CITY OF MIRAMAR PROPOSED CITY COMMISSION AGENDA ITEM

Meeting Date: May 15, 2019

Presenter's Name and Title: Susan Gooding-Liburd, Chief Financial Officer, on behalf of the Department of Financial Services

Prepared By: Ian J. Thomas, Assistant Director of Financial Services

Temp. Reso. Number: 6946

Item Description: Temp. Reso. #R6946, APPROVING THE 2019 AMENDMENTS TO TWO OF THE EXISTING INTERLOCAL AGREEMENTS BETWEEN BROWARD COUNTY AND THE CITY OF MIRAMAR FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE LOCAL OPTION GAS TAX IMPOSED BY BROWARD COUNTY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENTS (Chief Financial Officer of Financial Services – Susan Gooding-Liburd)

Consent \Box Resolution \boxtimes Ordinance \Box Quasi-Judicial \Box Public Hearing \Box

Instructions for the Office of the City Clerk: Please have 4 sets of original documents executed along with 1 copy of the city resolution and return 3 sets of the originals and the 1 executed city resolution to Broward County before 05/31/2019. (Per attached 04/10/2019 letter from Broward County)

 Public Notice – As required by the Sec. _____ of the City Code and/or Sec. ____, Florida Statutes, public notice for this item was provided as follows: on ______ in a ______ ad in the ______; by the posting the property on _______ (fill in all that apply)

 Special Voting Requirement – As required by Sec. _____, of the City Code and/or Sec. _____, Florida Statutes, approval of this item requires a _______ (unanimous, 4/5ths etc.) vote by the City Commission.

Fiscal Impact: Yes \boxtimes No \square

REMARKS: Anticipated revenue from the fuel tax will be approximately \$2.5 million in FY 2019, which can only be utilized for street maintenance and construction. Revenue will be recorded in the appropriate revenue account in Fund 385.

Content:

- Agenda Item Memo from the City Manager to City Commission
- Resolution TR 6946
 - Exhibit A: 2019 Amendment to Interlocal Agreement (Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance)
 - Exhibit B: 2019 Amendment to Interlocal Agreement (Broward County Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit)
 - Exhibit C: 2019 Original "Six Cent" Update of BEBR Population per Interlocal Agreement (Broward County Six Cent Local Option Gas Tax)

- Attachment(s)
 O Attachment 1: 04/10/2019 Letter from Broward County



CITY OF MIRAMAR INTEROFFICE MEMORANDUM

- TO: Mayor, Vice Mayor, & City Commissioners
- FROM: 🐧 Vernon E. Hargray, City Manager 🚺
- THRU: Susan Gooding-Liburd, Chief Financial Office
- BY: Ian J. Thomas, Assistant Director of Financial Services
- **DATE:** May 9, 2019
- RE: Temp. Reso. No. 6946, Approving 2019 Amendments to Interlocal Agreements with Broward County concerning the distribution of proceeds of Broward County local option gas taxes

<u>RECOMMENDATION</u>: The City Manager recommends adoption of Temp. Reso. No. 6946, approving the proposed annual amendments to two of the existing Local Option Gas Tax Interlocal Agreements ("ILAs") with Broward County.

ISSUE: Broward County requires City Commission approval of annual amendments to the Local Option Gas Tax ILAs.

BACKGROUND: The City and Broward County have entered into three ILAs for the division and distribution of the proceeds of the local option gas taxes imposed by Broward County. The three ILAs include:

- 1) The "original" local option gas tax adopted in 1993 and renewed in 1988, and recently renewed in 2018, which provides for cities throughout Broward County to receive 37.5 percent of the proceeds of six cents of gas tax;
- 2) The "additional" local option gas tax adopted in 1993, which provides for Broward County cities to receive 51.27 percent of three cents of gas tax;
- 3) The "transit gas tax" adopted in 2000, which provides for Broward County cities to receive 26 percent of the proceeds of one cent of gas tax.

The three ILAs provide for the distribution of gas tax among Broward County cities based on population figures published annually by the University of Florida Bureau of Economics and Business Research.

The six cent "original" local option gas tax was renewed last year for a period of 30 years from FY19 to FY48 and will be administratively updated to adjust for each City's percentage share of the population figures. Therefore, only the updated populaton and distribution figures are attached for the six cent "original" local option taxes in this FY19 agreement approval process.

These agreements contemplate revision of the population numbers annually using the most current published figures.

Accordingly, the proposed amendments to the three ILAs incorporate adjusted population data as updated by the publication titled "Florida Estimates of Population" issued by the University of Florida, and the 2010 U.S Census Data. The amendment to the "additional" local option gas tax agreement adjusts the percentage of the proceeds split between Broward County and the City. More specifically, the three amendments accomplish the following:

- The 2019 amendment to the six cent "original" local option gas tax agreeement adjusts each City's percentage share of the 37.5 percent based on the City's population increase from 136,246 to 137,107. The City's portion of the 37.5 percent decreased to 2.730699 percent due to adjustments in population of various cities within the county. Please note that the City's population increased 1.281 percent from last year's estimate, as compared to the 1.6481 percent increase from the previous year.
- The 2019 amendment to the three cent "additional" local option gas tax agreement provides that the cities' share remain at 51.27 percent. This shows that the cities' share of all ten cents has not been negatively impacted by annexation, as it had in prior years. Each City's percentage share of the 51.27 percent is also adjusted based on updated population figures. Accordingly, the City's share decreased to 3.733411 percent due to small population adjustments across Broward County.
- The 2019 amendment to the one cent "transit gas tax" includes adjustments to each city's percentage share based on updated population figures, with no change in the 26 percent city share. The City's share decreased to 1.893284 percent due to small population adjustments within Broward County.

It is estimated that the Fiscal Year 2020 revenue generated from these local option gas taxes will total approximately \$2,400,000, including \$1,400,000 that will be eligible for use for street and roadway maintenance and \$1,000,000 that will be eligible for use in capital improvements or related debt service for street and roadway capital projects.

