

Return recorded document to:

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Document prepared by:

Sharon L. Cruz, Deputy County Attorney
Suite 423, Governmental Center
115 So. Andrews Avenue
Fort Lauderdale, FL 33301

**ADDENDUM TO
INTERLOCAL AGREEMENT FOR CREATION
of the BROWARD COUNTY METROPOLITAN
PLANNING ORGANIZATION**

1. This Addendum to the Interlocal Agreement for the Creation of the Broward County Metropolitan Planning Organization adds the cities of Coconut Creek, Cooper City, Dania Beach, Hillsboro Beach, Lauderdale-by-the-Sea, Lazy Lake, Lighthouse Point, Pembroke Park, Sea Ranch Lakes, Weston and Wilton Manors as signatories to the Interlocal Agreement recorded in OR Book 30444, Page 1278.
2. The cities of Coconut Creek, Cooper City, Dania Beach, Hillsboro Beach, Lauderdale-by-the-Sea, Lazy Lake, Lighthouse Point, Pembroke Park, Sea Ranch Lakes, Weston and Wilton Manors agree to be subject to the terms and conditions of the Interlocal Agreement recorded in OR Book 30444, Page 1278.
3. The membership of the Broward County Metropolitan Planning Organization has been reapportioned in accordance with Section 339.175(2)(c)., Florida Statutes and the Governor of the State of Florida has been duly notified of such reapportionment.
4. The municipal membership of the Broward County Metropolitan Planning Organization as reapportioned in accordance with Section 339.175(2)(c)., Florida Statutes is as set forth on Table 1.
5. All notices, demands and correspondence to the above cities required or provided for pursuant to the Interlocal Agreement recorded in OR Book 30444, Page 1278 shall be addressed as set forth within Table 2.
6. Broward County hereby agrees to record this Addendum in the public records of Broward County.

IN WITNESS WHEREOF, the cities set forth below have executed this Addendum to the Interlocal Agreement for the Creation of the Broward County Metropolitan Planning Organization on the respective dates under each signature: **Coconut Creek**, signing by and through its Mayor-Commissioner-City Manager, duly authorized to execute same; **Cooper City**, signing by and through its Mayor/Commissioner/ City Manager, duly authorized to execute same; **Dania Beach**, signing by and through its Mayor-Commissioner-City Manager, duly authorized to execute same; **Hillsboro Beach**, signing by and through its Mayor-Commissioner-City Manager, duly authorized to execute same; **Lauderdale-by-the-Sea**, signing by and through its Mayor-Commissioner-City Manager, duly authorized to execute same; **Lazy Lake**, signing by and through its Mayor-Commissioner-City Manager, duly authorized to execute same; **Lighthouse Point**, signing by and through its Mayor-Commissioner-City Manager, duly authorized to execute same; **Pembroke Park**, signing by and through its Mayor-Commissioner-City Manager, duly authorized to execute same; **Sea Ranch Lakes**, signing by and through its Mayor-Commissioner-City Manager, duly authorized to execute same; **Weston**, signing by and through its Mayor-Commissioner-City Manager, duly authorized to execute same and **Wilton Manors**, signing by and through its Mayor-Commissioner- City Manager, duly authorized to execute same.

WITNESSES:

CITY OF COCONUT CREEK

By ~~_____~~
Mayor-Commissioner
____ day of _____, 20____

ATTEST:

Barbara Shee
City Clerk

John P. Kelly
City Manager
5th day of February, 2004

APPROVED AS TO FORM:

By Nancy A. Cousins
City Attorney
NANCY A. COUSINS

WITNESSES:

Susan Polig

Michelle Alvarez

CITY OF COOPER CITY

By Frederick Edelmann
Mayor-Commissioner

24th day of February, 2004

ATTEST:

Susan Bernard
City Clerk

Christina Farrell
City Manager

24th day of February, 2004

APPROVED AS TO FORM:

By [Signature]
City Attorney

WITNESSES:

[Signature]

CITY OF DANIA BEACH

By [Signature]
Mayor-Commissioner

[Signature]

12th day of March, 2004

ATTEST:

[Signature]
City Clerk

[Signature]
City Manager

12th day of March, 2004

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

6th day of APRIL, 2004

ATTEST:


City Clerk

N/A
City Manager

— day of —, 20—

APPROVED AS TO FORM:

