

SUNRISE, FLORIDA

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, REGARDING
CONSTRUCTION OF A FULL ACCESS INTERCHANGE AT PAT
SALERNO DRIVE AND THE SAWGRASS EXPRESSWAY AND THE
CITY'S COMMITMENT TO FUND LOCAL PARTICIPATION BY THE
CITY; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City of Sunrise and Broward County have been working since February 2015 to have Florida's Turnpike Enterprise (FTE) construct a full access interchange at Pat Salerno Drive and the Sawgrass Expressway; and

WHEREAS, by letter dated February 8, 2019, the FTE Executive Director requested a \$28 million local match toward the projected \$56 million project cost; and

WHEREAS, at the March 12, 2019 City Commission Meeting, the Sunrise City Commission authorized the City Manager to negotiate the terms, conditions and amounts of the local funding with FTE and Broward County; and

WHEREAS, FTE has requested a written commitment for the local funding by March 31, 2019; and

WHEREAS, the negotiated terms of the local funding would be finalized in a Local Funding Agreement that must be approved by the parties by May 31, 2019.

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

Section 1. The City Commission hereby commits to locally fund the full interchange at Pat Salerno Drive and the Sawgrass Expressway in an amount of up to \$2 million dollars over 20 years using future Transportation Surtax revenues anticipated to be received by the City.

Section 2. The City Commission authorizes the City Manager and City staff to work with Broward County's staff to identify land available for acquisition by the Florida's Turnpike Enterprise for right-of-way, drainage, or for mitigation of wetlands and conservation areas.

Section 3. City staff will submit any Local Funding Agreement resulting from negotiations with Florida's Turnpike Enterprise and Broward County for the City Commission's approval prior to May 31, 2019 unless the deadline is extended.

Section 4. Effective Date. This Resolution shall be effective immediately upon its passage.

PASSED AND ADOPTED this _____ DAY of _____, 2019.

Mayor Michael J. Ryan

Authentication:

Felicia M. Bravo

MOTION: _____

SECOND: _____

DOUGLAS: _____

KERCH: _____

SCUOTTO: _____

SOFIELD: _____

RYAN: _____

Approved by the City Attorney
as to Form and Legal Sufficiency

Kimberly A. Kisslan