

**SECOND AMENDMENT TO
INTERLOCAL AGREEMENT FOR CREATION
OF THE BROWARD COUNTY METROPOLITAN
PLANNING ORGANIZATION**

Among

FLORIDA DEPARTMENT OF TRANSPORTATION [non-voting member]; the COUNTY OF BROWARD, the ~~TRI-COUNTY COMMUTER RAIL AUTHORITY~~ SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, the CITY(IES) OF CORAL SPRINGS, DAVIE, DEERFIELD BEACH, FORT LAUDERDALE, HOLLYWOOD, LAUDERHILL, MIRAMAR, PEMBROKE PINES, PLANTATION, POMPANO BEACH, SUNRISE, TAMARAC AND WESTON AND THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA [voting members] AND the CITY(IES) OF COCONUT CREEK, COOPER CITY, DANIA BEACH, HALLANDALE BEACH, HILLSBORO BEACH, LAUDERDALE-BY-THE-SEA, LAUDERDALE LAKES, LAZY LAKE, LIGHTHOUSE POINT, MARGATE, NORTH LAUDERDALE, OAKLAND PARK, PARKLAND, PEMBROKE PARK, SEA RANCH LAKES, SOUTHWEST RANCHES, WEST PARK AND WILTON MANORS [alternate members] and the ~~BROWARD LEAGUE OF CITIES~~.

This Second Amendment to the Interlocal Agreement, entered into by and among the Parties.

WITNESSETH

WHEREAS, the Town of West Park became an incorporated municipality on March 1, 2005; and

WHEREAS, the Tri-County Rail Authority has become the South Florida Regional Transportation Authority; and

WHEREAS, the Broward League of Cities was removed from membership during the 2003/2004 reapportionment of the BCMPO; and

WHEREAS, the parties to this Interlocal Agreement wish to amend this Interlocal Agreement accordingly,

NOW, THEREFORE, the parties, in consideration of the mutual promises and covenants hereinafter set forth, agree as follows:

1. Town of West Park is hereby added as an Alternate Member of the BCMPO in District 5 and Table 1 is revised accordingly.

Approved BCC 9-12-06 # 44

Submitted By County Attorney (49)

RETURN TO DOCUMENT CONTROL

N.C.

2. Broward League of Cities is hereby removed as a voting member of the BCMPO in accordance with the 2003/2004 reapportionment and Table 2 is revised accordingly.
3. Section 7.04, Notices is hereby amended as follows to delete the addresses of parties to the Interlocal Agreement and to create Table 3 to provide for such addresses:

Section 7.04. Notices. All notices, demands and correspondence required or provided for under this Agreement shall be in writing and delivered in person or dispatched by certified mail, postage prepaid, return receipt requested. Notice required to be given shall be addressed as follows: set forth within Table 3.

A party may unilaterally change its address or addressee by giving notice in writing to the other parties as provided in this section. Thereafter, notices, demands and other pertinent correspondence shall be addressed and transmitted to the new address.

4. Except as amended herein all other terms and conditions of the Interlocal Agreement recorded in OR Book 30444, Page 1278 and the Addendum to the Interlocal Agreement shall remain in full force and effect.
5. This Second Amendment shall become effective upon its filing in the public records of Broward County. (Pursuant to Section 3.06 of the Charter of Broward County all duties prescribed by the Constitution and the Laws of Florida for the Office of Clerk of the Circuit Court relating to the duties as custodian of public documents have been transferred to the Department of Finance and Administrative Services.)
6. Broward County hereby agrees to record this Second Amendment in the public records of Broward County.

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

DEPARTMENT

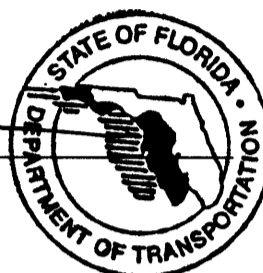
ATTEST:

FLORIDA DEPARTMENT OF
TRANSPORTATION

Mania Estro

By [Signature]

19th day of Sept., 20 05



APPROVED AS TO FORM:

By [Signature]

Attorney for FDOT

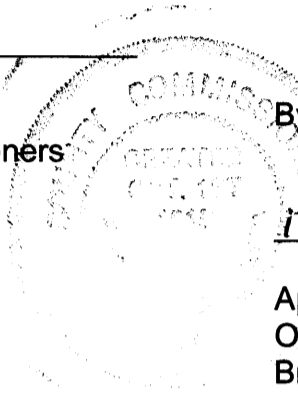
SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

COUNTY

ATTEST:

BROWARD COUNTY, through its
BOARD OF COUNTY COMMISSIONERS

Jeff A. Hill
County Administrator and
Ex-Officio Clerk of the
Board of County Commissioners
of Broward County, Florida



