

RESOLUTION NO. 2026- 33**CITY OF POMPANO BEACH
Broward County, Florida**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LETTER AGREEMENT MODIFYING CERTAIN CROSSING AGREEMENTS BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA EAST COAST RAILWAY, LLC (FEC) IN FURTHERANCE OF THE BROWARD COUNTY SEALED CORRIDOR PROJECT ALONG THE FLORIDA EAST COAST RAILWAY AND BRIGHTLINE CORRIDOR WITHIN BROWARD COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That the Letter Agreement modifying certain crossing agreements between the City of Pompano Beach and FEC is approved, in furtherance of the Broward County Sealed Corridor Project, along the Florida East Coast Railway and Brightline Corridor within Broward County; a copy of the Letter Agreement is attached and incorporated by reference as if set forth in full.

SECTION 2. That the proper City officials are authorized to execute the Letter Agreement between the City of Pompano Beach, FEC, and Brightline Trains Florida, LLC.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 13th day of November, 2025.

Signed by:

Rex Hardin

502CB780EB3F480...

REX HARDIN, MAYOR

ATTEST:

DocuSigned by:

Kervin Alfred

D1C913A8ED334CA...

KERVIN ALFRED, CITY CLERK

Signed by:





October 27, 2025

Greg Harrison
City Manager
City of Pompano Beach
100 W. Atlantic Blvd.
Pompano Beach, FL 33060

Re: Agreement between Florida East Coast Railway, L.L.C. ("FECR"), City of Pompano Beach (the "Licensee") and Brightline Trains Florida LLC ("Brightline") with regard to the documents listed on Exhibit A hereto (as amended and assigned to date, the "Crossing Agreements") relating to the crossings referenced therein (the "Crossings")

Dear Mr. Harrison:

This letter shall serve to memorialize the agreement reached between Licensee, FECR and Brightline relating to those certain Crossing Agreements set forth in Exhibit A attached hereto that govern the Crossings (as such Crossings are more particularly defined in the Crossing Agreements) and terms relating to the construction, maintenance, and safety of such Crossings. Specifically, and without modification to any other term, obligation or condition set forth in the Crossing Agreements, Licensee, FECR and Brightline hereby agree to the following terms and conditions, in exchange for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties:

- The Broward Metropolitan Planning Organization ("BMPO") is the recipient of a federal grant pursuant to the Railroad Crossing Elimination Program ("RCEP Grant") which will help fund the Broward County Sealed Corridor Project (the "Project"), which aims to improve safety in Broward County, Florida, by installing enhancements at 21 grade crossings along the Florida East Coast Rail Corridor ("Corridor"), which is owned by FECR and is currently shared by FECR, which operates freight rail, and Brightline, which provides intercity passenger rail service.
- The initial development and construction of the Project will be funded by the RCEP Grant and funds provided by Broward County (the "County") and the participating municipalities (each a "City", and collectively, the "Cities", and together with the County, each a "Participant" and collectively, the "Participants") (the "Project Costs").
- Licensee is a Participant of the Project and wishes to include the Crossings

350 NW 1st Avenue, Suite 200, Miami, FL 33128
GoBrightline.com | Office: 305-521-4801



in the Project.

- Brightline shall construct the Project and shall be reimbursed for the Project Costs pursuant to the Subrecipient Agreement between Brightline and BMPO for the RCEP Grant for the Project (the “Subrecipient Agreement”) and the various Grant Participation and Reimbursement Agreements for the Implementation of the RCEP Grant for the Project along the Corridor within Broward County, Florida with each of the Participants (each a “Reimbursement Agreement”, and collectively, the “Reimbursement Agreements”).
- FECR is neither a party to the Subrecipient Agreement nor a party to the Reimbursement Agreements and nothing in this letter shall incorporate FECR being a party to the Subrecipient Agreement or the Reimbursement Agreements.
- Neither the Subrecipient Agreement nor the Reimbursement Agreements are attached or part of this letter.
- FECR is not responsible for constructing the Project or for the Project Costs.

