

RESOLUTION NO. 2025-_____

**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 THE 2025 AMENDED AND RESTATED TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT (THIRD AMENDMENT) BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH TO FURTHER REFINE THE DISTRIBUTION OF TRANSPORTATION SURTAX PROCEEDS TO MUNICIPALITIES WITHIN BROWARD COUNTY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 31½-71, et seq., of the Broward County Code of Ordinances, a 30-year 1% transportation surtax (“Transportation Surtax”) was levied after approval by referendum of the general electorate at the General Election on November 6, 2018, with the proceeds to be expended for authorized transportation and transit projects in accordance with applicable law, including Section 212.055(1), Florida Statutes; and

WHEREAS, on or about November 8, 2018, Broward County entered into the Transportation Surtax Interlocal Agreement with various municipalities that addressed the distribution of proceeds of the Transportation Surtax (“Original ILA”). The Original ILA was amended in June 2019 and in March 2021, (collectively referred to as “ILA”), further defining the relationship between the parties, and adding the Broward Metropolitan Planning Organization as a party for purposes of the evaluation and ranking of certain capital projects for potential Transportation Surtax funding; and

WHEREAS, portions of Transportation Surtax Proceeds were distributed by Broward County to the municipalities for municipal programs and projects that were deemed statutorily eligible for Transportation Surtax funding under Section 212.055(1), Florida Statutes, such as community shuttle programs; capital planning, design, and projects; and road rehabilitation and maintenance projects; and

WHEREAS, Broward County, with input from various municipalities, has determined it would be beneficial to fully restate the ILA, including (i) to address the status of Cycle 1 Projects and Broward County’s ability to terminate such projects, after consultation with the affected municipality, that are not under a Surtax Funding Agreement; (ii) to reprioritize the current distribution of Transportation Surtax funding to municipalities for Community Shuttle, Capital Projects, and Rehabilitation and Maintenance (R&M) Projects; (iii) to provide a new Formula-based Funding model for R&M Projects and On-Demand Transportation during Broward County Fiscal Years 2026 to 2033, subject to availability of Transportation Surtax funding; and (iv) to create new opportunities for municipalities to obtain Transportation Surtax funding; now, therefore,

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

SECTION 1. The foregoing WHEREAS clauses contained in the preamble to this Resolution are incorporated by reference.

SECTION 2. That the 2025 Amended and Restated Transportation System Surtax ILA (Third Amendment) between the City of Pompano Beach and Broward County is approved, and a copy of the Agreement is attached and incorporated by reference as if set forth in full.

SECTION 3. The proper City officials are authorized to execute the ILA (Third Amendment) and related documents and to take any necessary action to effectuate the intent of this Resolution.

SECTION 4. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2025.

REX HARDIN, MAYOR

ATTEST:

KERVIN ALFRED, CITY CLERK

JES/mcm
6/16/25
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