By *[Signature]*
Mayor

17th day of *September*, 20*06*

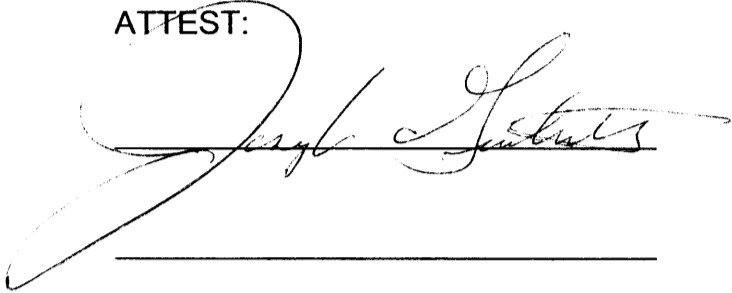
Approved as to form by
Office of County Attorney
Broward County, Florida
JEFFREY J. NEWTON, County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-6968

By *[Signature]* 8/14/06
Assistant County Attorney

**SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE
BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION**

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

ATTEST:

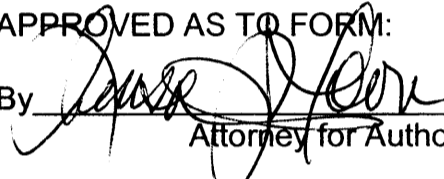


SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

By 
Title: CHAIR

26 day of May, 2006

APPROVED AS TO FORM:

By 
Attorney for Authority

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITIES

WITNESSES:

[Signature]

CITY OF CORAL SPRINGS

By *S.R. Pineda-Tomas*
Mayor-Commissioner

3rd day of January, 2006

ATTEST:

[Signature]
City Clerk

[Signature]
City Manager

5 day of Jan., 2006

APPROVED AS TO FORM:

By *[Signature]*
City Attorney



SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

Shela Preston

Janet Fole

ATTEST:

Russell Murphy
City Clerk

TOWN OF DAVIE

By [Signature]
Mayor-Commissioner

3rd day of May, 2006

[Signature]
Town Manager

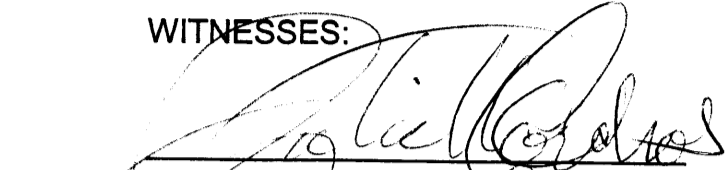
3rd day of May, 2006

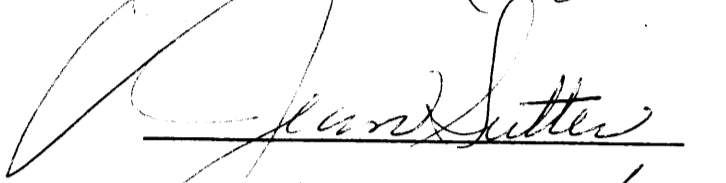
APPROVED AS TO FORM:

By [Signature]
Town Attorney

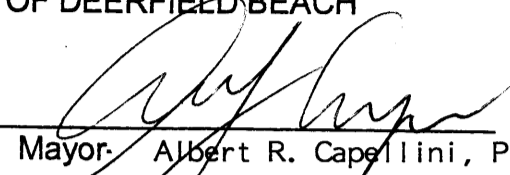
SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:






CITY OF DEERFIELD BEACH

By 


Mayor Albert R. Capellini, P.E.

13th day of September, 2005

ATTEST:



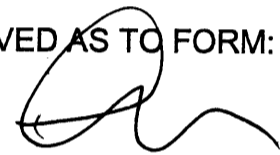
City Clerk
Ada Graham-Johnson, CMC



Larry Deetjen, City Manager

13th day of September, 2005

APPROVED AS TO FORM:

By 

Andrew S. Maurodis, City Attorney

**STATE OF FLORIDA
COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me this 13th day of September, 2005 by **ALBERT R. CAPELLINI** as Mayor of the City of Deerfield Beach, Florida a municipal corporation, on behalf of the municipal corporation, who is personally known to me.

NOTARY'S SEAL:



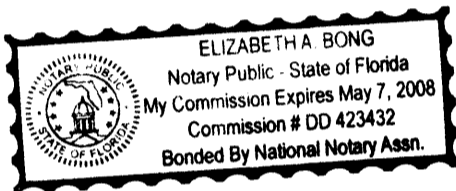
Elizabeth A. Bong
NOTARY PUBLIC, STATE OF FLORIDA
(Signature of Notary Taking Acknowledgment)
Elizabeth A. Bong
(Name of Acknowledger Typed, Printed or Stamped)

Commission Number

**STATE OF FLORIDA
COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me this 13th day of September, 2005 by **LARRY DEETJEN** as City Manager of the City of Deerfield Beach, Florida a municipal corporation, on behalf of the municipal corporation, who is personally known to me.