CITY OF MIRAMAR MIRAMAR, FLORIDA

RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA, APPROVING THE 2019 AMENDMENTS TO TWO OF THE EXISTING INTERLOCAL AGREEMENTS BETWEEN BROWARD COUNTY AND THE CITY OF MIRAMAR FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE LOCAL OPTION GAS TAX IMPOSED BY BROWARD COUNTY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miramar and Broward County have entered into three

Interlocal Agreements (the "ILAs") providing for the division and distribution of the

proceeds of the local option gas taxes imposed by Broward County by ordinance; and

WHEREAS, the original six cent local option gas adopted in 1993, renewed in 1988

and in 2018, provides for Broward County cities to receive 37.5 percent of a six cent gas

tax; and will be updated administratively by Broward County for 2019; and

WHEREAS, the additional local option gas tax adopted in 1993 provides for

Broward County cities to receive 51.27 percent of a three cent gas tax; and

WHEREAS, the transit gas tax adopted in 2000 provides for Broward County cities to receive 26 percent of the proceeds of a one cent gas tax; and

Reso No. _____

WHEREAS, the distribution of local option gas taxes as provided for by the ILAs are based on population figures published annually by the University of Florida Bureau of Economics and Business Research; and

WHEREAS, the ILAs authorize the annual revision of city shares in the local option gas tax proceeds based on the most current published population numbers; and

WHEREAS, the City's population has increased from 136,246 to 137,107; and

WHEREAS, the County's population has also increased, creating the need to adjust its cities' shares of the local option gas tax proceeds; and

WHEREAS, the six cent "original" local option gas tax was renewed last year for a period of 30 years from FY19 to FY48 and will be administratevely updated to adjust for each City's percentage share of the population figures, as shown in Exhibit "C"; and

WHEREAS, the proposed 2019 amendments to the existing ILAs (the "Amendments") adjust the City's share of the local option gas tax proceeds based on the population increases in the City and in Broward County; and

WHEREAS, the City Manager recommends approval of the Amendments in the form attached hereto as Exhibits "A" and "B"; and

WHEREAS, the City Commission deems it to be in the best interest of the citizens and the residents of the City of Miramar to amend the three existing Interlocal Agreements

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Reso. No. _____

with Broward County for the division and distribution of the proceeds of the local option gas taxes imposed by Broward County, in the forms attached hereto as Exhibits "A" and "B."

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA AS FOLLOWS:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are made a specific part of this Resolution.

Section 2: That it approves the three Amendments to the Interlocal Agreements with Broward County for the division and distribution of the proceeds of the local option gas taxes imposed by Broward County.

Section 3: That the City Manager is authorized to execute the three Amendments to the Interlocal Agreements with Broward County for the division and distribution of the proceeds of the local option gas taxes imposed by Broward County, in the forms attached hereto as Exhibits "A" and "B", together with such non- substantial changes as are acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

<u>Section 4</u>: That the appropriate City officials are authorized to do all things necessary and expedient in order to effectuate the execution of the agreements and to carry out the aims of this Resolution.

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Reso. No. _____

Section 5: That this Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this _____ day of _____, ____, ____,

Mayor, Wayne M. Messam

Vice Mayor, Alexandra P. Davis

ATTEST:

City Clerk, Denise A. Gibbs

I HEREBY CERTIFY that I have approved this RESOLUTION as to form:

City Attorney Weiss Serota Helfman Cole & Bierman, P. L.

Requested by AdministrationVotedCommissioner Winston F. Barnes_____Commissioner Maxwell B. Chambers_____Commissioner Yvette Colbourne_____Vice Mayor Alexandra P. Davis_____Mayor Wayne M. Messam_____

Reso. No. _____

This 2019 Amendment to Interlocal Agreement (the "2019 Amendment") is entered into by and between Broward County, a political subdivision of the State of Florida (the "County"), and the municipalities executing a signature page bearing the above legend, each of which is a municipal corporation existing under the laws of the State of Florida (the "Municipalities") (the County and Municipalities are collectively referred to as the "Parties").

RECITALS

A. Section 336.025(1)(b), Florida Statutes, authorizes the County to extend the levy of the additional three-cent local option gas tax upon every gallon of motor fuel sold in Broward County for a period not to exceed thirty (30) years on a majority vote of the governing body of the County.

B. The Broward County Board of County Commissioners enacted Section 31½-38, Broward County Code of Ordinances, effective January 1, 1994, through December 31, 2024, pursuant to Section 336.025(1)(b), Florida Statutes, imposing the levy of the three-cent (\$.03) local option fuel tax for thirty (30) years and providing for a method of distribution of the proceeds of the tax.

C. The method for distribution of the proceeds is established by an Interlocal Agreement with Municipalities representing a majority of the population of the incorporated area within the County.

D. Paragraph 3 of the Interlocal Agreement requires annual adjustment of the division and distribution of the proceeds based upon the population of the individual Municipalities and unincorporated Broward County in accordance with the population figures set forth in the most current edition of "Florida Estimates of Population," published by the Bureau of Economics and Business Research, Population Division, University of Florida.

NOW, THEREFORE, for good and valuable consideration, and pursuant to the authorization of Section 336.025(1)(b)2., Florida Statutes, the County and Municipalities agree as follows:

1. Paragraph 2 of the Interlocal Agreement, as previously amended, is hereby amended to read:

2. Forty-eight and Seventy-three One-hundredths percent (48.73%) of the total proceeds from the additional three-cent local option fuel tax shall be divided and distributed to the County, and the remaining Fifty-one and Twenty-seven One-hundredths percent (51.27%) of the total proceeds from the additional three-

cent local option fuel tax shall be divided among and distributed to the Municipalities within the County as follows:

 $\frac{Population of Individual Municipality}{Total Incorporated Area Population} \times 51.27\% =$

