

RESOLUTION NO. 2009 - 063

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE 2009 AMENDMENTS TO THE THREE (3) INTERLOCAL AGREEMENTS WITH BROWARD COUNTY PROVIDING FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE LOCAL OPTION GAS TAX, THE BROWARD COUNTY FIFTH-CENT LOCAL OPTION GAS TAX, AND THE ADDITIONAL LOCAL OPTION GAS TAX; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, the Broward County Commission enacted Ordinance #88-27 on June 14, 1988 to extend the levy of the six cent local option gas tax upon every gallon of motor fuel and special fuel sold in Broward County; and

WHEREAS, the Broward County Commission enacted Ordinance #2000-25 on June 13, 2000 to extend the levy of the fifth cent local option gas tax upon every gallon of motor fuel and special fuel sold in Broward County; and

WHEREAS, upon the creation of the municipality, the Town entered into an agreement with Broward County establishing its local option gas tax; and

WHEREAS, all three (3) Agreements provide that the population figures, which are the basis for the revenue, be adjusted annually based on the current "Florida Estimates of Population" as published by the Bureau of Economics and Business Research, Population Division, University of Florida; and

WHEREAS, this Agreement will provide funding for the 2009-10 fiscal year through the distribution of the Town's share of the proceeds from the six cent local option gas tax in the amount of 0.182351% of the incorporated portion; and

WHEREAS, this Agreement will provide funding for the 2009-10 fiscal year through the distribution of the Town's share of the proceeds from the fifth cent local option gas tax in the amount of 0.126430% of the incorporated portion; and

WHEREAS, this Agreement will provide funding for the 2009-10 fiscal year through the distribution of the Town's share of the proceeds from the local

option gas tax for transit in the amount of 0.249310% of the incorporated portion; and

WHEREAS, Section 336.025 (1)(a), Florida Statutes, requires the majority of the population of the incorporated areas within the County to approve an Interlocal Agreement in support of the distribution and methodology for the distribution to continue in its present form.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Southwest Ranches, Florida:

Section 1: Recitals. The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2: The Town Council hereby approves the Interlocal Agreement with Broward County, substantially in the form of the Agreements attached as Exhibit "A," "B" and "C," providing for the division and distribution of the proceeds of the local option gas tax.

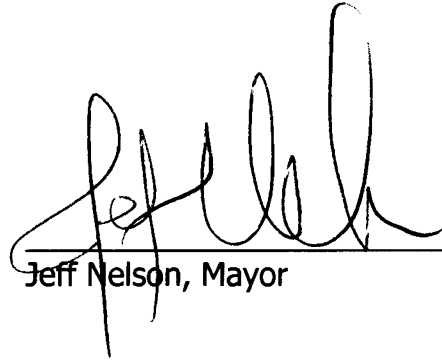
Section 3: Authorization. The Mayor, Town Administrator and Town Attorney are hereby authorized to enter into the Interlocal Agreement with Broward County, substantially in the form of the Agreements attached as Exhibit "A," "B" and "C," providing for the division and distribution of the proceeds of the local option gas tax and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

Section 4: Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 21st day of May 2009, on a motion by Council Member Doug McKay and seconded by Council Member Aster Knight.

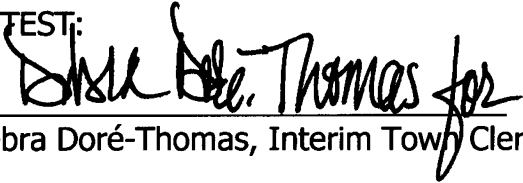
Nelson	<u>Y</u>	Ayes	<u>5</u>
Breitkreuz	<u>Y</u>	Nays	<u>0</u>
Fisikelli	<u>Y</u>	Absent	<u>0</u>
Knight	<u>Y</u>	Abstaining	<u>0</u>
McKay	<u>Y</u>		

[SIGNATURES ON FOLLOWING PAGE]



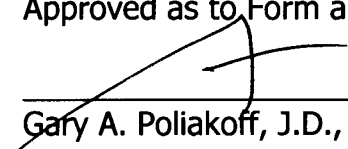
Jeff Nelson, Mayor

ATTEST:



Debra Doré-Thomas, Interim Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney

FTL_DB: 1192326_1

EXHIBIT "A"
2009 AMENDMENT
to
INTERLOCAL AGREEMENT
between
BROWARD COUNTY
and
THE TOWN OF SOUTHWEST RANCHES
providing for
DIVISION AND DISTRIBUTION OF THE
PROCEEDS OF THE LOCAL OPTION GAS
TAX IMPOSED BY THE BROWARD COUNTY
LOCAL OPTION GAS TAX ORDINANCE

This is the 2009 Amendment to Interlocal Agreement, made and entered into by and between: BROWARD COUNTY, a political subdivision of the state of Florida, hereinafter referred to as "COUNTY,"

AND

SOUTHWEST RANCHES, a municipal corporation, existing under the laws of the state of Florida, hereinafter referred to as "MUNICIPALITY."