NOTARY'S SEAL:



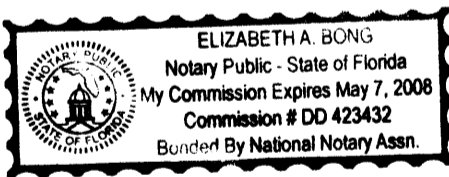
Elizabeth A. Bong
NOTARY PUBLIC, STATE OF FLORIDA
(Signature of Notary Taking Acknowledgment)
Elizabeth A. Bong
(Name of Acknowledger Typed, Printed or Stamped)

Commission Number

**STATE OF FLORIDA
COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me this 13th day of September, 2005 by **ADA GRAHAM-JOHNSON** as City Clerk of the City of Deerfield Beach, Florida a municipal corporation, on behalf of the municipal corporation, who is personally known to me.

NOTARY'S SEAL:



Elizabeth A. Bong
NOTARY PUBLIC, STATE OF FLORIDA
(Signature of Notary Taking Acknowledgment)
Elizabeth A. Bong
(Name of Acknowledger Typed, Printed or Stamped)

Commission Number

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

Safwa B. Ali

K. Skomal

CITY OF FORT LAUDERDALE

By [Signature]
Mayor-Commissioner

22 day of June, 2006

ATTEST:

Jonda K. Joseph
City Clerk

[Signature]
City Manager

21 day of June, 2006

APPROVED AS TO FORM:

By Stacy P. Miller
City Attorney

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

CITY OF HOLLYWOOD

By *Mara Giuliani*
MARA GIULIANTI - Mayor

17th day of November, 2005

ATTEST:

Patricia A. Cerny
PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED:

Cameron D. Benson
CAMERON D. BENSON, CITY MANAGER

22 day of November, 2005

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND RELIANCE OF THE CITY OF HOLLYWOOD, FLORIDA, ONLY.

Daniel L. Abbott *DL*
DANIEL L. ABBOTT, CITY ATTORNEY

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

Andrew M. Andrew

CITY OF LAUDERHILL

By Charles Faranda
Charles Faranda, City Manager

[Signature]

7 day of October, 2002

ATTEST:

Quiana Higgins
City Clerk

APPROVED AS TO FORM:

By W. Em Hall
City Attorney

**SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE
BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION**

WITNESSES:

Wendie Child
Denise Gibbs

CITY OF MIRAMAR

Alisa Allen

Alisa Allen

ATTEST:

Yvette M. McLeary
City Clerk

[Signature]
City Manager

16 day of November, 2005

APPROVED AS TO FORM:

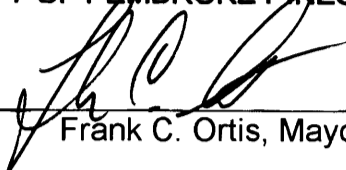
By [Signature] 1cd
City Attorney

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

CITY OF PEMBROKE PINES

Patricia Antonson

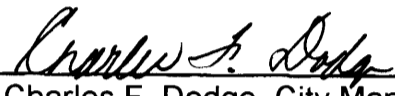
By 
Frank C. Ortis, Mayor



2 day of November, 2005

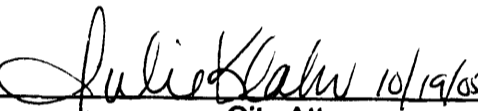
ATTEST:


Judith A. Nuegent, City Clerk


Charles F. Dodge, City Manager

2 day of November, 2005

APPROVED AS TO FORM:

By  10/19/05
City Attorney

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

CITY OF PLANTATION

Pamela Lietzke

By [Signature]
Mayor

[Signature]

23rd day of September, 2005

ATTEST:

[Signature]
City Clerk

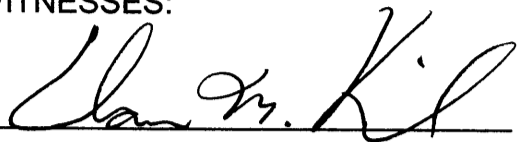
APPROVED AS TO FORM:

By [Signature]
City Attorney

PLEASE RETURN DOCUMENT TO:
Mary L. Chambers, CMC
City Clerk
City of Pompano Beach
100 West Atlantic Boulevard
Pompano Beach, FL 33060

**SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE
BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION**

WITNESSES:





CITY OF POMPANO BEACH

By 
_____ Mayor-Commissioner

16 day of September, 2005

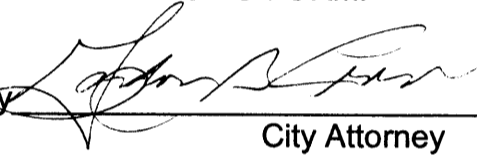
ATTEST:


_____ City Clerk


_____ City Manager

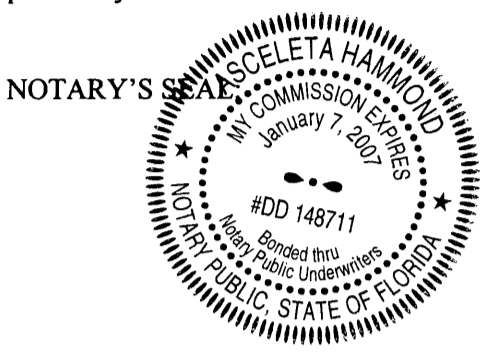
16 day of September, 2005

APPROVED AS TO FORM:

By 
_____ City Attorney

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16th day of September, 2005 by **JOHN C. RAYSON**, as Mayor of the City of Pompano Beach, Florida, a municipal corporation, on behalf of the municipal corporation, who is personally known to me.