	FY20 Percent Share of
Recipient	Proceeds
Coconut Creek	1.588702%
Cooper City	0.923257%
Coral Springs	3.506042%
Dania Beach	0.864686%
Davie	2.809337%
Deerfield Beach	2.139536%
Fort Lauderdale	4.978363%
Hallandale Beach	1.063437%
Hillsboro Beach	0.052227%
Hollywood	4.058019%
Lauderdale-by-the-Sea	0.168798%
Lauderdale Lakes	0.993211%
Lauderhill	1.953773%
Lazy Lake	0.000708%
Lighthouse Point	0.287548%
Margate	1.588293%
Miramar	3.733411%
North Lauderdale	1.221016%
Oakland Park	1.232861%
Parkland	0.891562%
Pembroke Park	0.173836%
Pembroke Pines	4.502520%
Plantation	2.439664%
Pompano Beach	3.005392%
Sea Ranch Lakes	0.018925%
Southwest Ranches	0.209834%
Sunrise	2.523205%
Tamarac	1.760768%
Weston	1.823642%
West Park	0.408040%
Wilton Manors	0.349387%
Total Incorporated	51.270000%

2. Paragraph 3 of the Interlocal Agreement, as previously amended, is hereby amended to read:

3. The population figures set out herein are based on the figures contained in the document referred to as the "Florida Estimates of Population," published on an annual basis by the Bureau of Economics and Business Research, Population Division, University of Florida. The population figures to be utilized in the formula described in Paragraph 2 of this Interlocal Agreement for the division and distribution of the proceeds from the additional three-cent local option fuel tax shall be adjusted annually based on the then-current "Florida Estimates of Population."

For the purpose of this Agreement, the population figures are as follows:

Recipient	BEBR Population 4/1/18
Coconut Creek	58,344
Cooper City	33,906
Coral Springs	128,757
Dania Beach	31,755
Davie	103,171
Deerfield Beach	78,573
Fort Lauderdale	182,827
Hallandale Beach	39,054
Hillsboro Beach	1,918
Hollywood	149,028
Lauderdale-by-the-Sea	6,199
Lauderdale Lakes	36,475
Lauderhill	71,751
Lazy Lake	26
Lighthouse Point	10,560
Margate	58,329
Miramar	137,107
North Lauderdale	44,841
Oakland Park	45,276
Parkland	32,742
Pembroke Park	6,384
Pembroke Pines	165,352
Plantation	89,595
Pompano Beach	110,371
Sea Ranch Lakes	695
Southwest Ranches	7,706
Sunrise	92,663

Recipient	BEBR Population 4/1/18
Tamarac	64,663
Weston	66,972
West Park	14,985
Wilton Manors	12,831
Total Incorporated	1,882,856
Unincorporated Area	15,120
Total County	1,897,976

3. This 2019 Amendment shall be effective as of the date it is executed by the County after having previously been executed by the Municipalities cumulatively representing a majority of the incorporated area population of the County; the amended population figures and share of proceeds shall take effect as provided by applicable law.

4. In the event any provision within this 2019 Amendment is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective unless the County or any executing Municipality necessary to maintain the cumulative majority referenced in the preceding paragraph elects to terminate the Interlocal Agreement. The election to terminate pursuant to this provision must be made within seven (7) days after such court ruling; provided, however, that if a timely notice appealing the court ruling is filed, the election shall be held in abeyance until the appeal is determined or dismissed.

5. Except to the extent amended, the Interlocal Agreement shall remain in full force and effect. In the event of any conflict between the terms of this 2019 Amendment and the Interlocal Agreement, as previously amended, the Parties acknowledge that this 2019 Amendment shall control.

6. This 2019 Amendment may be executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.

[THE REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

IN WITNESS WHEREOF, the Parties have made and executed this 2019 Amendment to the Interlocal Agreement on the respective dates under each signature: Broward County through its Board of County Commissioners, signing by and through its County Administrator, authorized to execute same by Board action on April 9th, 2019, and each Municipality, signing by and through its _____, duly authorized to execute same.

<u>COUNTY</u>

WITNESSES:	Broward County, by and through its County Administrator
Print Name:	By Bertha Henry County Administrator
Print Name:	day of, 20
	Approved as to form by Andrew J. Meyers Broward County Attorney Governmental Center, Suite 423 115 South Andrews Avenue Fort Lauderdale, Florida 33301 Telephone: (954) 357-7600 Telecopier: (954) 357-7641

By__

Angela J. Wallace (Date) Deputy County Attorney

MUNICIPALITY

WITNESSES:	Municipality: COCONUT CREEK	
	By Mayor-Commissioner	
	day of, 20^	19.
ATTEST:		
Ву		
Municipal Clerk	Municipal Manager	
	day of, 20*	19
(CORPORATE SEAL)	APPROVED AS TO FORM:	

Ву _____

MUNICIPALITY

WITNESSES:	Municipality: COOPER CITY	
	By Mayor-Commissione	r
	day of	, 2019.
ATTEST:		
By Municipal Clerk	Municipal Mai	nager
	day of	, 2019
(CORPORATE SEAL)	APPROVED AS TO FORM	:
	Ву	

MUNICIPALITY

WITNESSES:	Municipality: CORAL SPRINGS	
	By Mayor-Commissi	oner
	day of	, 2019.
ATTEST:		
By Municipal Clerk	Municipal	Manager
	day of	U U
(CORPORATE SEAL)	APPROVED AS TO FO	RM:
	Ву	

MUNICIPALITY

WITNESSES:	Municipality: DANIA BEACH	
	By Mayor-Commissioner	
	day of	, 2019.
ATTEST:		
Ву		
Municipal Clerk	Municipal Manager	
	day of	, 2019
(CORPORATE SEAL)	APPROVED AS TO FORM:	

Ву ___

MUNICIPALITY

WITNESSES:	Municipality: DAVIE	
	By Mayor-Commissio	oner
	day of	, 2019.
ATTEST:		
By Municipal Clerk	Municipal	Vanager
	day of	Ū
(CORPORATE SEAL)	APPROVED AS TO FO	RM:
	Ву	

MUNICIPALITY

WITNESSES:	Municipality: DEERFIELD BEACH	
	By Mayor-Commiss	sioner
	day of	, 2019.
ATTEST:		
By Municipal Clerk	Municipa	I Manager
	day of	C C
(CORPORATE SEAL)	APPROVED AS TO FO	DRM:
	Ву	