In consideration of the foregoing, Licensee confirms the following:

- The Crossings, as improved for the Project, shall continue to be governed by the Crossing Agreements between Licensee and FECR. Except for its share of the Project Costs pursuant to the Reimbursement Agreement between Brightline and the Licensee, the Licensee shall not be responsible for the Project Costs but shall be liable for any and all other costs due under the Crossing Agreements with respect to the Crossings as improved by the Project.
- Brightline is an intended third-party beneficiary of the Crossing Agreements, with the right to enforce the terms and conditions thereof.
- Except as expressly provided herein with regard to the planned Project improvements to the Crossings, the Project Costs and Brightline's beneficiary status, all of the terms, conditions, covenants, agreements, and understandings contained in the Crossing Agreements shall remain unchanged and in full force and effect, and the same are hereby expressly ratified and confirmed by the Licensee. This includes, without limitation, the Licensee's continuing obligations related to construction, maintenance, safety, future changes and upgrades to the Crossings and the reimbursement of costs, all of which would continue to be governed by the Crossing Agreements.

If these terms are acceptable, please sign this letter in the space provided at the end of this signature page and return that signed document to us. To facilitate this

350 NW 1st Avenue, Suite 200, Miami, FL 33128
GoBrightline.com | Office: 305-521-4801



process, it is agreed that this letter may be executed in counterparts, each of which will be deemed to be an original copy of this letter and all of which, when taken together, will be deemed to constitute one and the same agreement. It is also agreed that signed counterparts may be transmitted electronically (as an Adobe PDF file) or by facsimile, and that delivery in that way shall have the same force and effect as the delivery of original signatures. Also, this letter will be construed in accordance with the laws of the State of Florida, without regard to conflict of laws principles. Please understand, however, that the terms of this letter and any offer presented herein will expire and shall be null and void on the date that is 120 days of the date hereof if it has not been executed and returned to us by then.

Sincerely,

Brightline Trains Florida LLC

By: _____

Print Name: _____

Print Title: _____

Florida East Coast Railway L.L.C.

By: _____

Print Name: _____

Print Title: _____

AGREED, ACKNOWLEDGED AND CONFIRMED:

City of Pompano Beach

Signed by:

By: _____

A handwritten signature in black ink that reads "Rex Hardin".

502CB780EB3F480...