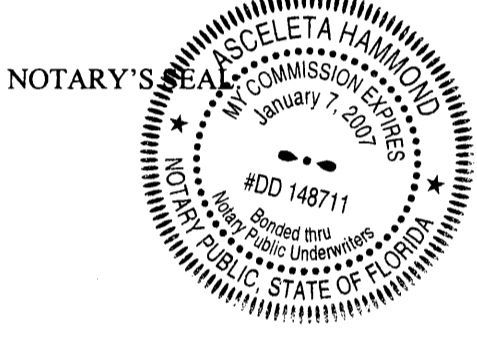
Asceleta Hammond
NOTARY PUBLIC, STATE OF FLORIDA

Asceleta Hammond
(Name of Acknowledger Typed, Printed or Stamped)

Commission Number

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16th day of September, 2005 by **C. WILLIAM HARGETT, JR.**, as City Manager of the City of Pompano Beach, Florida, a municipal corporation, on behalf of the municipal corporation, who is personally known to me.



Asceleta Hammond
NOTARY PUBLIC, STATE OF FLORIDA

Asceleta Hammond
(Name of Acknowledger Typed, Printed or Stamped)

Commission Number

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16th day of September, 2005 by **MARY L. CHAMBERS** as City Clerk of the City of Pompano Beach, Florida, a municipal corporation, on behalf of the municipal corporation, who is personally known to me.



Asceleta Hammond
NOTARY PUBLIC, STATE OF FLORIDA

Asceleta Hammond
(Name of Acknowledger Typed, Printed or Stamped)

Commission Number

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CRATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF SUNRISE



By: *Steven B. Feren*
Steven B. Feren, Mayor

19th day of December, 2005.

AUTHENTICATION:

By: *Felicia Bravo*
Felicia Bravo
City Clerk

(SEAL)

Approved as to form and legal sufficiency
By the Office of the City Attorney
City of Sunrise, Florida
10770 W. Oakland Park Boulevard
Sunrise, Florida 33351
Telephone: (954) 746-3300

By: *Kimberly A. Register*
Kimberly A. Register
City Attorney

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

CITY OF TAMARAC

Patricia J. Teufel

By *Joe Schreiber*
Mayor-Commissioner

Lillian Labov

29th day of September, 2005

ATTEST:

Marion Swenson
City Clerk

Tiffany L. Miller
City Manager

29th day of September, 2005

APPROVED AS TO FORM:

By *Julie Blahut*
City Attorney

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

CITY OF WESTON

Patricia A. Bates

By [Signature]
Mayor-Commissioner

[Signature]

21ST day of October, 2005

ATTEST:

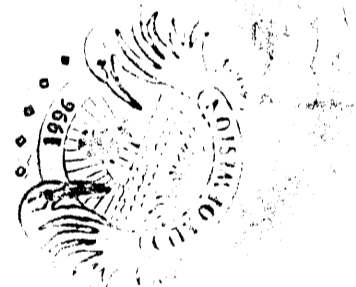
Patricia A. Bates
City Clerk

[Signature]
City Manager

21ST day of October, 2005

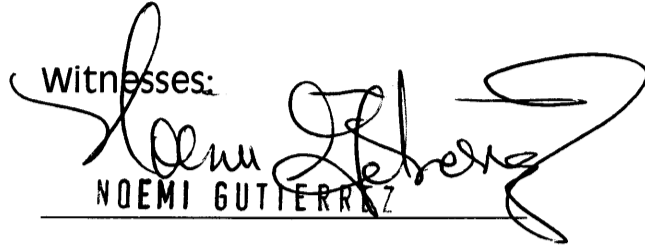
APPROVED AS TO FORM:

By [Signature]
City Attorney



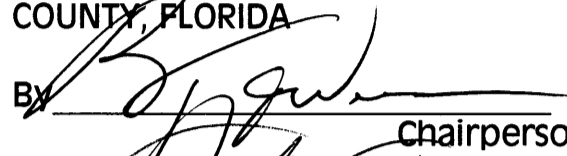
SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

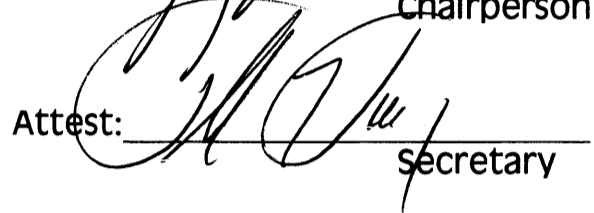
SCHOOL BOARD

Witnesses:

NOEMI GUTIERREZ

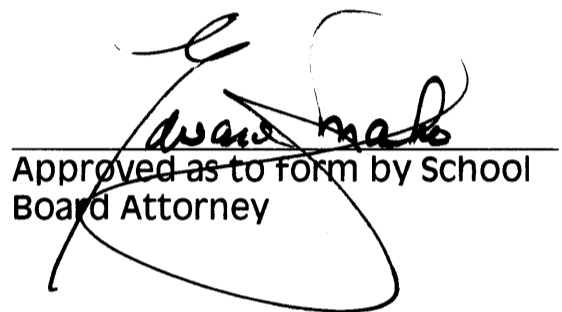

DELGRES BURRELL

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

By 
Chairperson

Attest: 
Secretary

(Seal)