WITNESSES:	Municipality: FORT LAUDERDALE
	By Mayor-Commissioner
	day of, 2019
ATTEST:	
By Municipal Clerk	
Municipal Clerk	Municipal Manager
	day of, 2019
(CORPORATE SEAL)	APPROVED AS TO FORM:
	By Municipal Attorney

WITNESSES:	Municipality: HALLANDALE BEACH	
	By Mayor-Commissioner	
	day of, 2019.	
ATTEST:		
By Municipal Clerk	Municipal Manager	
	day of, 2019	
(CORPORATE SEAL)	APPROVED AS TO FORM:	
	By Municipal Attorney	

WITNESSES:	Municipality: HILLSBORO BEACH	
	By Mayor-Commissioner	
	day of, 2019.	
ATTEST:		
By		
Municipal Clerk	Municipal Manager	
	day of, 2019	
(CORPORATE SEAL)	APPROVED AS TO FORM:	
	By Municipal Attorney	

WITNESSES:	Municipality: HOLLYWOOD
	By Mayor-Commissioner
	day of, 2019.
ATTEST:	
By	
Municipal Clerk	Municipal Manager
	day of, 2019
(CORPORATE SEAL)	APPROVED AS TO FORM:
	By Municipal Attorney

WITNESSES:	Municipality: LAUDERDALE-BY-THE-SEA	
	By Mayor-Commissioner	
	day of, 2019.	
ATTEST:		
By Municipal Clerk	Municipal Manager	
	day of, 2019	
(CORPORATE SEAL)	APPROVED AS TO FORM:	
	By Municipal Attorney	

WITNESSES:		Municipality: LAUDERDALE LAKES	
		By Mayor-Commissioner	
		day of	, 2019.
ATTEST:			
By Municipal Clerk		 Municipal Man	
Municipal Clen	< C		-
		day of	, 2019
(CORPORATE	SEAL)	APPROVED AS TO FORM:	
		By Municipal Attorney	

WITNESSES:	Municipality: LAUDERHILL
	By Mayor-Commissioner
	day of, 2019.
ATTEST:	
By Municipal Clerk	Municipal Manager
	day of, 2019
(CORPORATE SEAL)	APPROVED AS TO FORM:
	By Municipal Attorney

WITI	NESSES:	Municipality: LAZY LAKE	
		By Mayor-Commissioner	
		day of	, 2019.
ATTI	EST:		
Ву _	Musiciaal Clark		
	Municipal Clerk	Municipal Manag	er
		day of	, 2019
	(CORPORATE SEAL)	APPROVED AS TO FORM:	
		By Municipal Attorney	

WITNESSES:	Municipality: LIGHTHOUSE POINT	
	By Mayor-Commissioner	
	day of, 2019.	
ATTEST:		
By		
Municipal Clerk	Municipal Manager	
	day of, 2019	
(CORPORATE SEAL)	APPROVED AS TO FORM:	
	By Municipal Attorney	

WITN	NESSES:	Municipality: MARGATE	
		By Mayor-Commission	er
		day of	, 2019.
ATTE	EST:		
Ву	Municipal Clark		
	Municipal Clerk	Municipal Ma	anager
		day of	, 2019
	(CORPORATE SEAL)	APPROVED AS TO FORM	И:
		By Municipal Attorney	

MUNICIPALITY

Municipality: CITY OF MIRAMAR

APPROVED AS TO FORM:

.

By _____ Vernon E. Hargray, City Manager

_____ day of ______, 2019.

ATTEST:

WITNESSES:

By _____

Weiss Serota Helfman Cole & Bierman, P.L., City Attorney

Denise A. Gibbs, City Clerk

By _____

(CORPORATE SEAL)

WITNESSES:	Municipality: NORTH LAUDERDALE
	By Mayor-Commissioner
	day of, 2019.
ATTEST:	
By Municipal Clerk	Municipal Manager
	day of, 2019
(CORPORATE SEAL)	APPROVED AS TO FORM:
	By Municipal Attorney

WITNESSES:		Municipality: OAKLAND PARK	
		By Mayor-Commissioner	
		day of	, 2019.
ATTEST:			
•			
Munic	ipal Clerk	Municipal Man	ager
		day of	, 2019
(CORI	PORATE SEAL)	APPROVED AS TO FORM:	
		By Municipal Attorney	

WITI	NESSES:	Municipality: PARKLAND	
		By Mayor-Commissioner	
		day of	, 2019.
ATTI	EST:		
Ву_	Municipal Clerk	 Municipal Manag	
		day of	
	(CORPORATE SEAL)	APPROVED AS TO FORM:	
		By Municipal Attorney	

WITNESSES:	Municipality: PEMBROKE PARK
	By Mayor-Commissioner
	day of, 2019.
ATTEST:	
By	
Municipal Clerk	Municipal Manager
	day of, 2019
(CORPORATE SEAL)	APPROVED AS TO FORM:
	By Municipal Attorney

WITNESSES:	Municipality: PEMBROKE PINES By Mayor-Commissioner	
	day of, 2019.	
ATTEST:		
By		
Municipal Clerk	Municipal Manager	
	day of, 2019	
(CORPORATE SEAL)	APPROVED AS TO FORM:	
	By Municipal Attorney	

WITNESSES:		Municipality: PLANTATION By Mayor-Commissioner	
ATTEST:			
		Municipal N	100000
Municipal Clerk		Municipal Manager	
		day of	, 2019
(CORPORATE SEAL)		APPROVED AS TO FORM:	
		By Municipal Attorney	1

WITNESSES:	Municipality: POMPANO BEACH
	By Mayor-Commissioner
	day of, 2019.
ATTEST:	
By	
Municipal Clerk	Municipal Manager
	day of, 2019
(CORPORATE SEAL)	APPROVED AS TO FORM:
	By Municipal Attorney

WITNESSES:	Municipality: SEA RANCH LAKES
	By Mayor-Commissioner
	day of, 2019.
ATTEST:	
By	
Municipal Clerk	Municipal Manager
	day of, 2019
(CORPORATE SEAL)	APPROVED AS TO FORM:
	By Municipal Attorney

