

RESOLUTION NO. 2011-056

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE 2011 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 2011-12 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 0.186434% of the incorporated portion; and

WHEREAS, this Agreement will provide funding for the 2011-12 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 0.129261% of the incorporated portion; and

WHEREAS, this Agreement will provide funding for the 2011-12 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 0.254893% 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.

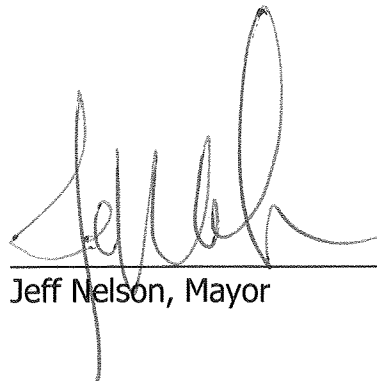
Section 3: Authorization. The Mayor, Town Administrator and Town Attorney are hereby authorized to enter into the Interlocal Agreement with Broward County, substantially in the form of the Agreements attached as Exhibit "A," "B" and "C," providing for the division and distribution of the proceeds of 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 12th day of May, 2011 on a motion by Council Member McKay and seconded by Vice Mayor Fisikelli.

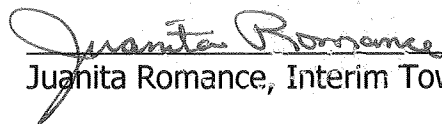
Nelson	<u>AYE</u>	Ayes	<u>5</u>
Fisikelli	<u>AYE</u>	Nays	<u>0</u>
Breitkreuz	<u>AYE</u>	Absent	<u>0</u>
Jablonski	<u>AYE</u>	Abstaining	<u>0</u>
McKay	<u>AYE</u>		

[SIGNATURES ON FOLLOWING PAGE]




Jeff Nelson, Mayor

ATTEST:



Juanita Romance, Interim Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, J.D., Town Attorney
ACTIVE: 3360081_1

to

INTERLOCAL AGREEMENT

between

BROWARD COUNTY

and

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 2011 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

Town of 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 COUNTY 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 previously 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:

$$\frac{\text{Population of Individual Municipality}}{\text{Total Incorporated Area Population}} \times 37.5\% =$$

Recipient	FY 2012 Percent Share of Proceeds
Coconut Creek	1.145740%
Cooper City	0.618182%
Coral Springs	2.622323%
Dania	0.641830%
Davie	1.992078%
Deerfield Beach	1.624508%
Fort Lauderdale	3.584342%
Hallandale	0.803679%
Hillsboro Beach	0.040603%
Hollywood	3.048318%
Lauderdale-by-the-Sea	0.131142%
Lauderdale Lakes	0.705798%
Lauderhill	1.448432%
Lazy Lake	0.000521%
Lighthouse Point	0.223998%
Margate	1.153860%
Miramar	2.642787%

Recipient	FY 2012 Percent Share of Proceeds
North Lauderdale	0.888349%
Oakland Park	0.895712%
Parkland	0.518895%
Pembroke Park	0.132138%
Pembroke Pines	3.351097%
Plantation	1.839693%
Pompano Beach	2.162134%
Sea Ranch Lakes	0.014509%
Southwest Ranches	0.159055%
Sunrise	1.828519%
Tamarac	1.308541%
Weston	1.414780%
West Park	0.306547%
Wilton Manors	0.251890%
Total Incorporated	37.500000%

2. Paragraph 3 of the Interlocal Agreement, as previously amended by the Addendum thereto and the prior amendments, is amended to read as follows:

3. 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. The population figures to be utilized in the formula described in Paragraph 2 of this Interlocal Agreement 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 2012 Population
Coconut Creek	52,909
Cooper City	28,547
Coral Springs	121,096
Dania	29,639
Davie	91,992
Deerfield Beach	75,018
Fort Lauderdale	165,521
Hallandale	37,113

