RESOLUTION NO. 2019-169

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE **CITY MANAGER OF COCONUT CREEK TO EXECUTE THE** FIRST AMENDMENT TRANSPORTATION SURTAX INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY, THE BROWARD METROPOLITAN PLANNING ORGANIZATION. AND THE CITY OF COCONUT CREEK RELATING то THE COUNTY'S ONE CENT TRANSPORTATION SURTAX LEVY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the transportation surtax ballot measure was approved by the voters on November 6, 2018; and

WHEREAS, on August 21, 2018, the County approved and executed the Transportation Surtax Interlocal Agreement (ILA) between Broward County, the Metropolitan Planning Organization (MPO); and

WHEREAS, the City of Coconut Creek approved and executed the ILA on September 27, 2018; and

WHEREAS, the City and the County desire to amend the ILA to add clarity and address maintenance projects; and

WHEREAS, the City of Coconut finds it to be in the best interests of our residents, businesses, and visitors to execute the First Amendment Transportation Surtax ILA.

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 approves the attached First Amendment of the Transportation System Surtax ILA between Broward County, the Metropolitan Planning Organization, and the City of Coconut Creek.

Section 2: That the City Manager of Coconut Creek is hereby authorized to execute the attached First Amendment to the Transportation System Surtax ILA between Broward County, the Metropolitan Planning Organization, and the City of Coconut Creek.

<u>Section 3:</u> That pursuant to Section VI. of the Transportation System Surtax ILA, the City Clerk is directed to return the executed First Amendment to the Transportation System Surtax ILA to Broward County and to scan and email a copy of said ILA to the County and MPO recipients listed in Section XVI of the ILA.

Section 4: That 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 5: That this resolution shall be in full force in effect immediately upon its adoption.

Adopted this <u>11th</u> day of <u>July</u>, 2019.

Sandra L. Welch, Mayor

Attest:

Leslie Wallace May, City Clerk

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

WSS:ae

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