WITNESSES:	Municipality: SOUTHWEST RANCHES
	By Mayor-Commissioner
	day of, 2019.
ATTEST:	
By Municipal Clerk	Municipal Manager
	day of, 2019
(CORPORATE SEAL)	APPROVED AS TO FORM:
	By Municipal Attorney

WITNESSES:		Municipality: SUNRISE	
		By Mayor-Commissioner	
		day of	, 2019.
ATT	EST:		
By _	Municipal Clerk		
		Municipal Mana	ager
		day of	, 2019
	(CORPORATE SEAL)	APPROVED AS TO FORM:	
		By Municipal Attorney	

WITNESSES:		Municipality: TAMARAC	
	By Mayor-Commissione	r	
	day of	, 2019.	
ATTE	EST:		
Ву	Musicia el Olado		
	Municipal Clerk	Municipal Mar	nager
		day of	, 2019
	(CORPORATE SEAL)	APPROVED AS TO FORM	:
		By Municipal Attorney	

WITNESSES:		Municipality: WESTON	
		By Mayor-Commiss	ioner
		day of	, 2019.
ΑΤΤΙ	EST:		
Ву _			
	Municipal Clerk	Municipal	Manager
		day of	, 2019
	(CORPORATE SEAL)	APPROVED AS TO FO	PRM:
		By Municipal Attorn	еу

WITNESSES:		Municipality: WEST PARK	
		By Mayor-Commissione	er
		day of	, 2019.
ATT	EST:		
Ву			
	Municipal Clerk	Municipal Ma	nager
		day of	, 2019
	(CORPORATE SEAL)	APPROVED AS TO FORM	:
		By Municipal Attorney	

WITNESSES:	Municipality: WILTON MANORS
	By Mayor-Commissioner
	day of, 2019.
ATTEST:	
By	
Municipal Clerk	Municipal Manager
	day of, 2019
(CORPORATE SEAL)	APPROVED AS TO FORM:
	By Municipal Attorney

This 2019 Amendment to Interlocal Agreement (the "2019 Amendment") is entered into by and between Broward County, a political subdivision of the State of Florida (the "County"), and the municipalities executing a signature page bearing the above legend, each of which is a municipal corporation existing under the laws of the State of Florida (the "Municipalities") (the County and Municipalities are collectively referred to as the "Parties").

RECITALS

A. Section 336.025(1)(b), Florida Statutes, authorizes the counties to extend the levy of the additional fifth-cent local option gas tax upon every gallon of motor fuel sold in Broward County for a period not to exceed thirty (30) years on a majority vote of the governing body of the County.

B. On June 13, 2000, the Broward County Board of County Commissioners enacted Ordinance No. 2000-25, effective January 1, 2001, through December 31, 2031, pursuant to Section 336.025(1)(b), Florida Statutes, extending the levy of the additional fifth-cent local option gas tax for thirty (30) years and providing for a method of distribution of the proceeds of the tax.

C. The method for distribution of the proceeds is established by an Interlocal Agreement with Municipalities representing a majority of the population of the incorporated area within the County.

D. Paragraph 4 of the Interlocal Agreement requires annual adjustment of the division and distribution of the proceeds based upon the population of the individual Municipalities and unincorporated Broward County utilizing the population figures set forth in the most current edition of "Florida Estimates of Population," published by the Bureau of Economics and Business Research, Population Division, University of Florida.

NOW, THEREFORE, for good and valuable consideration, and pursuant to Section 336.025(1)(b), Florida Statutes, the County and Municipalities agree as follows:

1. Section 2.1 of the Interlocal Agreement, as previously amended, is hereby amended to read as follows:

2.1 Seventy-four percent (74%) of the total proceeds from the additional fifth-cent local option gas tax shall be distributed to the County, from which amount the County will retain forty-eight percent (48%) of the total proceeds and will distribute twenty-six percent (26%) of the total proceeds to the Municipalities

through Interlocal Agreements for Community Shuttle Services. The remaining twenty-six percent (26%) shall be distributed to the Municipalities as follows:

Population of Individual Municipality	V	26.00000/
Total Incorporated Area Population	X	26.0000%

Recipient	BEBR Population 4/1/18	FY20 Percent Share of Proceeds
Coconut Creek	58,344	0.805661%
Cooper City	33,906	0.468201%
Coral Springs	128,757	1.777981%
Dania Beach	31,755	0.438499%
Davie	103,171	1.424669%
Deerfield Beach	78,573	1.085000%
Fort Lauderdale	182,827	2.524623%
Hallandale Beach	39,054	0.539289%
Hillsboro Beach	1,918	0.026485%
Hollywood	149,028	2.057899%
Lauderdale-by-the-Sea	6,199	0.085601%
Lauderdale Lakes	36,475	0.503676%
Lauderhill	71,751	0.990796%
Lazy Lake	26	0.000360%
Lighthouse Point	10,560	0.145821%
Margate	58,329	0.805454%
Miramar	137,107	1.893284%
North Lauderdale	44,841	0.619201%
Oakland Park	45,276	0.625208%
Parkland	32,742	0.452128%
Pembroke Park	6,384	0.088155%
Pembroke Pines	165,352	2.283314%
Plantation	89,595	1.237200%
Pompano Beach	110,371	1.524092%
Sea Ranch Lakes	695	0.009597%
Southwest Ranches	7,706	0.106411%
Sunrise	92,663	1.279566%
Tamarac	64,663	0.892919%
Weston	66,972	0.924804%
West Park	14,985	0.206925%
Wilton Manors	12,831	0.177181%
Total Incorporated	1,882,856	26.000000%

Recipient	BEBR Population 4/1/18	FY20 Percent Share of Proceeds
Unincorporated Area	15,120	
Total County	1,897,976	

The population figures set forth above are based on the figures contained in the document referred to as the "Florida Estimates of Population," published on an annual basis by the Bureau of Economic and Business Research, Population Division, of the University of Florida. The population figures to be utilized in the formula described in this section for the distribution of the additional fifth-cent local option gas tax shall be adjusted annually based on the current Florida Estimates of Population.

