## **RESOLUTION NO. 21-**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A SECOND AMENDMENT TO AND RESTATEMENT OF THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT AND AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO AND RESTATEMENT OF THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 25, 2018, Resolution No. 18-200 was adopted by the City Commission of the City of Fort Lauderdale, Florida, to authorize execution of a Transportation System Surtax Interlocal Agreement; and

WHEREAS, in November 2018, residents of Broward County approved a local one-cent, 30-year surtax for transportation surtax improvements in Broward County; and

WHEREAS, the City of Fort Lauderdale is eligible to receive \$11.6 million dollars for new construction and repair and maintenance projects in Cycle One; and

WHEREAS, on July 9, 2019, the City Commission approved a first amendment to the 2018 Interlocal Agreement; and

WHEREAS, the First Amendment established the Broward Metropolitan Planning Organization's evaluation and ranking of municipal capital projects and the County's evaluation and ranking of municipal rehabilitation and maintenance projects; and

WHEREAS, the proposed Second Amendment will document the completion of the first cycle of evaluating, ranking, allocation of municipal capital projects. The amendment also sets the criteria going forward for evaluating, ranking, recommending funding, and adjusting funding for municipal capital projects in future five-year capital improvement plans; and

WHEREAS, without approval of the Second Amendment, the City of Fort Lauderdale will not be eligible to receive Transportation Surtax funding for current or future projects.

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

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<u>SECTION 1</u>. The City Commission of the City of Fort Lauderdale, Florida, hereby approves the Second Amendment to and Restatement of the Transportation System Surtax Interlocal Agreement in substantially the form attached to City Commission Agenda Memo #21-0054, and authorizes the City Manager to execute the Second Amendment to and Restatement of the Transportation System Surtax Interlocal Agreement.

SECTION 2.	That this Resolution shall become effective immediately upon its adoption.		
	ADOPTED this	day of _	, 2021.
ATTEST:			Mayor DEAN J. TRANTALIS
	ity Clerk ⁄ A. MODARELLI	-	