WHEREAS, Section 336.025(1)(a), Florida Statutes, authorizes the counties to extend the levy of the six (6) cent local option gas tax upon every gallon of motor fuel and special 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; and

WHEREAS, on June 14, 1988, the Board of County Commissioners enacted Ordinance No. 88-27, effective September 1, 1988, through August 31, 2018, pursuant to Section 336.025(1)(a), Florida Statutes, extending the levy of the six cent local option gas tax for thirty years and providing for a method of distribution of the proceeds of the tax; and

WHEREAS, pursuant to the ordinance, the method for distribution of the proceeds is the execution of an interlocal agreement with one or more of the municipalities representing a majority of the population of the incorporated area within the county which establishes the distribution formulas for dividing the proceeds of the

tax among the county and all eligible municipalities within the county, as set forth in Section 336.025(3)(a)1, Florida Statutes; and

WHEREAS, paragraph 4 of the Interlocal Agreement, as amended by the Addendum to the Interlocal Agreement and the prior amendments, requires annual adjustment of 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,

IN CONSIDERATION of the mutual terms, conditions, promises, covenants and payments hereinafter set forth, COUNTY and MUNICIPALITY agree as follows:

1. Paragraph 2 of the Interlocal Agreement, as amended by the Addendum thereto and the prior amendments, is amended to read as follows:

2. Sixty-two and Five tenths percent (62.5%) of said Local Option Gas Tax proceeds shall be distributed to the COUNTY, and the remaining Thirty-seven and Five tenths percent (37.5%) shall be divided among and distributed to the eligible municipalities within the COUNTY as follows:

Population of Individual Municipality x 37.5% =
Total Incorporated Area Population

Recipient	FY 2010 Percent Share of Proceeds
Coconut Creek	1.035225%
Cooper City	0.646013%
Coral Springs	2.769521%
Dania	0.610592%
Davie	1.980681%
Deerfield Beach	1.572975%
Fort Lauderdale	3.875139%
Hallandale	0.821254%
Hillsboro Beach	0.047773%
Hollywood	3.075451%
Lauderdale-by-the-Sea	0.125706%
Lauderdale Lakes	0.692026%
Lauderhill	1.388412%
Lazy Lake	0.000881%
Lighthouse Point	0.236719%
Margate	1.163830%
Miramar	2.420157%
North Lauderdale	0.908359%

Recipient	FY 2010 Percent Share of Proceeds
Oakland Park	0.907371%
Parkland	0.511995%
Pembroke Park	0.132343%
Pembroke Pines	3.259649%
Plantation	1.840648%
Pompano Beach	2.149327%
Sea Ranch Lakes	0.015681%
Southwest Ranches	0.182351%
Sunrise	1.935013%
Tamarac	1.285734%
Weston	1.333701%
West Park	0.297746%
Wilton Manors	0.277727%
Total Incorporated	37.500000%

2. The population figures set forth herein are based on the most current edition of Florida Estimates of Population, published by the Bureau of Economics and Business Research, Population Division, University of Florida. In accordance with the population figures, paragraph 3 of the Interlocal Agreement, as amended by the Addendum thereto and the prior amendments, is amended to read as follows:

Recipient	FY 2010 Population
Coconut Creek	48,193
Cooper City	30,074
Coral Springs	128,930
Dania	28,425
Davie	92,207
Deerfield Beach	73,227
Fort Lauderdale	180,400
Hallandale	38,232
Hillsboro Beach	2,224
Hollywood	143,172
Lauderdale-by-the-Sea	5,852
Lauderdale Lakes	32,216
Lauderhill	64,635
Lazy Lake	41
Lighthouse Point	11,020

Recipient	FY 2010 Population
Margate	54,180
Miramar	112,666
North Lauderdale	42,287
Oakland Park	42,241
Parkland	23,835
Pembroke Park	6,161
Pembroke Pines	151,747
Plantation	85,688
Pompano Beach	100,058
Sea Ranch Lakes	730
Southwest Ranches	8,489
Sunrise	90,081
Tamarac	59,855
Weston	62,088
West Park	13,861
Wilton Manors	12,929
Total Incorporated	1,745,744
Unincorporated Area	12,750
Total County	1,758,494

3. Except to the extent amended, the Agreement shall remain in full force and effect. In the event of any conflict between the terms of this 2009 Amendment and the prior amendments, the parties hereby agree that this document shall control.