2. This 2019 Amendment shall be effective as of the date it is executed by the County after having previously been executed by the Municipalities cumulatively representing a majority of the incorporated area population of the County; the amended population figures and share of proceeds shall take effect as provided by applicable law.

3. In the event any provision within this 2019 Amendment is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective unless the County or any executing Municipality necessary to maintain the cumulative majority referenced in the preceding paragraph elects to terminate the Interlocal Agreement. The election to terminate pursuant to this provision must be made within seven (7) days after such court ruling; provided, however, that if a timely notice appealing the court ruling is filed, the election shall be held in abeyance until the appeal is determined or dismissed.

4. Except to the extent amended, the Interlocal Agreement shall remain in full force and effect. In the event of any conflict between the terms of this 2019 Amendment and the Interlocal Agreement, as previously amended, the Parties acknowledge that this 2019 Amendment shall control.

5. This 2019 Amendment may be executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.

[THE REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

IN WITNESS WHEREOF, the Parties hereto have made and executed this 2019 Amendment to the Interlocal Agreement on the respective dates under each signature: Broward County through its Board of County Commissioners, signing by and through its County Administrator, authorized to execute same by Board action on April 9th, 2019, and each Municipality, signing by and through its ______, duly authorized to execute same.

<u>COUNTY</u>

WITNESSES:	Broward County, by and through its County Administrator
Print Name:	By Bertha Henry County Administrator
Print Name:	day of, 20
	Approved as to form by Andrew J. Meyers Broward County Attorney Governmental Center, Suite 423 115 South Andrews Avenue Fort Lauderdale, Florida 33301 Telephone: (954) 357-7600 Telecopier: (954) 357-7641
	By

Angela J. Wallace (Date) Deputy County Attorney

WITNESSES:	Municipality: COCONUT CREEK	
	By Mayor-Commissioner	
	day of, 2019.	
ATTEST:		
Municipal Clerk	By Municipal Manager	
	day of, 2019.	
(CORPORATE SEAL)	APPROVED AS TO FORM:	
	By Municipal Attorney	

WITNESSES:	Municipality: COOPER CITY	
	By Mayor-Commissioner	
	Mayor-Commissioner	
	day of, 2019.	
ATTEST:		
	_ By	
Municipal Clerk	Municipal Manager	
	day of, 2019.	
(CORPORATE SEAL)	APPROVED AS TO FORM:	
	By Municipal Attorney	

WITNESSES:	Municipality: CORAL SF	PRINGS
	By Mayor-Co	
	Mayor-Co	mmissioner
	day of	, 2019.
ATTEST:		
	Ву	
Municipal Clerk	Municipal	Manager
	day of	, 2019.
(CORPORATE SEAL)		
	APPROVED AS TO FO	RM:
	Ву	
	Municipal Attorne	Эу

WITNESSES:	Municipality: DANIA BEACH	1
	By Mayor-Commi	
	Mayor-Commi	ssioner
	day of	, 2019.
ATTEST:		
	Ву	
Municipal Clerk	Municipal Mar	nager
	day of	, 2019.
(CORPORATE SEAL)		
х, , , , , , , , , , , , , , , , , , ,	APPROVED AS TO FORM:	
	Ву	
	Municipal Attorney	

WITNESSES:	Municipality: DAVIE	
	By Mayor-Commissioner	
	Mayor-Commissioner	
	day of, 2019.	
ATTEST:		
	_ By Municipal Manager	
Municipal Clerk	Municipal Manager	
	day of, 2019.	
(CORPORATE SEAL)		
()	APPROVED AS TO FORM:	
	Ву	
	By Municipal Attorney	

WITNESSES:	Municipality: DEERFIELD BEACH	
	By Mayor-Commissioner	
	Mayor-Commissioner	
	day of, 2019.	
ATTEST:		
	Ву	
Municipal Clerk	Municipal Manager	
	day of, 2019.	
(CORPORATE SEAL)		
	APPROVED AS TO FORM:	
	Ву	
	Municipal Attorney	

WITNESSES:	Municipality: FORT LAUDERDALE
	By Mayor-Commissioner
	Mayor-Commissioner
	day of, 2019
ATTEST:	
	Ву
Municipal Clerk	Municipal Manager
	day of, 2019
(CORPORATE SEAL)	
	APPROVED AS TO FORM:
	Ву
	Municipal Attorney

WITNESSES:	Municipality: HALLANI	DALE BEACH
	By	
	By Mayor-Co	ommissioner
	day of	, 2019.
ATTEST:		
	By	
Municipal Clerk	Municipa	l Manager
	day of	, 2019.
(CORPORATE SEAL)		
	APPROVED AS TO FO	ORM:
	Ву	
	Municipal Attorn	

WITNESSES:	Municipality: HILLSBORO BEACH
	By Mayor-Commissioner
	Mayor-Commissioner
	day of, 2019
ATTEST:	
	By
Municipal Clerk	Municipal Manager
	day of, 2019
(CORPORATE SEAL)	
	APPROVED AS TO FORM:
	Ву
	Municipal Attorney

WITNESSES:	Municipality: HOLLYWOOD	
	Ву	
	By Mayor-Commissioner	
	day of, 2019	
ATTEST:		
	Ву	
Municipal Clerk	Municipal Manager	
	day of, 2019	
(CORPORATE SEAL)		
	APPROVED AS TO FORM:	
	Ву	
	Municipal Attorney	

WITNESSES:	Municipality: LAUDERDALE-BY-THE-SEA	
	By	
	_ By Mayor-Commissioner	
	day of, 2019.	
ATTEST:		
	By	
Municipal Clerk	Municipal Manager	
	day of, 2019.	
(CORPORATE SEAL)		
, , , , , , , , , , , , , , , , , , ,	APPROVED AS TO FORM:	
	Ву	
	Municipal Attorney	

WITNESSES:	Municipality: LAUDERDALE LAKES
	By Mayor-Commissioner
	Mayor-Commissioner
	day of, 2019
ATTEST:	
	By
Municipal Clerk	_ By Municipal Manager
	day of, 2019
(CORPORATE SEAL)	
	APPROVED AS TO FORM:
	Ву
	Municipal Attorney

