County	1,784,715

- 3. This 2014 Amendment shall become effective on the date last executed by the parties hereto provided that those eligible municipalities representing a majority of the incorporated area population and Broward County have executed this 2014 Amendment.
- 4. Except to the extent amended, the Interlocal Agreement shall remain in full force and effect. In the event of any conflict between the terms of this 2014 Amendment and the Interlocal Agreement, as previously amended, the parties hereby agree that this document shall control.

- 5. This 2014 Amendment may be executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.
- 6. In the event this 2014 Amendment to Interlocal Agreement or a portion of this 2014 Amendment is found by a court of competent jurisdiction to be invalid, the remaining portions shall continue to be effective unless COUNTY or MUNICIPALITY elects to terminate this Agreement. The election to terminate this Agreement based upon this provision shall be made within seven (7) days after the finding by the court becomes final.

[THE REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

IN WITNESS WHEREOF, the parties have made and executed this 2014 Amendment to the Interlocal Agreement on the respective dates under each signature: BROWARD COUNTY through its BOARD OF COUNTY COMMISSIONERS, signing by and through its Mayor or Vice Mayor, authorized to execute same by Board action, and CITY OF FORT LAUDERDALE, signing by and through its Mayor-Commissioner, duly authorized to execute same.

COUNTY

ATTEST

Broward County Administrator, as Ex-Officio Clerk of the Broward County Board of County Commissioners BROWARD COUNTY, by and through its Board of County Commissioners

Mayor Mayor

<u>27</u> day of _

, 2014

Approved as to form by Joni Armstrong Coffey Broward County Attorney Governmental Center, Suite 423 115 South Andrews Avenue Fort Lauderdale, Florida 33301 Telephone: (954) 357-7600 Telecopier: (954) 357-7641

Angela J. Wall

Deputy County Attorney

AJW 3/20/14 GASTAX6_2014.doc City of Fort Lauderdale 2014 AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF FORT LAUDERDALE PROVIDING FOR DIVISION AND DISTRIBUTION OF THE LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE

MUNICIPALITY

WITNESSES:	By Anyor Contribution or
Maxue. A. SWGH	day of, 2014.
By Municipal Clerk	full Municipal Manager
	Tth day of MA, 2014.
(CORPORATE SEAL)	APPROVED AS TO FORM: By Jany Jany Municipal Attorney So Assistant City Attorney