4. This 2009 Amendment shall become effective on the date last executed by the parties hereto provided that those eligible municipalities representing a majority of the incorporated area population and Broward County have executed this 2009 Amendment prior to June 1, 2009.

5. This 2009 Amendment may be simultaneously 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.

6. In the event a portion of this 2009 Amendment is found by a court of competent jurisdiction to be invalid, the remaining portions shall continue to be effective.

IN WITNESS WHEREOF, the parties have made and executed this 2009 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 Mayor or Vice Mayor, authorized to execute same by Board action, and MUNICIPALITY, signing by and through its Mayor-Commissioner, duly authorized to execute same.

COUNTY

ATTEST:

BROWARD COUNTY, through its BOARD OF COUNTY COMMISSIONERS

County Administrator and Ex-Officio
Clerk of the Board of County
Commissioners of Broward County,
Florida

By _____
Mayor
____ day of _____, 2009.

Approved as to form by
Office of County Attorney
Broward County, Florida
JEFFREY J. NEWTON, County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-6968

By _____
Al A. DiCalvo
Assistant County Attorney

2009 AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND SOUTHWEST RANCHES PROVIDING FOR DIVISION AND DISTRIBUTION OF THE LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE

MUNICIPALITY

WITNESSES:

Juanita Romance

Giselle Galt

ATTEST:

By *Debra Doré Thomas*
Debra Doré-Thomas, Interim Town Clerk

(CORPORATE SEAL)

TOWN OF SOUTHWEST RANCHES

By *Jeff Nelson*
Jeff Nelson, Mayor

29th day of MAY, 2009.

Charles H. Lynn
Charles H. Lynn, Town Administrator

1 day of June, 2009.

APPROVED AS TO FORM:

By *Gary A. Poliakoff*
Gary A. Poliakoff, J.D., Town Attorney
FTL_DB: 1192334_1

EXHIBIT "B"
2009 AMENDMENT

to

INTERLOCAL AGREEMENT

between

BROWARD COUNTY

and

THE TOWN OF SOUTHWEST RANCHES

providing for

DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM
THE BROWARD COUNTY FIFTH CENT ADDITIONAL
LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT

This 2009 Amendment to Interlocal Agreement made and entered into by and between: BROWARD COUNTY, a political subdivision of the state of Florida, hereinafter referred to as "COUNTY,"

AND

SOUTHWEST RANCHES, a municipal corporation, existing under the laws of the state of Florida, hereinafter referred to as "MUNICIPALITY."

WHEREAS, Section 336.025(1)(b), Florida Statutes, authorizes the counties to extend the levy of the five (5) cent local option gas tax upon every gallon of motor fuel and special 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; and

WHEREAS, on June 13, 2000, the 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 fifth-cent local option gas tax for thirty years and providing for a method of distribution of the proceeds of the tax; and

WHEREAS, pursuant to said Ordinance, the method for distribution of the proceeds is the execution of an Interlocal Agreement with one or more of the municipalities representing a majority of the population of the incorporated area within the County which establishes the distribution formulas for dividing the proceeds of the tax among the County and all eligible municipalities within the County; and

WHEREAS, paragraph 4 of the Interlocal Agreement, requires annual adjustment of 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,

IN CONSIDERATION of the mutual terms, conditions, promises, covenants and payments hereinafter set forth and pursuant to Section 336.025(1)(b), Florida Statutes, for transportation expenditures set forth in Section 336.025(7)(a), Florida Statutes, the COUNTY and MUNICIPALITY agree as follows:

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

2.1 Forty-eight percent (48%) of said proceeds shall be distributed to the COUNTY. The remaining Fifty-two percent (52%) shall be distributed to the eligible municipalities in the following manner:

2.1.1 Twenty-six percent (26%) shall be distributed to the eligible municipalities based on population as follows:

Population of Individual CITY

Total incorporated area Population X 26.0000%

Recipient	FY 2010 Population	FY 2010 Percent Share of Proceeds
Coconut Creek	48,193	0.717756%
Cooper City	30,074	0.447903%
Coral Springs	128,930	1.920201%
Dania	28,425	0.423344%
Davie	92,207	1.373272%
Deerfield Beach	73,227	1.090596%
Fort Lauderdale	180,400	2.686763%
Hallandale	38,232	0.569403%
Hillsboro Beach	2,224	0.033123%
Hollywood	143,172	2.132313%
Lauderdale-by-the-Sea	5,852	0.087156%
Lauderdale Lakes	32,216	0.479805%
Lauderhill	64,635	0.962633%
Lazy Lake	41	0.000611%
Lighthouse Point	11,020	0.164125%
Margate	54,180	0.806922%
Miramar	112,666	1.677976%
North Lauderdale	42,287	0.629796%