WITNESSES:	Municipality: LAUDERHILL	
	Ву	
	By Mayor-Co	mmissioner
	day of	, 2019.
ATTEST:		
	Ву	
Municipal Clerk	Municipal	Manager
	day of	, 2019.
(CORPORATE SEAL)		
	APPROVED AS TO FC	RM:
	By	
	Municipal Attorne	

WITNESSES:	Municipality: LAZY LAKE	
	By Mayor-Commissioner	
	Mayor-Commissioner	
	day of, 20)19.
ATTEST:		
	Ву	
Municipal Clerk	Municipal Manager	
	day of, 20)19.
(CORPORATE SEAL)		
	APPROVED AS TO FORM:	
	Ву	
	Municipal Attorney	

WITNESSES:	Municipality: LIGHTHOUSE POINT	
	By	
	By Mayor-Commissioner	
	day of, 2019.	
ATTEST:		
	Ву	
Municipal Clerk	Municipal Manager	
	day of, 2019.	
(CORPORATE SEAL)		
	APPROVED AS TO FORM:	
	Ву	
	Municipal Attorney	

WITNESSES:	Municipality: MARGATE	
	By Mayor-Commissioner	
	Mayor-Commissioner	
	day of, 2019	
ATTEST:		
	By Municipal Manager	
Municipal Clerk	Municipal Manager	
	day of, 2019	
(CORPORATE SEAL)		
	APPROVED AS TO FORM:	
	Ву	
	Municipal Attorney	

MUNICIPALITY

Municipality: CITY OF MIRAMAR

APPROVED AS TO FORM:

By _____ Vernon E. Hargray, City Manager

_____ day of ______, 2019

ATTEST:

WITNESSES:

By _____

Weiss Serota Helfman Cole & Bierman, P.L., City Attorney

By _____ Denise A. Gibbs, City Clerk

(CORPORATE SEAL)

