

RESOLUTION NO. 2015-161

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT WHICH CREATED THE METROPOLITAN PLANNING ORGANIZATION (MPO); PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in March of 2000, Broward County, municipalities of Broward County, and several governmental agencies formed the Broward Metropolitan Planning Organization (“MPO”) pursuant to federal and state requirements; and

WHEREAS, in September of 2005, the City of Coconut Creek, through an Addendum to the original Interlocal Agreement, became a non-voting, alternate member of the MPO; and

WHEREAS, in September of 2006, the Second Amendment to the Interlocal Agreement was adopted to include the newly incorporated City of West Park among the Cities who are parties to the agreement and provided for new notice provisions for the parties; and

WHEREAS, currently, a Third Amendment to the Interlocal Agreement was adopted by the MPO Board that allows an increase of voting membership from nineteen (19) voting members and eighteen (18) alternate members, to twenty-five (25) voting members and thirteen (13) alternate members; and

WHEREAS, the alternate voting members from the cities of Coconut Creek, Hallandale Beach, Margate, North Lauderdale, and Oakland Park will become full voting members as is allowed by the Interlocal Agreement; and

WHEREAS, the City Commission has determined that the terms and conditions as stated in the attached Third Amendment to the Interlocal Agreement are fair and reasonable and provide for the City of Coconut Creek to be a voting member.

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

Section 1: That the City Commission has reviewed and hereby approves the attached Third Amendment to the Interlocal Agreement between Broward County, municipalities in Broward County, South Florida Regional Transportation Authority, Broward County School Board and the City of Coconut Creek, creating and continuing the Broward Metropolitan Planning Organization.

Section 2: That the City Manager, or designee, is hereby authorized to execute said Third Amendment to the Interlocal Agreement.

Section 3: If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this Resolution.

Section 4: That this Resolution shall be in full force and effect immediately upon its adoption.

Adopted this 10th day of September, 2015.

Rebecca A. Tooley, Mayor

Attest:

Leslie Wallace May, MMC
City Clerk

Tooley	<u>Aye</u> _____
Belvedere	<u>Aye</u> _____
Sarbone	<u>Aye</u> _____
Welch	<u>Aye</u> _____
Rydell	<u>Aye</u> _____

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