Recipient	FY 2010 Population	FY 2010 Percent Share of Proceeds
Oakland Park	42,241	0.629111%
Parkland	23,835	0.354983%
Pembroke Park	6,161	0.091758%
Pembroke Pines	151,747	2.260023%
Plantation	85,688	1.276183%
Pompano Beach	100,058	1.490200%
Sea Ranch Lakes	730	0.010872%
Southwest Ranches	8,489	0.126430%
Sunrise	90,081	1.341609%
Tamarac	59,855	0.891442%
Weston	62,088	0.924700%
West Park	13,861	0.206437%
Wilton Manors	12,929	0.192554%
	1,745,744	
Total Incorporated		26.000000%
	12,750	
Unincorporated Area		
Total County	1,758,494	

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 Fifth Cent, shall be adjusted annually based on the current Florida Estimates of Population.

2.1.2 Twenty-six percent (26%) shall be distributed by COUNTY to the Municipalities by grant agreement for Community Shuttle Services.

2. This 2009 Amendment to Interlocal Agreement shall become effective on the date last executed by the parties hereto provided that those eligible municipalities representing a majority of the incorporated area population and Broward County have executed this Interlocal Agreement prior to June 1, 2009.

3. In the event this 2009 Amendment to Interlocal Agreement or a portion of this 2009 Amendment to Interlocal Agreement is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective unless COUNTY or MUNICIPALITY elects to terminate this Agreement. The election to terminate this Agreement based upon this provision shall be made within seven (7) days after the finding by the court becomes final.

4. All provisions of the Interlocal Agreement and any prior Amendment, not in conflict with this 2009 Amendment to Interlocal Agreement, shall remain in full force and effect.

5. This 2009 Amendment to Interlocal Agreement 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 2009 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 Mayor or Vice Mayor, authorized to execute same by Board action, and MUNICIPALITY, signing by and through its Mayor-Commissioner, duly authorized to execute same.

COUNTY

ATTEST:

BROWARD COUNTY, through its
BOARD OF COUNTY COMMISSIONERS

County Administrator and Ex-Officio
Clerk of the Board of County
Commissioners of Broward County,
Florida

By _____
_____, Mayor
____ day of _____, 2009.

Approved as to form by
Office of County Attorney
Broward County, Florida
JEFFREY J. NEWTON, County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-6968

By _____
Al A. DiCalvo
Assistant County Attorney

2009 AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND SOUTHWEST RANCHES PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT

MUNICIPALITY

WITNESSES:

TOWN OF SOUTHWEST RANCHES

Juanita Romance

By Jeff Nelson
Jeff Nelson, Mayor

Giselle Lyub

29th day of May, 2009.

ATTEST:

By Debra Doré-Thomas
Debra Doré-Thomas, Interim Town Clerk

Charles H. Lynn
Charles H. Lynn, Town Administrator

1 day of June, 2009.

(CORPORATE SEAL)

APPROVED AS TO FORM:

By Gary A. Poliakoff
Gary A. Poliakoff, J.D., Town Attorney
FTL_DB: 1192336_1

AAD
4/14/2009
GASTAX5_2009.docSWR
FTL_DB: 1192336_1

EXHIBIT "C"

2009 AMENDMENT

to

INTERLOCAL AGREEMENT

between

BROWARD COUNTY

and

THE TOWN OF SOUTHWEST RANCHES

providing for

DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE

This 2009 Amendment to Interlocal Agreement made and entered into by and between: BROWARD COUNTY, a political subdivision of the state of Florida, hereinafter referred to as "COUNTY,"

AND

SOUTHWEST RANCHES, a municipal corporation, existing under the laws of the state of Florida, hereinafter referred to as "MUNICIPALITY."