Print Name: Rex Hardin

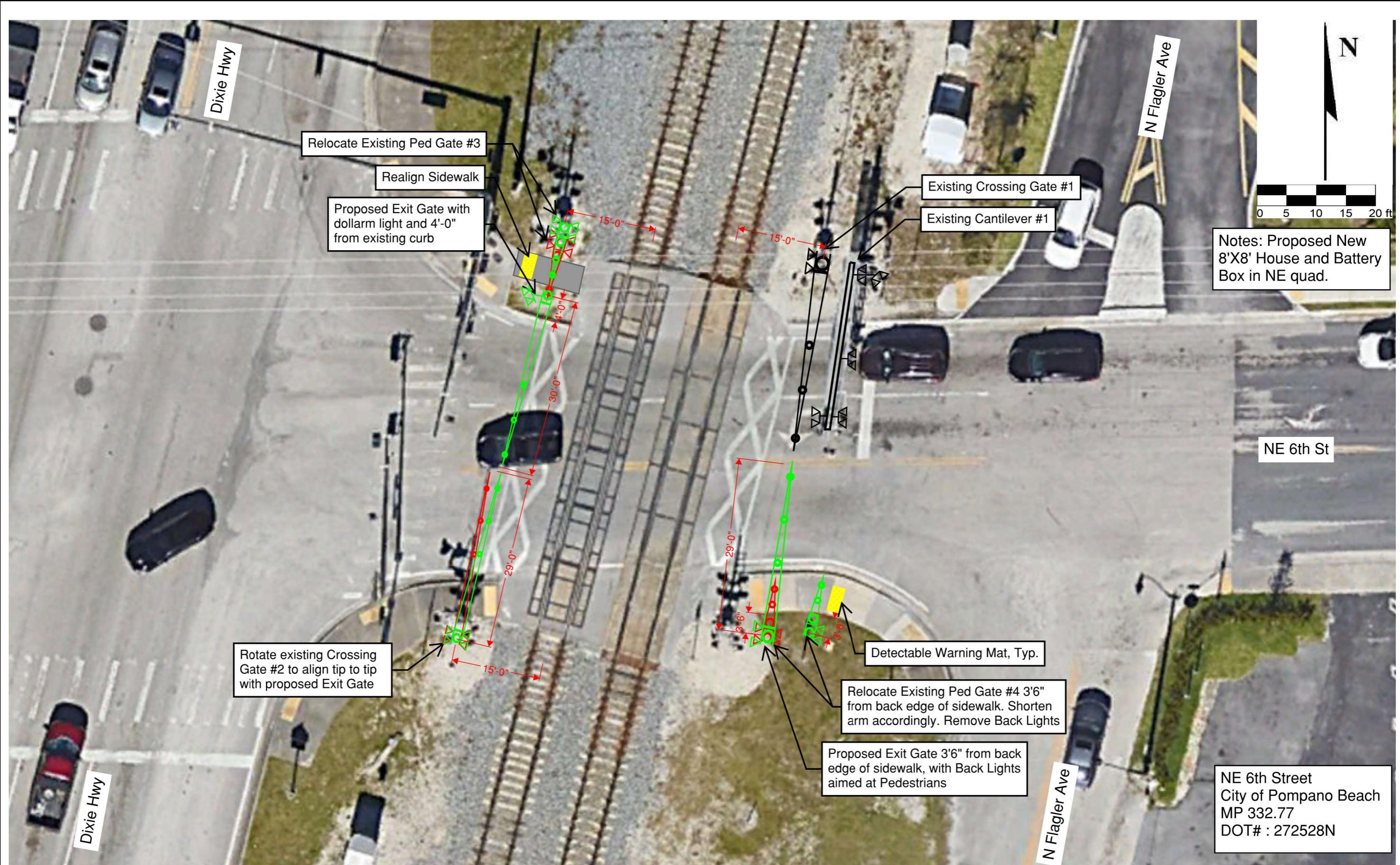
Print Title: Mayor, Pompano Beach, Florida

