CITY CLERK
CITY OF SUNRISE
2024 SEP 11 PM 2:47

SUNRISE, FLORIDA

RESOLUTION NO. 24-109

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN "INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF SUNRISE FOR SURTAX-FUNDED MUNICIPAL TRANSPORTATION PROJECT: REPLACE STORMWATER PUMP STATION NO. 5 (SUNR-025.1)"; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Broward County voters approved by referendum the Transportation Surtax ("Penny for Transportation") on November 6, 2018; and

WHEREAS, Broward County, the Municipalities, and the Broward Metropolitan Organization (MPO) entered into the "Transportation System Surtax Interlocal Agreement," as amended, which provided for a cooperative and organized process for the Municipalities to submit projects for evaluation and funding with Transportation Surtax proceeds; and

WHEREAS, on January 26, 2021, the City Commission approved the Second Amendment to and Restatement of the Transportation System Surtax Interlocal Agreement, which outlined the criteria for evaluating process, documented the allocation for municipal capital projects, and included other minor changes; and

WHEREAS, one of the City projects approved for Transportation Surtax Funding is the replacement of Stormwater Pump Station No. 5; and

WHEREAS, Transportation Surtax funding in the amount of $1,167,785.74 will be provided by Broward County to partially fund the project. In order for the City to receive the funds, a project-specific Interlocal Agreement is required to be executed by the City and Broward County.

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

Section 1. An "Interlocal Agreement between Broward County and City of Sunrise for Surtax-Funded Municipal Transportation Project: Replace Stormwater Pump Station No. 5 (SUNR-025.1)" (Interlocal Agreement) is hereby approved. A copy of the Interlocal Agreement is attached hereto and made a part of this Resolution as Exhibit A.

Section 2. The Mayor is hereby authorized to execute the Interlocal Agreement.

Section 3. The Director of Utilities is hereby authorized to extend the Interlocal Agreement, in accordance with the terms of the approved Interlocal Agreement. The Director of Utilities shall provide the City Clerk with a copy of any such extension.

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

PASSED AND ADOPTED this 10TH DAY of SEPTEMBER, 2024.

Mayor Michael J. Ryan

Authentication:



Felicia M. Bravo
City Clerk

MOTION: KERCH
SECOND: SCUOTTO

DOUGLAS: YEA
GUZMAN: YEA
KERCH: YEA
SCUOTTO: YEA
RYAN: YEA

Approved by the City Attorney
as to Form and Legal Sufficiency

Thomas P. Moss