WITNESSES:	Municipality: NORTH LAUDERDALE
	By Mayor-Commissioner
	Mayor Commissioner
	day of, 2019.
ATTEST:	
	Bv
Municipal Clerk	_ By Municipal Manager
	day of, 2019.
(CORPORATE SEAL)	
``````````````````````````````````````	APPROVED AS TO FORM:
	Ву
	Municipal Attorney

WITNESSES:	Municipality: OAKLAND PARK	
	Ву	
	By Mayor-Commissioner	
	day of, 2019	
ATTEST:		
	Ву	
Municipal Clerk	Municipal Manager	
	day of, 2019	
(CORPORATE SEAL)		
(,	APPROVED AS TO FORM:	
	Ву	
	Municipal Attorney	

WITNESSES:	Municipality: PARKLAND	
	By Mayor-Commissioner	
	Mayor-Commissioner	
	day of, 20	)19.
ATTEST:		
	Ву	
Municipal Clerk	Municipal Manager	
	day of, 20	)19.
(CORPORATE SEAL)		
	APPROVED AS TO FORM:	
	Ву	
	Municipal Attorney	

WITNESSES:	Municipality: PEMBROKE PARK	
	By	
	By Mayor-Commissioner	
	day of, 20	)19.
ATTEST:		
	_ Ву	
Municipal Clerk	Municipal Manager	
	day of, 20	)19.
(CORPORATE SEAL)		
	APPROVED AS TO FORM:	
	Ву	
	Municipal Attorney	

WITNESSES:	Municipality: PEMBROKE PINES	
	By Mayor-Commissioner	
	Mayor-Commissioner	
	day of, 2019	
ATTEST:		
	By	
Municipal Clerk	Municipal Manager	
	day of, 2019	
(CORPORATE SEAL)		
	APPROVED AS TO FORM:	
	Ву	
	Municipal Attorney	

WITNESSES:	Municipality: PLANTATION	
	By Mayor-Cor	
	Mayor-Cor	nmissioner
	day of	, 2019.
ATTEST:		
	Ву	
Municipal Clerk	Municipal I	Vanager
	day of	, 2019.
(CORPORATE SEAL)		
	APPROVED AS TO FOI	RM:
	Ву	
	Municipal Attorne	у

WITNESSES:	Municipality: POMPANO BEACH	
	By Mayor-Commissioner	
	Mayor-Commissioner	
	day of, 201	9.
ATTEST:		
	By	
Municipal Clerk	Municipal Manager	
	day of, 201	9.
(CORPORATE SEAL)		
	APPROVED AS TO FORM:	
	Ву	
	Municipal Attorney	

WITNESSES:	Municipality: SEA RANCH LAKES	
	Ву	
	By Mayor-Commissioner	
	day of, 2019	
ATTEST:		
	Ву	
Municipal Clerk	Municipal Manager	
	day of, 2019	
(CORPORATE SEAL)		
	APPROVED AS TO FORM:	
	Ву	
	Municipal Attorney	

WITNESSES:	Municipality: SOUTHWEST RANCHES	
	By	
	By Mayor-Commissioner	
	day of, 2019.	
ATTEST:		
	By	
Municipal Clerk	By Municipal Manager	
	day of, 2019.	
(CORPORATE SEAL)		
	APPROVED AS TO FORM:	
	Ву	
	Municipal Attorney	

WITNESSES:	Municipality: SUNRISE	
	By Mayor-Commissioner	
	Mayor-Commissioner	
	day of, 20	19.
ATTEST:		
	By	
Municipal Clerk	_ By Municipal Manager	
	day of, 20	19.
(CORPORATE SEAL)		
	APPROVED AS TO FORM:	
	Ву	
	Municipal Attorney	

WITNESSES:	Municipality: TAMARAC	
	By	
	By Mayor-Commissioner	
	day of	, 2019.
ATTEST:		
	By Municipal Man	
Municipal Clerk	Municipal Man	ager
	day of	, 2019.
(CORPORATE SEAL)		
	APPROVED AS TO FORM:	
	Ву	
	By Municipal Attorney	

WITNESSES:	Municipality: WESTON	
	By Mayor-Commissioner	
	Mayor-Commissioner	
	day of, 2019	
ATTEST:		
	_ By Municipal Manager	
Municipal Clerk	Municipal Manager	
	day of, 2019	
(CORPORATE SEAL)		
	APPROVED AS TO FORM:	
	Ву	
	Municipal Attorney	

WITNESSES:	Municipality: WEST PARK	
	Ву	
	By Mayor-Commissioner	
	day of	, 2019.
ATTEST:		
	By	
Municipal Clerk	By Municipal Manager	
	day of	, 2019.
(CORPORATE SEAL)		
. , , , ,	APPROVED AS TO FO	RM:
	By	
	Municipal Attorne	ey (

WITNESSES:	Municipality: WILTON MANORS	
	By	
	By Mayor-Commissioner	
	day of, 2019	
ATTEST:		
	By	
Municipal Clerk	Municipal Manager	
	day of, 2019	
(CORPORATE SEAL)		
· · · · · · · · · · · · · · · · · · ·	APPROVED AS TO FORM:	
	Ву	
	Municipal Attorney	

1,897,976

# "Original" Six Cents Local Option Gas Tax Annual Administrative Update of BEBR Population Year 2 of FY19 - FY48 per the Interlocal Agreement

	FY20 Percent		<b>BEBR</b> Population
Recipient	Share of Proceeds	Recipient	4/1/18
Coconut Creek	1.162011%	Coconut Creek	58,344
Cooper City	0.675291%	Cooper City	33,906
Coral Springs	2.564396%	Coral Springs	128,757
Dania Beach	0.632450%	Dania Beach	31,755
Davie	2.054811%	Davie	103,171
Deerfield Beach	1.564903%	Deerfield Beach	78,573
Fort Lauderdale	3.641284%	Fort Lauderdale	182,827
Hallandale Beach	0.777821%	Hallandale Beach	39,054
Hillsboro Beach	0.038200%	Hillsboro Beach	1,918
Hollywood	2.968124%	Hollywood	149,028
Lauderdale-by-the-Sea	0.123463%	Lauderdale-by-the-Sea	6,199
Lauderdale Lakes	0.726456%	Lauderdale Lakes	36,475
Lauderhill	1.429033%	Lauderhill	71,751
Lazy Lake	0.000515%	Lazy Lake	26
Lighthouse Point	0.210319%	Lighthouse Point	10,560
Margate	1.161713%	Margate	58,329
Miramar	2.730699%	Miramar	137,107
North Lauderdale	0.893078%	North Lauderdale	44,841
Oakland Park	0.901742%	Oakland Park	45,276
Parkland	0.652108%	Parkland	32,742
Pembroke Park	0.127147%	Pembroke Park	6,384
Pembroke Pines	3.293242%	Pembroke Pines	165,352
Plantation	1.784424%	Plantation	89,595
Pompano Beach	2.198210%	Pompano Beach	110,371
Sea Ranch Lakes	0.013842%	Sea Ranch Lakes	695
Southwest Ranches	0.153477%	Southwest Ranches	7,706
Sunrise	1.845527%	Sunrise	92,663
Tamarac	1.287864%	Tamarac	64,663
Weston	1.333851%	Weston	66,972
West Park	0.298450%	West Park	14,985
Wilton Manors	0.255549%	Wilton Manors	12,831
Total Incorporated	37.500000%	Total Incorporated	1,882,856
		Unincorporated Area	15,120

**Total County** 



#### Office of Management and Budget

115 S. Andrews Avenue, Room 404 • Fort Lauderdale, Florida 33301 • 954-357-6345 • FAX 954-357-6364

April 10, 2019 Dear Municipality:

Attached are the amendments to two interlocal gas tax agreements requiring approval by your municipal governing board no later than June 1, 2019. The two attached amendments for those gas tax agreements are required to adjust each City's percentage share based on updated population figures until they expire in 2024 and 2031. As a reminder, the "Original" Six Cents Local Option Gas Tax was renewed last year for a period of 30 years from FY19-FY48. The updated BEBR population figures and the share of proceeds for FY20 are attached for your information.

#### Summary of Amendments

The two interlocal agreements and amendments are described below:

- The "additional" local option gas tax agreement levied in 1994 provides for Cities to receive 51.27% of three cents of gas tax. The Cities' share of this gas tax has increased over the years due to annexations, however, there were no annexations of populated areas effective September 2018 so the Cities' share of the three cents of gas tax will remain the same as last year. As a result, this amendment adjusts each City's percentage share of the 51.27% based on updated population figures.
- The "transit gas tax" agreement levied in 2001 provides for Cities to receive 26% of the proceeds of one cent of gas tax. This
  amendment includes adjustments to each City's percentage share based on updated population figures.

#### **Revisions to Population Figures**

The two interlocal agreements provide for the distribution of gas taxes among the Cities based on population figures published annually by the University of Florida Bureau of Economics and Business Research. The interlocal agreements also provide for the population numbers to be revised annually using the most current published figures.

Please place the two amendments on the agenda for approval by the municipal governing board as soon as possible and <u>return the</u> <u>signed agreement and a copy of your municipal resolution</u> to the County no later than June 1, 2019. Once we receive a majority of signed agreements from the cities, our County Attorney's office will execute the agreements and return an executed complete document which includes the agreement, county signature page and city signature pages for your records. If you have any questions about the amendments, please contact SunJin Zanker from the County's Office of Management and Budget at 954-357-6361.

Attached are copies of the above discussed amendments. Please return three executed originals of each amendment which includes the agreement, city signature page, and a copy of your municipal resolution to:

Thomas Hutka, Director Broward County Public Works Department Attention: Highway and Bridge Maintenance Division 1600 N.W. 30th Ave. (Blount Road) Pompano Beach, FL 33069 Ph. (954) 357-6040

Sincerely.

Nougan Poste

Norman Foster, Director Office of Management and Budget

> Broward County Board of County Commissioners Mark D. Bogen • Lamar P. Fisher • Beam Furr • Steve Geller • Dale V.C. Holness • Nan H. Rich • Tim Ryan • Barbara Sharief • Michael Udine www.broward.org