Recipient	FY 2012 Population
Hillsboro Beach	1,875
Hollywood	140,768
Lauderdale-by-the-Sea	6,056
Lauderdale Lakes	32,593
Lauderhill	66,887
Lazy Lake	24
Lighthouse Point	10,344
Margate	53,284
Miramar	122,041
North Lauderdale	41,023
Oakland Park	41,363
Parkland	23,962
Pembroke Park	6,102
Pembroke Pines	154,750
Plantation	84,955
Pompano Beach	99,845
Sea Ranch Lakes	670
Southwest Ranches	7,345
Sunrise	84,439
Tamarac	60,427
Weston	65,333
West Park	14,156
Wilton Manors	11,632
Total Incorporated	1,731,709
Unincorporated Area	16,357
Total County	1,748,066

3. This 2011 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 2011 Amendment.

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 2011 Amendment and the Interlocal Agreement, as previously amended, the parties hereby agree that this document shall control.

5. This 2011 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.

6. In the event this 2011 Amendment to Interlocal Agreement or a portion of this 2011 Amendment is found by a court of competent jurisdiction to be invalid, the remaining portions 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.

[THE REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

IN WITNESS WHEREOF, the parties have made and executed this 2011 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:



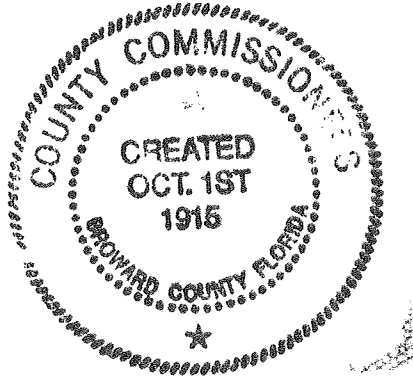
for

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

BROWARD COUNTY, through its
BOARD OF COUNTY COMMISSIONERS

By  Mayor

17th day of June, 2011.



Approved as to form by
Office of County Attorney
Broward County, Florida
JONI ARMSTRONG COFFEY, County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

By  6/5/11
Al A. DiCalvo
Assistant County Attorney

2011 AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND TOWN OF 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:

Genika Zoutoulou

Danielle Miller

ATTEST:

By Juanita Romance
Juanita Romance, Interim Town Clerk

(CORPORATE SEAL)

TOWN OF SOUTHWEST RANCHES

By Jeff Nelson
Jeff Nelson, Mayor

25 day of May, 2011.

Charles H. Lynn
Charles H. Lynn, Town Administrator

25 day of May, 2011.

APPROVED AS TO FORM:

By Keith Poliakoff
Keith Poliakoff, J.D. Town Attorney

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

This 2011 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

Town of 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 2012 Percent Share of Proceeds
Coconut Creek	1.566455%
Cooper City	0.845179%
Coral Springs	3.585240%
Dania	0.877510%
Davie	2.723570%
Deerfield Beach	2.221027%
Fort Lauderdale	4.900513%
Hallandale	1.098789%
Hillsboro Beach	0.055512%
Hollywood	4.167661%
Lauderdale-by-the-Sea	0.179298%
Lauderdale Lakes	0.964968%
Lauderhill	1.980296%
Lazy Lake	0.000710%
Lighthouse Point	0.306251%
Margate	1.577558%
Miramar	3.613218%
North Lauderdale	1.214551%
Oakland Park	1.224617%
Parkland	0.709434%
Pembroke Park	0.180659%
Pembroke Pines	4.581620%
Plantation	2.515228%
Pompano Beach	2.956070%
Sea Ranch Lakes	0.019836%
Southwest Ranches	0.217460%
Sunrise	2.499951%
Tamarac	1.789037%
Weston	1.934287%
West Park	0.419111%
Wilton Manors	0.344384%
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 2012 Population
Coconut Creek	52,909
Cooper City	28,547
Coral Springs	121,096
Dania	29,639
Davie	91,992
Deerfield Beach	75,018
Fort Lauderdale	165,521
Hallandale	37,113
Hillsboro Beach	1,875
Hollywood	140,768
Lauderdale-by-the-Sea	6,056
Lauderdale Lakes	32,593
Lauderhill	66,887
Lazy Lake	24
Lighthouse Point	10,344
Margate	53,284
Miramar	122,041
North Lauderdale	41,023
Oakland Park	41,363
Parkland	23,962
Pembroke Park	6,102
Pembroke Pines	154,750
Plantation	84,955
Pompano Beach	99,845
Sea Ranch Lakes	670

