

RESOLUTION NO. 2022-_____

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND RATIFYING THE MAYOR AND CITY MANAGER'S EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY FOR SURTAX-FUNDED TRANSPORTATION IMPROVEMENTS ALONG BAY DRIVE FROM STATE ROAD A1A TO DOW STREET; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE ANY NONMATERIAL AMENDMENTS TO THE INTERLOCAL AGREEMENT WITH NOTICE TO THE CITY COMMISSION AND COPIES PROVIDED TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Broward County voters approved a 30-year sales surtax (also known as "Penny for Transportation") to fund statutorily-permissible transportation expenditures in November, 2018; and

WHEREAS, the Bay Drive Improvements Project 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; now, therefore,

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

SECTION 1. That the actions of the Mayor and City Manager in executing the Interlocal Agreement between the City of Pompano Beach and Broward County for Surtax-funded Transportation Improvements along Bay Drive from State Road A1A to Dow Street is approved

and ratified, and a copy of the Agreement is attached and incorporated by reference as if set forth in full.

SECTION 2. The City Commission authorizes the City Manager and City Attorney to execute any nonmaterial amendments to the Interlocal Agreement with notice to the City Commission and copies to the City Clerk.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2022.

REX HARDIN, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

JES
8/23/22
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