RESOLUTION NO. 2025-099

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE THIRD AMENDMENT TO THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT AMONG BROWARD COUNTY, THE BROWARD COUNTY CITY MANAGER'S ASSOCIATION, INC., AND THE CITY OF COCONUT CREEK RELATING TO THE COUNTY'S ONE CENT TRANSPORTATION SURTAX LEVY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

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

WHEREAS, the City of Coconut Creek approved and executed the ILA on September 27, 2018, the First Amendment to the ILA on July 11, 2019 ("First Amendment"), and the Second Amendment to the ILA on January 28, 2021 ("Second Amendment); and

WHEREAS, the City and the County desire to amend the ILA a third time to add clarity and address funding eligible projects; and

WHEREAS, the City of Coconut Creek City Commission finds it to be in the best interest of the residents, businesses, and visitors of the City to execute the Third Amendment to Transportation System Surtax ILA.

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

Section 1: That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution. All exhibits attached hereto are incorporated herein and made a specific part of this resolution.

Section 2: That the City Commission has reviewed and hereby approves the attached Third Amendment to the Transportation System Surtax ILA among Broward County, the Broward County City Manager's Association, Inc., and the City of Coconut Creek.

Section 3: That the Mayor and City Manager, or designees, are hereby authorized to execute the attached Third Amendment to the Transportation System Surtax ILA between Broward County, the Broward County City Manager's Association, Inc., and the City of Coconut Creek.

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 and effect immediately upon its adoption.

Adopted this _____ day of _____, 2025.

_____
Jacqueline Railey, Mayor

Attest:

_____
Joseph J. Kavanagh, City Clerk

Railey _____
Wasserman _____
Welch _____
Rydell _____
Brodie _____