Approved as to form by School Board Attorney

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

CITY OF COOPER CITY

Susan Polig

By Deby Eisner
Mayor-Commissioner

C. Farnell

11th day of October, 2005

ATTEST:

Jessie Bernard
City Clerk

Christopher Farnell
City Manager

10th day of October, 2005

APPROVED AS TO FORM:

By _____
City Attorney

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

CITY OF DANIA BEACH

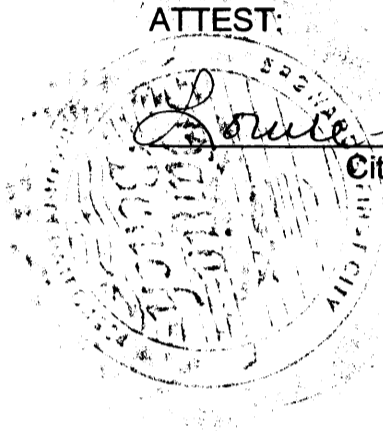
Miriam Kasser

By Anne Guste
Mayor-Commissioner

Kathy VanDomeer

16 day of SEPTEMBER, 2005

ATTEST:

 Louise Stilson
City Clerk

[Signature]
City Manager

16 day of SEPTEMBER, 2005

APPROVED AS TO FORM:

By [Signature]
City Attorney

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

CITY OF HALLANDALE BEACH

Shaw Canada

By [Signature]
Mayor-Commissioner

Joan Wiggins

27th day of September, 2005

ATTEST
[Signature]
City Clerk

[Signature]
City Manager

27th day of September, 2005

APPROVED AS TO FORM:

By [Signature]
City Attorney

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

CITY OF HILLSBORO BEACH

By _____
Mayor-Commissioner

____ day of _____, 20__

ATTEST:

City Clerk

City Manager

____ day of _____, 20__

APPROVED AS TO FORM:

By _____
City Attorney

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

Kelli Doyle

Jane White

ATTEST:

Alma Medina
City Clerk

CITY OF LAUDERDALE-BY-THE-SEA

By [Signature]
Mayor-Commissioner

21st day of April, 2006

[Signature]
City Manager

12 day of April, 2006

APPROVED AS TO FORM:

By [Signature]
City Attorney

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

CITY OF LAUDERDALE LAKES

Stephanie D.

By *Samuel Brown*
Mayor-Commissioner

Wilma Shirley

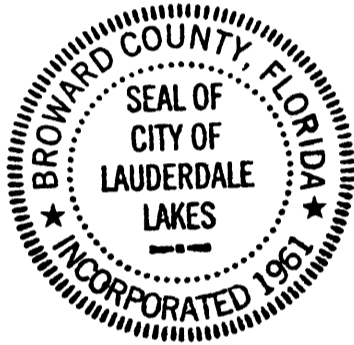
12 day of October, 2005

ATTEST:

Hazelio L. Carr
City Clerk

Paul Stantler
City Manager

12 day of October, 2005



APPROVED AS TO FORM:

By *Janet P.*
City Attorney

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

VILLAGE OF LAZY LAKE

By _____
Mayor-Commissioner

____ day of _____, 20__

ATTEST:

City Clerk

City Manager

____ day of _____, 20__

APPROVED AS TO FORM:

By _____
City Attorney

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

CITY OF LIGHTHOUSE POINT

Stepore

By [Signature]
Mayor-Commissioner

Kim E. Littel

12 day of September, 2005

ATTEST:

Carol Landau
City Clerk

[Signature]
City Manager

12 day of September, 2005

APPROVED AS TO FORM:

By [Signature]
City Attorney

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

APPROVED BY RESOLUTION NO. 10-458 - 9/21/05
CITY OF MARGATE

Pearl Grossman


By 
Mayor Joseph Varsaloni

Tiffany P. Steel

22nd day of September, 2005

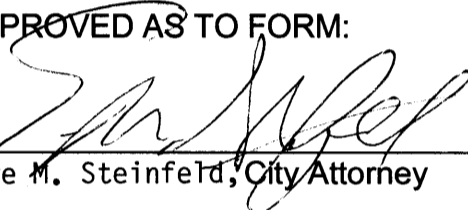
ATTEST:

Judith A. Kilgore
City Clerk
Judith A. Kilgore


Leonard B. Golub, City Manager

23rd day of September, 2005

APPROVED AS TO FORM:

By 
Eugene M. Steinfeld, City Attorney

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

CITY OF NORTH LAUDERDALE

Andree Herlaub

By Jack Brady
Mayor-Commissioner

Tavia Carter

22 day of Sept, 2005

ATTEST:

C. Y. Miller-Ryan
City Clerk

[Signature]
City Manager

22 day of Sept, 2005



APPROVED AS TO FORM:

By [Signature], 9/22/05
City Attorney

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

CITY OF OAKLAND PARK

Kalvin Lewis

By *Allegra Webb Murphy*
Mayor-Commissioner

Luella Smith

21 day of September, 2005

ATTEST:

Nancy Irene Ball
City Clerk

John J. [Signature]
City Manager

21 day of September, 2005

APPROVED AS TO FORM:

By *Donald J. [Signature]*
City Attorney

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

CITY OF PARKLAND

Grace Jenkins

By *Robert A. Marks*
Mayor ROBERT A. MARKS

[Signature]

23 day of September, 2005

ATTEST:

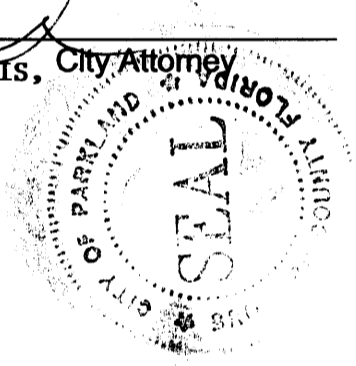
Sandra Couzzo
City Clerk

Mark Lauzier
MARK LAUZIER, City Manager

23 day of September, 2005

APPROVED AS TO FORM:

By *[Signature]*
ANDREW MAURODIS, City Attorney



SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

TOWN OF PEMBROKE PARK

By _____
Mayor-Commissioner

____ day of _____, 20__

ATTEST:

City Clerk

City Manager

____ day of _____, 20__

APPROVED AS TO FORM:

By _____
City Attorney

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

Peter E. Gray

Jean Case

VILLAGE OF SEA RANCH LAKES

By Elliott Schulman
Mayor-Commissioner

28 day of September, 20⁰⁵

ATTEST:

Jean Case
City Clerk

N/A
City Manager

___ day of ___, 20__

APPROVED AS TO FORM:

By Ronald J. Hardy
City Attorney

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

TOWN OF SOUTHWEST RANCHES

Barbara J. Guter

By *[Signature]*
Mayor-Commissioner

[Signature]

13 day of *Sept*, 2005

ATTEST:

Shaw Canada
City Clerk

[Signature]
City Manager

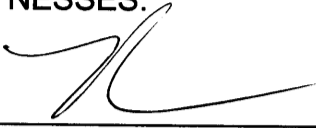
13 day of *Sept*, 2005

APPROVED AS TO FORM:

By *[Signature]*
City Attorney

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:




CITY OF WEST PARK

By 

Mayor-Commissioner

5th day of October, 2005

ATTEST:



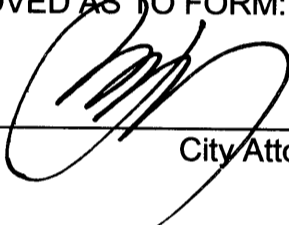
City Clerk



City Manager

5th day of October, 2005

APPROVED AS TO FORM:

By 

City Attorney

SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

CITY OF WILTON MANORS

Jatricia Staples

By [Signature]
Mayor-Commissioner

[Signature]

28th day of September, 2005

ATTEST:

[Signature]
City Clerk

[Signature]
City Manager

28th day of September, 2005

APPROVED AS TO FORM:

By [Signature]
City Attorney

SLC/wp
8/11/05
G:\DIV2\SLC\SLC02\AGREEMEN\MPOAMEND.WPD
#05-128

TABLE 1



METROPOLITAN PLANNING ORGANIZATION
VOTING MEMBERS AND THEIR ALTERNATES

MUNICIPAL DISTRICT 1

CORAL SPRINGS:

Representative:
954-344-9855

Mayor Rhon Ernest-Jones
12500 W. Atlantic Boulevard
Coral Springs, Florida 33071

TAMARAC:

Representative:
954-724-1221

Commissioner Marc L. Sultanof
City of Tamarac
7525 NW 88th Avenue
Tamarac, Florida 33321-2401

ALTERNATES MUNICIPAL DISTRICT 1 (in order of population)

MARGATE:

Representative:
954-972-6454

Mayor Joseph Varsallone
City of Margate
5790 Margate Boulevard
Margate, Florida 33063-3699

NORTH LAUDERDALE:

Representative:
954-722-9106

Commissioner Bruce Tumin
City of North Lauderdale
701 Southwest 71st Avenue
North Lauderdale, Florida 33068-2395

PARKLAND:

Representative
954-724-8999 x24

Commissioner Michael Udine
City of Parkland
6600 University Drive
Parkland, Florida 33067

MUNICIPAL DISTRICT 2

POMPANO BEACH:

Representative:
954-975-0664

Commissioner George Brummer
City of Pompano Beach
100 West Atlantic Boulevard
Pompano Beach, Florida 33060-6099

DEERFIELD BEACH:

Representative:
954-480-4219

Vice Mayor Steve Gonot
City of Deerfield Beach
150 N.E. 2nd Avenue
Deerfield Beach, Florida 33441-3598

ALTERNATES MUNICIPAL DISTRICT 2 (in order of population)