Recipient	FY 2012 Population
Southwest Ranches	7,345
Sunrise	84,439
Tamarac	60,427
Weston	65,333
West Park	14,156
Wilton Manors	11,632
Total Incorporated	1,731,709
Unincorporated Area	16,357
Total County	1,748,066

3. This 2011 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.

4. In the event this 2011 Amendment to Interlocal Agreement or a portion of this 2011 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 Interlocal Agreement shall remain in full force and effect. In the event of any conflict between the terms of this 2011 Amendment and the Interlocal Agreement, as previously amended, the parties hereby agree that this document shall control.


6. This 2011 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 2011 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.

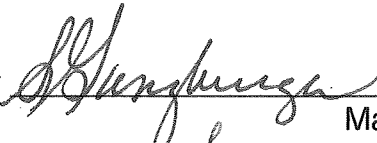
COUNTY

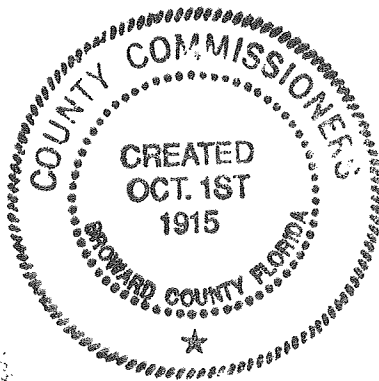
ATTEST:



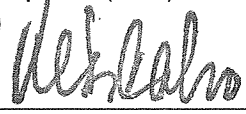
ca County Administrator and
Ex-Officio Clerk of the
Board of County Commissioners
of Broward County, Florida

BROWARD COUNTY, through its
BOARD OF COUNTY COMMISSIONERS

By _____
Mayor
17th day of June, 2011.



Approved as to form by
Office of County Attorney
Broward County, Florida
JONI ARMSTRONG COFFEY, County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

By  6/15/11
Al A. DiCalvo
Assistant County Attorney

2011 AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF 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

Eprika Santana

By Jeff Nelson
Jeff Nelson, Mayor

Denielle Miller

25 day of May, 2011.

ATTEST:

By Juanita Romance
Juanita Romance, Interim Town Clerk

Charles H. Lynn
Charles H. Lynn, Town Administrator

25 day of May, 2011.

(CORPORATE SEAL)

APPROVED AS TO FORM:

By Keith Poliakoff
Keith Poliakoff, J.D. Town Attorney

to

INTERLOCAL AGREEMENT

between

BROWARD COUNTY

and

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 2011 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

Town of 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, as previously amended, 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 2012 Population	FY 2012 Percent Share of Proceeds
Coconut Creek	52,909	0.794379%
Cooper City	28,547	0.428607%
Coral Springs	121,096	1.818144%
Dania	29,639	0.445002%
Davie	91,992	1.381174%
Deerfield Beach	75,018	1.126325%
Fort Lauderdale	165,521	2.485144%
Hallandale	37,113	0.557217%
Hillsboro Beach	1,875	0.028151%
Hollywood	140,768	2.113501%
Lauderdale-by-the-Sea	6,056	0.090925%
Lauderdale Lakes	32,593	0.489354%
Lauderhill	66,887	1.004246%
Lazy Lake	24	0.000362%
Lighthouse Point	10,344	0.155306%
Margate	53,284	0.800010%
Miramar	122,041	1.832332%
North Lauderdale	41,023	0.615922%

Recipient	FY 2012 Population	FY 2012 Percent Share of Proceeds
Oakland Park	41,363	0.621027%
Parkland	23,962	0.359767%
Pembroke Park	6,102	0.091615%
Pembroke Pines	154,750	2.323427%
Plantation	84,955	1.275520%
Pompano Beach	99,845	1.499080%
Sea Ranch Lakes	670	0.010059%
Southwest Ranches	7,345	0.110278%
Sunrise	84,439	1.267773%
Tamarac	60,427	0.907255%
Weston	65,333	0.980915%
West Park	14,156	0.212539%
Wilton Manors	11,632	0.174644%
Total Incorporated	1,731,709	26.000000%

Unincorporated Area	16,357
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Total County	1,748,066
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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 2011 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.

