

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 SURTAX FUNDING AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY FOR \$1,995,816 IN FISCAL YEAR 2026 FORMULA-BASED FUNDING TO PERFORM ASPHALT RESURFACING OF CITY STREETS; AUTHORIZING THE PROPER CITY OFFICIALS, DUE TO SUCH FUNDING, TO EXECUTE A THIRD AMENDMENT TO THE CONSTRUCTION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND WEEKLEY ASPHALT PAVING, INC. FOR ADDITIONAL ASPHALT RESURFACING; AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ANY NONSUBSTANTIVE AMENDMENTS TO THE SURTAX FUNDING AGREEMENT REQUIRED BY BROWARD COUNTY WITHOUT FURTHER CITY COMMISSION APPROVAL AND PROVIDING COPIES OF SUCH AMENDMENTS TO THE CITY COMMISSION AND CITY CLERK; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City applied to Broward County for surtax funding allocation to perform asphalt resurfacing of city streets; a municipal project that is consistent with the 2025 Transportation System Surtax Interlocal Agreement executed between Broward County and several municipalities within Broward County; and

WHEREAS, the City's application was evaluated for eligibility under Section 212.055(1), Florida Statutes, by the independent Transportation Surtax Oversight Board and later approved for surtax funding by the Broward County Board of County Commissioners in the amount of \$1,995,816 to complete approximately 215,000 sq. yds. or 15.2 centerline miles of asphalt resurfacing of city streets; now, therefore,

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

SECTION 1. That the Surtax Funding Agreement between the City of Pompano Beach and Broward County (Funding Agreement) is approved, and a copy of the Funding Agreement is attached and incorporated by reference as if set forth in full.

SECTION 2. That the Third Amendment (No. 13090) to the Construction Agreement between the City of Pompano Beach and Weekley Asphalt Paving, Inc. (Third Amendment) is approved, and a copy of the Third Amendment is attached and incorporated by reference as if set forth in full.

SECTION 3. That the proper city officials are authorized to execute the Funding Agreement, the Third Amendment to the Construction Agreement, and any nonmaterial amendments to these agreements, not including any increase in City funding, with notice to the City Commission and copies to the City Clerk.

SECTION 4. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2026.

REX HARDIN, MAYOR

ATTEST:

KERVIN ALFRED, CITY CLERK

JES/mcm
4/14/26
l:reso/2026-127