COCONUT CREEK:

Representative:
954-967-6760

Vice Mayor Jim Waldman
4800 West Copans Road
Coconut Creek, Florida 33063

LIGHTHOUSE POINT:

Representative:
954-941-0250

Commissioner Sandy Johnson
City of Lighthouse Point
2200 Northeast 38th Street
Lighthouse Point, Florida 33064-3913

LAUDERDALE-BY-THE-SEA:

Representative:
954-784-9499

Vice Mayor Ed Kennedy
Town of Lauderdale-by-the-Sea
4501 Ocean Drive
Lauderdale-by-the-Sea, Florida 33308

HILLSBORO BEACH:

Representative:
954-427-4011

Town Clerk David L. Denman
Town of Hillsboro Beach
1210 Hillsboro Mile
Hillsboro Beach, FL 33062

1/24/2006

MUNICIPAL DISTRICT 3

FORT LAUDERDALE:

Representative: Commissioner Carlton B. Moore
954-828-5011 City of Fort Lauderdale
100 North Andrews Avenue
Fort Lauderdale, Florida 33301

Representative: Vice Mayor Christine Teel
954-828-5033 City of Fort Lauderdale
100 North Andrews Avenue
Fort Lauderdale, Florida 33301-1016

LAUDERHILL:

Representative: Mayor Richard J. Kaplan, Chair
954-752-1732 City of Lauderhill
2000 City Hall Drive
Lauderhill, Florida 33313

PLANTATION:

Representative: Mayor Rae Carole Armstrong
954-797-2221 City of Plantation
400 N.W. 73rd Avenue
Plantation, Florida 33317-1678

SUNRISE:

Representative: Assistant Deputy Mayor Irwin Harlem
954-746-3250 City of Sunrise
10770 W. Oakland Park Boulevard, 4th Floor
Sunrise, Florida 33351-6899

ALTERNATES MUNICIPAL DISTRICT 3 (in order of population)

LAUDERDALE LAKES:

Representative: Commissioner David Shomers
954-486-2688 City of Lauderdale Lakes
4300 Northwest 36th Street
Lauderdale Lakes, Florida 33319-5506

OAKLAND PARK:

Representative: Mayor Allegra Webb Murphy
954-735-0693 City of Oakland Park
3650 N.E. 12th Avenue
Oakland Park, Florida 33334

1/24/2006

WILTON MANORS:

Representative:
954-566-2537

Mayor Scott Newton
City of Wilton Manors
524 Northeast 21st Court
Wilton Manors, Florida 33305

SEA RANCH LAKES:

Representative:
954-943-8862

Mayor Elliot Sokolow
Village of Sea Ranch Lakes
1 Gatehouse Road
Sea Ranch Lakes, Florida 33308

LAZY LAKE:

Representative:
954-565-1567

Mayor Chris Aldinger
Village of Lazy Lake
2250 Lazy Lane
Lazy Lake, Florida 33305

MUNICIPAL DISTRICT 4

HOLLYWOOD:

Representative:
954-921-3321

Commissioner Fran Russo
City of Hollywood
2600 Hollywood Boulevard
Hollywood, Florida 33022-9045

ALTERNATES MUNICIPAL DISTRICT 4 (in order of population)

HALLANDALE BEACH:

Representative:
954-457-7799

Mayor Joy Cooper
City of Hallandale Beach
400 S. Federal Highway
Hallandale, Florida 33309

DANIA BEACH:

Representative:
954-923-3072

Vice Mayor Patricia Flury
City of Dania Beach
100 West Dania Beach Boulevard
Dania Beach, FL 33004

MUNICIPAL DISTRICT 5

DAVIE:

Representative: 954-476-2515	Councilwoman Judy Paul Town of Davie 6591 Orange Drive Davie, Florida 33314-3399
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MIRAMAR:

Representative: 954-602-3133	City of Miramar 2300 Civic Center Place Miramar, Florida 33025
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PEMBROKE PINES:

Representative: 954-435-6505	Mayor Frank C. Ortis City of Pembroke Pines 10100 Pines Boulevard Pembroke Pines, Florida 33026-3900
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WESTON:

Representative: 954-321-3388 x-14	Commissioner Daniel J. Stermer, Vice Chair Lewis B. Freeman & Partners, Inc. 6600 NW 16 th Street, Ste. 11 Plantation, FL 33313
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ALTERNATES MUNICIPAL DISTRICT 5 (in order of population)

COOPER CITY:

Representative: 954-434-4300 x.260	Commissioner Elliot Kleiman P.O.Box 290910 Cooper City, Florida 33329-0910
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SOUTHWEST RANCHES:

Representative: 954-434-0008	Councilmember Don Maines Town of Southwest Ranches 6589 S.W. 160 th Avenue Southwest Ranches, Florida 33331
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1/24/2006

PEMBROKE PARK:

Representative:
954-966-4600

Commissioner Annette Wexler
Town of Pembroke Park
3150 Southwest 52nd Avenue
Pembroke Park, Florida 33023

WEST PARK:

Representative:
954-963-5955

Major Eric H. Jones, Jr.
City of West Park
P.O.Box 5710
West Park, Florida 33083

SCHOOL BOARD OF BROWARD COUNTY

Representative:
754-321-2005

School Board Member Benjamin J. Williams
Broward County School Board
600 S.E. 3rd Avenue
Fort Lauderdale, Florida 33301

BROWARD COUNTY COMMISSION:

Representative:
954-357-7008

Commissioner Diana Wasserman Rubin
115 South Andrews Avenue, Room 423
Fort Lauderdale, Florida 33301

Representative:
954-357-7002

Mayor Kristin D. Jacobs
115 South Andrews Avenue, Room 423
Fort Lauderdale, Florida 33301

Representative:
954-357-7003

Vice-Mayor Ben Graber
115 South Andrews Avenue, Room 423
Fort Lauderdale, Florida 33301

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SERTA):

Representative:
(954)357-7004

Commissioner Jim Scott
115 South Andrews Avenue, Room 423
Fort Lauderdale, Florida 33301



MPO Acting Director:
954-357-6608

Roger Del Rio, Engineer II
115 South Andrews Avenue, Room 329H
Fort Lauderdale, Florida 33301



TABLE 2

**NEW MPO VOTING MEMBERSHIP SUMMARY
BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION**

Elected Officials	14
County Commission	3
South Florida RTA	1
School Board of Broward County	1
Total Voting Members	19

Florida Department of Transportation	1

TABLE 3

Director of Planning & Programs Florida Department of Transportation (FDOT) District IV 3400 West Commercial Boulevard Fort Lauderdale, FL 33309-3421	City Manager City of Lauderhill 2000 City Hall Drive Lauderhill, FL 33313
Chair, Broward County Board of County Commissioners 115 South Andrews Avenue Room 421, Governmental Center Fort Lauderdale, FL 33301	City Manager City of Margate 5790 Margate Boulevard Margate, FL 33063
Executive Director South Florida Regional Transportation Authority 800 NW 33rd Street Suite 100 Pompano Beach, FL 33064	City Manager City of Pembroke Pines 10100 Pines Boulevard Pembroke Pines, FL 33026-3900
City Manager City of Coral Springs 9551 West Sample Road Coral Springs, FL 33065	City Manager City of Plantation 400 NW 73rd Avenue Plantation, FL 33317
Town Manager Town of Davie 6591 Orange Drive Davie, FL 33314-3399	City Manager City of Pompano Beach 100 West Atlantic Boulevard Pompano Beach, FL 33060
City Manager City of Fort Lauderdale 100 North Andrews Avenue Fort Lauderdale, FL 33301	City Manager City of Sunrise 10770 West Oakland Park Boulevard 4th Floor Sunrise, FL 33351
City Manager City of Hollywood 2600 Hollywood Boulevard Hollywood, FL 33022-9045	City Manager City of Tamarac 7525 NW 88th Avenue Tamarac, FL 33321
	City Manager City of Cooper City 9090 SW 50th Place Cooper City, FL 33328

City Manager
City of Deerfield Beach
150 NE 2nd Avenue
Deerfield Beach, FL 33441

City Manager
City of Hallandale Beach
400 South Federal Highway
Hallandale Beach, FL 33009

City Manager
City of Lauderdale Lakes
4300 NW 36th Street
Lauderdale Lakes, FL 33319

City Manager
City of Miramar
6700 Miramar Parkway
Miramar, FL 33023

City Manager
City of North Lauderdale
701 SW 71st Avenue
North Lauderdale, FL 33068-2395

City Manager
City of Oakland Park
3650 NE 12th Avenue
Oakland Park, FL 33334

City Manager
City of Parkland
6600 University Drive
Parkland, FL 33067

Superintendent
School Board of Broward County
600 SE 3rd Avenue
Fort Lauderdale, FL 33301

City Manager
City of Weston
2500 Weston Road
Suite 101
Weston, FL 33331

City Manager
City of Coconut Creek
4800 West Copans Road
Coconut Creek, FL 33063

City Manager
City of Dania Beach
100 West Dania Beach Boulevard
Dania Beach, FL 33004

City Manager
City of Hillsboro Beach
1210 Hillsboro Mile
Hillsboro Beach, FL 33062

City Manager
City of Lauderdale-by-the-Sea
4501 Ocean Drive
Lauderdale-by-the-Sea, FL 33308

City Manager
Village of Lazy Lake
2250 Lazy Lane
Lazy Lake, FL 33305

City Manager
City of Lighthouse Point
2200 NE 38th Street
Lighthouse Point, FL 33064

City Manager
Town of Pembroke Park
3150 SW 52nd Avenue
Pembroke Park, FL 33023

City Manager
Village of Sea Ranches Lakes
1 Gatehouse Road
Sea Ranch Lakes, FL 33308

City Manager
Town of Southwest Ranches
6589 SW 160th Avenue (Dykes Road)
Southwest Ranches, FL 33331

City Manager
City of West Park
PO BOX 5710
West Park, FL 33083

City Manager
City of Wilton Manors
524 NE 21st Court
Wilton Manors, FL 33305
