

**SUNRISE, FLORIDA**

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

**A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A “SURTAX FUNDING AGREEMENT,” INCLUDING A “CYCLE 1 PROJECT COVER SHEET” 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 MUNICIPAL REHABILITATION AND MAINTENANCE PROJECTS BC-SUNRISE-FY2020-00003 AND BC-SUNRISE-FY2020-00006; 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 that included reprioritization of the current distribution of Transportation Surtax funding to Municipalities among Community Shuttle, Capital Projects, and Rehabilitation and Maintenance (R&M) Projects; and

WHEREAS, the City has received from Broward County the Surtax Funding Agreement for two previously ranked Cycle 1 R&M projects: BC-SUNRISE-FY2020-00003, milling and resurfacing, striping, and other pedestrian improvements along Dykes

Road and Shotgun Road for a total of \$907,910.09, and BC-SUNRISE-FY2020-00006, milling and resurfacing within the Gold Key Villas Subdivision for \$1,853,260.00; and

WHEREAS, for the City to receive the Surtax grant funds, 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 “Cycle 1 Project Cover Sheet” and the “Standard Terms and Conditions for Surtax-Funded Municipal Transportation Project Interlocal Agreements (Rehabilitation & Maintenance Projects, Microtransit, Capital Projects, and Grant Match Program)” for the Municipal R&M Projects BC-SUNRISE-FY2020-00003 and BC-SUNRISE-FY2020-00006 (Agreement) 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 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