IN CONSIDERATION of the mutual terms, conditions, promises, covenants and payments hereinafter set forth and pursuant to the authorization of paragraph (1)(b)(2) of Section 336.025, Florida Statutes, the COUNTY and MUNICIPALITY agree as follows:

1. Paragraph 2 of the Interlocal Agreement, as previously amended, is hereby amended to read as follows:
2. Forty-eight and Seventy-three One-hundredths percent (48.73%) of the total proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance shall be distributed to the COUNTY and the remaining Fifty-one and Twenty-seven One-hundredths percent (51.27%) of the total proceeds shall be divided among and distributed to the eligible municipalities within the COUNTY as follows:

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

Recipient	FY 2010 Percent Share of Proceeds
Coconut Creek	1.415359%
Cooper City	0.883230%
Coral Springs	3.786489%
Dania	0.834802%
Davie	2.707987%
Deerfield Beach	2.150572%
Fort Lauderdale	5.298090%
Hallandale	1.122819%
Hillsboro Beach	0.065316%
Hollywood	4.204757%
Lauderdale-by-the-Sea	0.171865%
Lauderdale Lakes	0.946138%
Lauderhill	1.898237%
Lazy Lake	0.001204%
Lighthouse Point	0.323642%
Margate	1.591189%
Miramar	3.308839%
North Lauderdale	1.241909%
Oakland Park	1.240558%
Parkland	0.700000%
Pembroke Park	0.180940%
Pembroke Pines	4.456592%
Plantation	2.516534%
Pompano Beach	2.938560%
Sea Ranch Lakes	0.021439%
Southwest Ranches	0.249310%
Sunrise	2.645550%
Tamarac	1.757856%
Weston	1.823436%
West Park	0.407078%
Wilton Manors	0.379703%
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 Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance, shall be adjusted annually based on the current "Florida Estimates of Population."

For the purpose of this Agreement, the following population figures are hereby agreed upon:

Recipient	FY 2010 Population
Coconut Creek	48,193
Cooper City	30,074
Coral Springs	128,930
Dania	28,425
Davie	92,207
Deerfield Beach	73,227
Fort Lauderdale	180,400
Hallandale	38,232
Hillsboro Beach	2,224
Hollywood	143,172
Lauderdale-by-the-Sea	5,852
Lauderdale Lakes	32,216
Lauderhill	64,635
Lazy Lake	41
Lighthouse Point	11,020
Margate	54,180
Miramar	112,666
North Lauderdale	42,287
Oakland Park	42,241
Parkland	23,835
Pembroke Park	6,161
Pembroke Pines	151,747
Plantation	85,688
Pompano Beach	100,058
Sea Ranch Lakes	730

Recipient	FY 2010 Population
Southwest Ranches	8,489
Sunrise	90,081
Tamarac	59,855
Weston	62,088
West Park	13,861
Wilton Manors	12,929
Total Incorporated	1,745,744
Unincorporated Area	12,750
Total County	1,758,494

3. This 2009 Amendment to Interlocal Agreement shall become effective on the date last executed by the parties hereto provided that those eligible municipalities representing a majority of the incorporated area population and Broward County have executed this Interlocal Agreement prior to June 1, 2009.

4. In the event this 2009 Amendment to Interlocal Agreement or a portion of this 2008 Amendment to Interlocal Agreement is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective unless COUNTY or MUNICIPALITY elects to terminate this Agreement. The election to terminate this Agreement based upon this provision shall be made within seven (7) days after the finding by the court becomes final.

5. Except to the extent amended, the Agreement shall remain in full force and effect. In the event of any conflict between the terms of this 2009 Amendment and the Agreement and/or any prior Amendment to the Agreement, the parties hereby agree that this document shall control.

6. This 2009 Amendment to Interlocal Agreement 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 2009 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 Mayor or Vice Mayor, authorized to execute same by Board action, and MUNICIPALITY, signing by and through its Mayor-Commissioner, duly authorized to execute same.

COUNTY

ATTEST:

BROWARD COUNTY, through its
BOARD OF COUNTY COMMISSIONERS

County Administrator and Ex-Officio
Clerk of the Board of County
Commissioners of Broward County,
Florida

By _____
Mayor

____ day of _____, 2009.

Approved as to form by
Office of County Attorney
Broward County, Florida
JEFFREY J. NEWTON, County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-6968

By _____
Al A. DiCalvo
Assistant County Attorney

2009 AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND TOWN OF SOUTHWEST RANCHES PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE

MUNICIPALITY

WITNESSES:

TOWN OF SOUTHWEST RANCHES

Juanita Romance

By Jeff Nelson
Jeff Nelson, Mayor

Dezelle Espinoza

29th day of May, 2009.

ATTEST:

By Debra Doré-Thomas
Debra Doré-Thomas, Interim Town Clerk

Charles H. Lynn
Charles H. Lynn, Town Administrator

1 day of June, 2009.

(CORPORATE SEAL)

APPROVED AS TO FORM:

By Gary A. Poliakoff
Gary A. Poliakoff, J.D., Town Attorney
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4/14/2009
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