

**SUNRISE, FLORIDA**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A “SURTAX FUNDING AGREEMENT,” INCLUDING A “COVER SHEET,” A “SURTAX GRANT MATCH PROGRAM FUNDING APPLICATION,” AND “STANDARD TERMS AND CONDITIONS FOR SURTAX-FUNDED MUNICIPAL TRANSPORTATION PROJECT INTERLOCAL AGREEMENTS (REHABILITATION & MAINTENANCE PROJECTS, MICROTRANSIT, CAPITAL PROJECTS, AND GRANT MATCH PROGRAM)” BETWEEN BROWARD COUNTY AND THE CITY OF SUNRISE FOR THE SUNSET STRIP DRAINAGE IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, in 2018, Broward County voters approved a referendum for a one percent (1%) transportation surtax to address infrastructure and transportation needs countywide; and

WHEREAS, in 2018, via Resolution No. 18-110, the Sunrise City Commission approved a “Transportation Surtax Interlocal Agreement” (Agreement) among Broward County, the Broward County Metropolitan Planning Organization (MPO), and participating municipalities, to establish procedures for distribution of proceeds of the transportation surtax; and

WHEREAS, in 2019, Broward County recorded a First Amendment to the Agreement which the City of Sunrise did not formally approve, but is bound by as the amendment was approved through the Agreement’s amendment process; and

WHEREAS, in 2021, the Sunrise City Commission approved, via Resolution No. 18-110-21-A, a Second Amendment to fully restate the Agreement; and

WHEREAS, in 2025, the Sunrise City Commission approved, via Resolution No. 18-110-25-A, a Third Amendment to and Restatement of the Agreement; and

WHEREAS, in accordance with the Agreement, as amended, the City of Sunrise submitted a grant match application to Broward County for the Sunset Strip Drainage Improvements Project and was awarded a \$1,125,000 matching grant to complement the \$1,500,000 Resilient Florida Grant previously awarded to the City by the Florida Department of Environmental Protection and approved by the City Commission in 2023 via Resolution No. 23-65; and

WHEREAS, for the City to receive the \$1,125,000 matching grant, a Surtax Funding Agreement with Broward County is necessary.

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

Section 1. The “Surtax Funding Agreement,” including the “Cover Sheet,” the “Surtax Grant Match Program Funding Application,” and the “Standard Terms and Conditions for Surtax-Funded Municipal Transportation Project Interlocal Agreements (Rehabilitation & Maintenance Projects, Microtransit, Capital Projects, and Grant Match Program)” (collectively, the “Agreement”) for the Sunset Strip Drainage Improvements Project, is hereby approved. A copy of the Agreement is attached to and made a part of this Resolution as Exhibit A.

Section 2. The City Manager is hereby authorized to execute the Agreement, including the Cover Sheet, and any related forms and documents necessary for the full performance of the Agreement.

Section 3. City staff are authorized to prepare and provide reports to Broward County as required and to take all other necessary actions to carry out the Agreement.

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

PASSED AND ADOPTED this \_\_\_\_\_ DAY of \_\_\_\_\_, 2026.

\_\_\_\_\_  
Mayor Michael J. Ryan

Authentication:

\_\_\_\_\_  
Felicia M. Bravo  
City Clerk

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_

CLARKE: \_\_\_\_\_  
GUZMAN: \_\_\_\_\_  
KERCH: \_\_\_\_\_  
SCUOTTO: \_\_\_\_\_  
RYAN: \_\_\_\_\_

Approved by the City Attorney  
as to Form and Legal Sufficiency

\_\_\_\_\_  
Thomas P. Moss