RESOLUTION NO. 25R-06-111

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE 2025 AMENDED AND RESTATED TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT AMENDMENT), BROWARD (THIRD WITH COUNTY, SUBSTANTIALLY IN THE FORM ATTACHED AS EXHIBIT "A" AND INCORPORATED HEREIN; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE **RESOLUTION: PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS;** AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER KENNIE HOBBS, JR.).

WHEREAS, Broward County approved the 2025 Amended and Restated Transportation System Surtax Interlocal Agreement (Third Amendment) in substantial form on June 10, 2025; and

WHEREAS, approval by majority of the municipalities in Broward County is needed, as well as approvals by municipalities that include fifty percent (50%) of the County's population; and

WHEREAS, the City of Lauderhill wishes to approve the Third Amendment so that the City can be a signatory to the Third Amendment and confirm that the City is ready to accept and consider the project-specific funding agreements for the City's approved surtax properties; and

WHEREAS, the City Commission finds that approving the Third Amendment to the County's Surtax Interlocal Agreement is in the best interests of the citizens and residents of the City.

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

<u>SECTION 1.</u> The above recitals are hereby adopted by the City of Lauderhill as its legislative findings relative to the subjects and matters set forth in this Resolution.

SECTION 2. The City Commission hereby approves the 2025 Amended and Restated Transportation System Surtax Interlocal Agreement (Third Amendment), attached hereto as **Exhibit "A".**

<u>SECTION 3.</u> The Mayor is authorized to execute the Interlocal Agreement on behalf of the City, and the City Manager or designee is authorized to do all things necessary to effectuate this Resolution.

SECTION 4. If any provision of this Resolution or the application thereof to any person or

circumstance is held invalid, it is the intent of the City Commission that such invalidity shall not affect other provisions or applications of the Resolution which can be given effect without the invalid provision or application and, to this end, the provisions of this Resolution are declared severable.

<u>SECTION 5.</u> All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

SECTION 6. This Resolution shall take effect immediately upon its passage.

PASSED AND APPROVED this _____ day of _____, 2025.

DENISE D. GRANT, MAYOR PRESIDING OFFICER

ATTEST:

ANDREA M. ANDERSON, MMC CITY CLERK

MOTION ______ SECOND _____

R. CAMPBELL
M. DUNN
D. GRANT
J. HODGSON
S. MARTIN

Approved as to Form

Hans Ottinot City Attorney