

**2016 AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR DIVISION
AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH
CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT**

This 2016 Amendment to Interlocal Agreement is entered into by and between Broward County, a political subdivision of the State of Florida (the "County") and the municipalities executing a signature page bearing the above legend, each of which is a municipal corporation existing under the laws of the State of Florida (the "Municipalities").

WHEREAS, Section 336.025(1)(b), Florida Statutes, authorizes the counties to extend the levy of the additional local option gas tax upon every gallon of motor 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 13, 2000, the Board of County Commissioners enacted Ordinance No. 2000-25, effective January 1, 2001, through December 31, 2031, pursuant to Section 336.025(1)(b), Florida Statutes, extending the levy of the fifth-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 said 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; and

WHEREAS, paragraph 4 of the Interlocal Agreement 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, for good and valuable consideration, and pursuant to the authorization of paragraph (1) (b) of Section 336.025, Florida Statutes, the County and Municipalities agree as follows:

1. Paragraph 2 of the Interlocal Agreement, as previously amended, including section 2.1.2, is hereby amended to read as follows:

2.1 Seventy-four percent (74%) of said proceeds shall be distributed to the County, from which amount the County will retain forty-eight percent (48%) of the total proceeds and will distribute twenty-six percent (26%) of the total proceeds to the municipalities through grant agreements for Community Shuttle Services. The remaining twenty-six percent (26%) shall be distributed to the eligible municipalities in the following manner:

Population of Individual Municipality

Total incorporated area Population X 26.0000%

Recipient	FY17 Population	FY17 Percent Share of Proceeds
Coconut Creek	56,593	0.811659%
Cooper City	33,176	0.475812%
Coral Springs	124,282	1.782458%
Dania	30,644	0.439498%
Davie	96,908	1.389859%
Deerfield Beach	76,662	1.099490%
Fort Lauderdale	175,123	2.511621%
Hallandale	38,424	0.551079%
Hillsboro Beach	1,867	0.026777%
Hollywood	144,926	2.078535%
Lauderdale-by-the-Sea	6,056	0.086855%
Lauderdale Lakes	34,201	0.490512%
Lauderhill	69,651	0.998938%
Lazy Lake	24	0.000345%
Lighthouse Point	10,358	0.148555%
Margate	55,851	0.801017%
Miramar	132,096	1.894526%
North Lauderdale	43,232	0.620035%
Oakland Park	43,390	0.622301%
Parkland	28,128	0.403413%
Pembroke Park	6,236	0.089437%
Pembroke Pines	159,922	2.293608%
Plantation	87,496	1.254871%
Pompano Beach	106,260	1.523985%
Sea Ranch Lakes	670	0.009609%
Southwest Ranches	7,389	0.105973%
Sunrise	88,630	1.271135%
Tamarac	62,264	0.892993%
Weston	65,734	0.942760%
West Park	14,499	0.207945%
Wilton Manors	12,160	0.174399%
Total Incorporated	1,812,852	26.000000%
Unincorporated Area	14,515	
Total County	1,827,367	

The population figures set forth above are based on the figures contained in the document referred to as the "Florida Estimates of Population," published on an annual basis by the Bureau of Economic and Business Research, Population Division, of the University of Florida. The population figures to be utilized in the formula described in this section, for the distribution of the Fifth Cent, shall be adjusted annually based on the current Florida Estimates of Population.

2.1.2 The other Twenty-six percent (26%) shall be distributed by the County to the Municipalities by grant agreement for Community Shuttle Services.

2. This 2016 Amendment to Interlocal Agreement shall be effective as of the date it is executed by the County after having previously been executed by eligible municipalities cumulatively representing a majority of the incorporated area population of the County.

3. In the event any provision within this 2016 Amendment to Interlocal Agreement is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective unless the County or any executing Municipality necessary to maintain the cumulative majority referenced in the preceding paragraph elects to terminate this Agreement. The election to terminate pursuant to this provision must be made within seven (7) days after such court ruling; provided, however, that if a timely notice appealing the court ruling is filed, the election shall be held in abeyance until the appeal is determined or dismissed.

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 2016 Amendment and the Interlocal Agreement, as previously amended, the parties hereby agree that this document shall control.

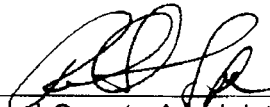
5. This 2016 Amendment to Interlocal Agreement may be executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.

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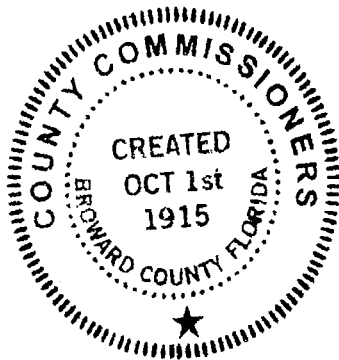
IN WITNESS WHEREOF, the parties have made and executed this 2016 Amendment to the Interlocal Agreement on the respective dates under each signature: BROWARD COUNTY through its BOARD OF COUNTY COMMISSIONERS, signing by and through its Mayor or Vice Mayor, authorized to execute same by Board action on March 8th, 2016, and each MUNICIPALITY, signing by and through its _____, 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

By

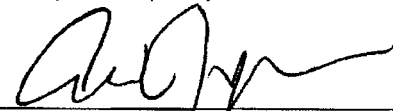


Mayor

8th day of March, 2016

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

By



Andrew J. Meyers

Chief Deputy County Attorney

Date: 3/1/16

AJM
2/11/2016
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«Municipality»

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MUNICIPALITY

WITNESSES:

[Signature]

Quinn Ligutti-Smith
ATTEST: [Signature]
Municipal Clerk

(CORPORATE SEAL)

«Municipality: City of Fort Lauderdale»

By [Signature]
Mayor-Commissioner

10th day of May, 2016.

By [Signature]
Municipal Manager

10 day of May, 2016

APPROVED AS TO FORM:

By [Signature]
Municipal Attorney