RESOLUTION NO. 17-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING WITH THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, AND LOCAL MUNICIPALITIES.

WHEREAS, it is recommended that the City Commission adopt a resolution authorizing the proper City officials to execute a Third Amended and Restated Interlocal Agreement for Public School Facility Planning with the School Board of Broward County, Florida, and local municipalities attached as Exhibit 4 to Commission Agenda Memorandum No. 17-1238; and

WHEREAS, the Third Amended and Restated Interlocal Agreement for Public School Facility and Planning is consistent with the Public School Facilities Element Policy 2.1.1 which states that Broward County, the School Board, and the municipalities will coordinate through the procedures established therein and with the Broward County and municipal land use planning process to ensure that existing and proposed public school facility sites are consistent and compatible with the land use categories, future land use maps and policies of the County and municipal comprehensive plans to enable a close integration between existing and planned schools and surrounding land uses.

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

<u>SECTION 1</u>. That the proper City officials are authorized to execute the Interlocal Agreement with the School Board of Broward County, Florida, and local municipalities attached as Exhibit 4 to Commission Agenda Memorandum No. 17-1238.

<u>SECTION 2.</u> That the Office of the City Attorney shall review and approve as to form all documents prior to their execution by proper City officials.

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<u>SECTION 3.</u> That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the _____ day of _____, 2017.

Mayor JOHN P. "JACK" SEILER

ATTEST:

City Clerk JEFFREY A. MODARELLI