350 NW 1st Avenue, Suite 200, Miami, FL 33128
GoBrightline.com | Office: 305-521-4801

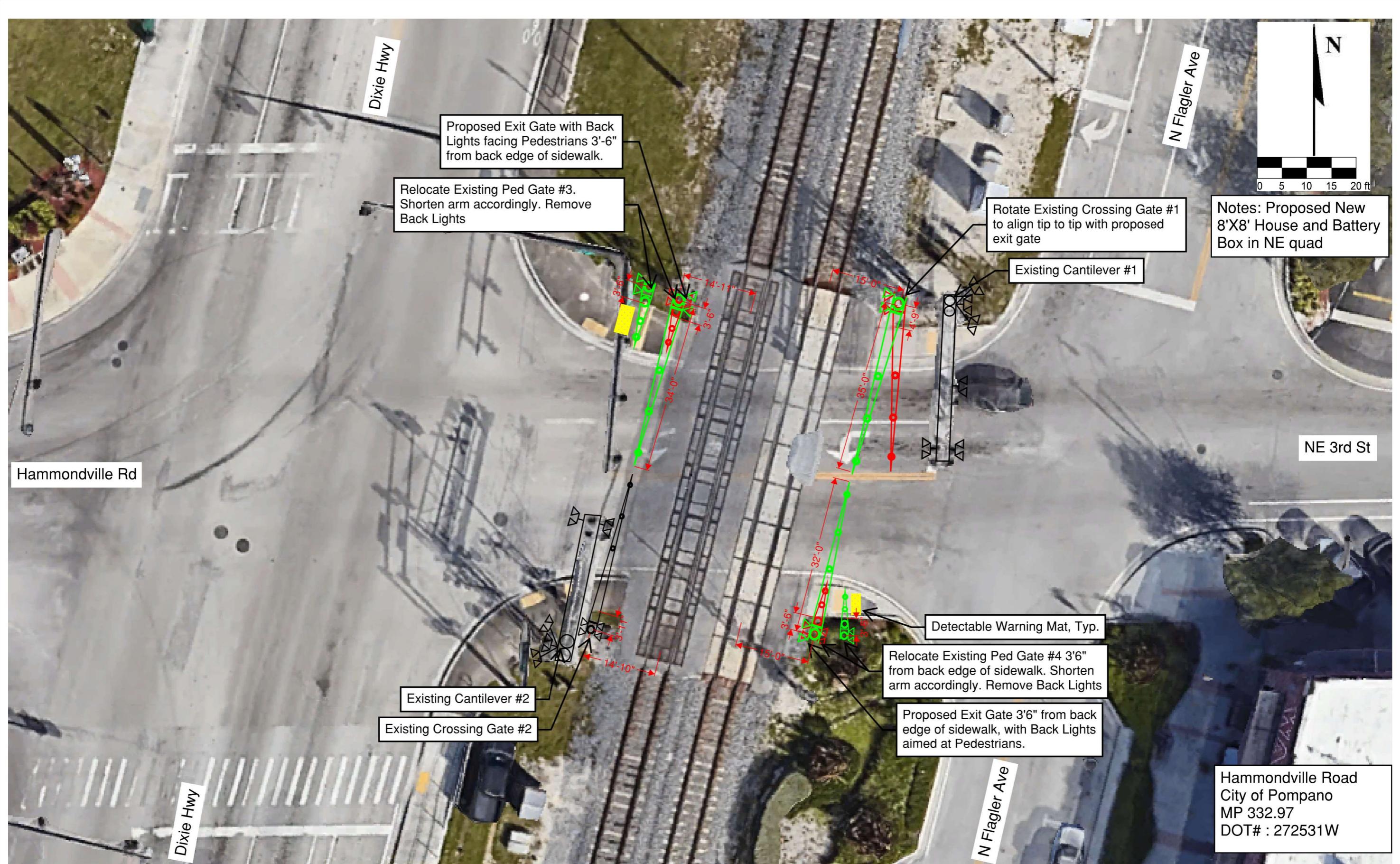


Exhibit A
Crossing Agreements Listing

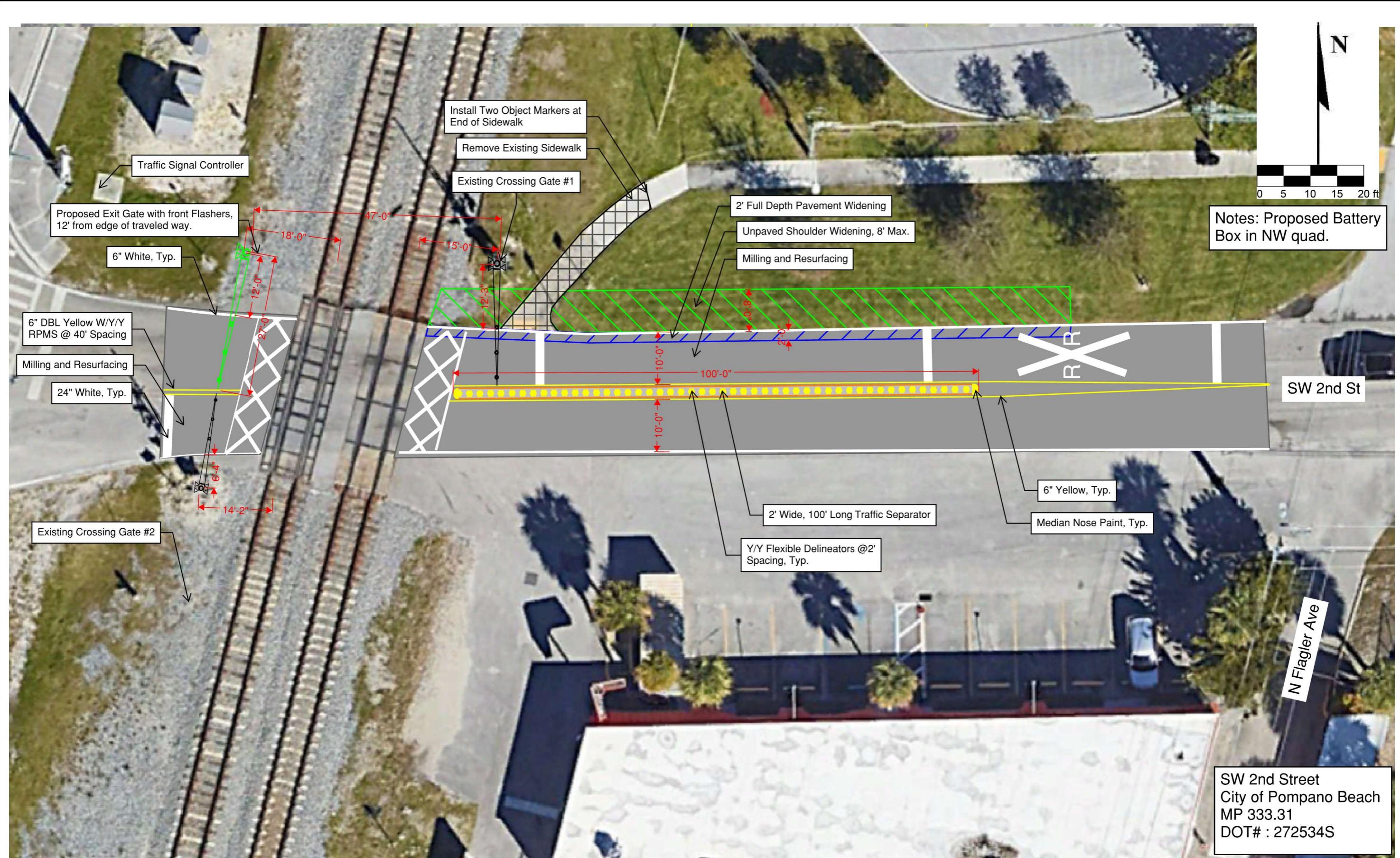
Location/City	Mile Post	Street Name	DOT #	Agreement Holder	License Agreement Date
POMPANO BEACH	332+4080	NE 6th St	272528N	CITY OF POMPANO BEACH	12/7/1971
POMPANO BEACH	332+5101	DR. MLK Blvd, NE 3rd St	272531W	CITY OF POMPANO BEACH	6/7/1956
POMPANO BEACH	333+1651	SW 2nd St	272534S	CITY OF POMPANO BEACH	9/17/1957



REVISIONS			brightline	BRIGHTLINE RCEP IMPROVEMENTS		SHEET NO. 332.77
DATE	DESCRIPTION					
			BL CONTRACT	SECTION	COUNTY	
				D10	BROWARD	



REVISIONS			brightline	BRIGHTLINE RCEP IMPROVEMENTS	SHEET NO. 332.97
DATE	DESCRIPTION				
			BL CONTRACT D10	SECTION BROWARD	



REVISIONS			brightline	BRIGHTLINE RCEP IMPROVEMENTS	SHEET NO.
DATE	DESCRIPTION				
\$PLTDRV\$ \$PENTBL\$			BL CONTRACT SECTION COUNTY	D10 BROWARD	333.31