By _____
City Attorney

WITNESSES:

Blinda [Signature]
[Signature]

CITY OF LAUDERDALE-BY-THE-SEA

By [Signature]
Mayor-Commissioner
ACTING MAYOR JOHN YANNI

10 day of FEB, 2004

ATTEST:

Jonda K. Joseph
City Clerk
JONDA K. JOSEPH

[Signature]
ROBERT BALDWIN City Manager

9 day of FEB, 2004

APPROVED AS TO FORM:

By [Signature]
JAMES CHEROF City Attorney

WITNESSES:

Kenn E Smith

Annamarie Hect

CITY OF LIGHTHOUSE POINT

By [Signature]
Mayor-Commissioner

5 day of FEBRUARY, 2004

ATTEST:

Carol Landau
City Clerk

John D Kuschy
City Manager

4 day of FEBRUARY, 2004


APPROVED AS TO FORM:


By [Signature]
City Attorney

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

WITNESSES:

TOWN OF PEMBROKE PARK



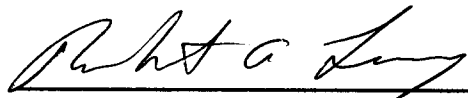
By 
Mayor-Commissioner

NATASHA JOSEPH

11th day of FEBRUARY, 2004

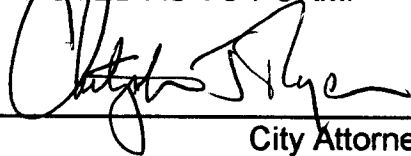
ATTEST:


City Clerk


City Manager

11th day of FEBRUARY, 2004

APPROVED AS TO FORM:

By 
City Attorney

WITNESSES:

CITY OF WESTON

Alan Haber

By [Signature]
Mayor-Commissioner

Paetano C. Biondo

4th day of February, 2004

ATTEST:

Patricia A. Bates
City Clerk

[Signature]
City Manager
4th day of February, 2004

APPROVED AS TO FORM:

By [Signature]
City Attorney

WITNESSES:

[Signature]

CITY OF WILTON MANORS

By [Signature]
Mayor-Commissioner

Patricia A. Stades

27th day of January, 2004

ATTEST:

[Signature]
City Clerk

[Signature]
City Manager

10 day of FEBRUARY, 2004

APPROVED AS TO FORM:

By [Signature]
City Attorney

TABLE I**MUNICIPAL REPRESENTATION
BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION**

<u>DISTRICT</u>	<u>MUNICIPAL DISTRICT CITIES</u>	<u>REPRESENTATIVE(S)</u> (voting members)	<u>ALTERNATES</u> (non-voting members)
1	Coral Springs Tamarac North Lauderdale Parkland	Coral Springs Tamarac	Margate North Lauderdale
2	Pompano Beach Deerfield Beach Coconut Creek Lighthouse Point Lauderdale-by-the-Sea Hillsboro Beach	Pompano Beach Deerfield Beach	Coconut Creek Lighthouse Point Lauderdale-by-the-Sea Hillsboro Beach
3	Fort Lauderdale Lauderhill Plantation Sunrise Lauderdale Lakes Oakland Park Wilton Manors Sea Ranch Lakes Lazy Lake	Fort Lauderdale (2) Lauderhill Plantation Sunrise	Lauderdale Lakes Oakland Park Wilton Manors Sea Ranch Lakes Lazy Lake
4	Hollywood Hallandale Beach Dania Beach	Hollywood	Hallandale Beach Dania Beach
5	Davie Miramar Pembroke Pines Weston Cooper City Southwest Ranches Pembroke Park	Davie Miramar Pembroke Pines Weston	Cooper City Southwest Ranches Pembroke Park

Except as otherwise provided above each municipality is authorized to appoint one (1) elected municipal official as a member of the MPO. In each district, in order of population, an alternate voting member(s) is authorized to vote when the regular voting member(s) from the same district is not present. If no alternate from the district is present, any alternate municipal member may sit in place of the absent voting member. A voting member may relinquish his or her seat during a meeting to an alternate in the same district on matters pertaining to the alternate city.

TABLE 2

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

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

City Manager
City of Cooper City
9090 SW 50th Place
Cooper City, FL 33328

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

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 Lakes
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