3. In the event this 2011 Amendment to Interlocal Agreement or a portion of this 2011 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. 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 2011 Amendment and the Interlocal Agreement, as previously amended, the parties hereby agree that this document shall control.

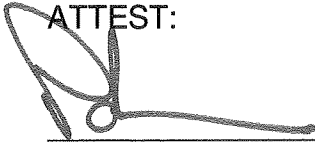
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[THE REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

IN WITNESS WHEREOF, the parties have made and executed this 2011 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.

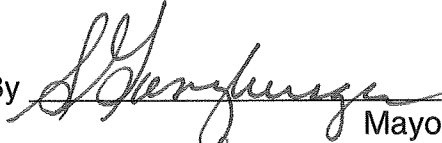
COUNTY

ATTEST:

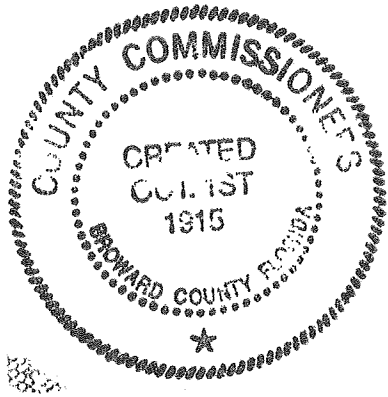


ca
County Administrator and
Ex-Officio Clerk of the
Board of County Commissioners
of Broward County, Florida

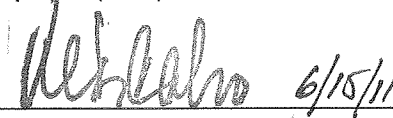
BROWARD COUNTY, through its
BOARD OF COUNTY COMMISSIONERS

By  Mayor

17 day of *June*, 2011.



Approved as to form by
Office of County Attorney
Broward County, Florida
JONI ARMSTRONG COFFEY, County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

By  6/15/11
Al A. DiCalvo
Assistant County Attorney

2011 AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND 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

MUNICIPALITY

WITNESSES:

Epulo Santana

Danielle Milles

ATTEST:

By Juanita Romance
Juanita Romance, Interim Town Clerk

(CORPORATE SEAL)

TOWN OF SOUTHWEST RANCHES

By Jeff Nelson
Jeff Nelson, Mayor

25 day of May, 2011.

Charles H. Lynn
Charles H. Lynn, Town Administrator

25 day of May, 2011.

APPROVED AS TO FORM:

By Keith Poliakoff
Keith Poliakoff, J.D. Town Attorney



PUBLIC WORKS DEPARTMENT

115 S. Andrews Avenue • Suite A-550 • Fort Lauderdale, Florida 33301 • 954-357-6410 • FAX 954-357-6340

RECEIVED

JUN 27 2011

June 23, 2011

Town of Southwest Ranches
Attn: Erika Santamaria, Town Clerk
6589 SW 160th Avenue
Southwest Ranches, FL 33331

Re: Interlocal Agreements - Local Option Gas Tax

Dear Erika Santamaria:

Enclosed please find originals of each of the three inter-local agreements for the Local Option Gas Tax, fully executed by Broward County.

As usual, your cooperation in this process was greatly appreciated. Should you have any questions, please feel free to contact me at (954) 357-6408.

Sincerely,

A handwritten signature in cursive script that reads "Ann Aufford".

Ann Aufford
Sr. Division Administrative Assistant
Public Works Department

Enclosures



Broward County Board of County Commissioners

Sue Gunzburger • Dale V.C. Hoiness • Kristin Jacobs • Chip LaMarca • Ilene Lieberman • Stacy Ritter • John E. Rodstrom, Jr. • Barbara Sharief • Lois Wexler
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