

**RESOLUTION NO. 2016 - 017**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO); AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE THE THIRD AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Federal Government requires that each metropolitan area create a Metropolitan Planning Organization (MPO), as a condition precedent to receiving federal capital and operating assistance funding; and

**WHEREAS**, on November 9, 2000, the Town Council approved Resolution 2001-9 authorizing the Town to enter into an Interlocal Agreement with Broward County MPO; and

**WHEREAS**, on September 8, 2005, the Town Council approved Resolution 2005-105 approving a second amendment to the Interlocal Agreement (ILA) with Broward County MPO; and

**WHEREAS**, Section 339.175, Florida Statutes has been amended to permit the voting membership of an Metropolitan Planning Organization (MPO) to consist of at least five but not more than 25 apportioned members, with the exact number determined on an equitable geographic population ration basis, based on an agreement among the affected units of general local government and the Governor; and

**WHEREAS**, the parties to the ILA desire to increase the voting membership of the Broward MPO from 19 voting members (with 18 alternate members) to 25 voting members (with 13 alternate members); and

**WHEREAS**, the membership of the Broward MPO has been reapportioned in accordance with Section 339.175(4), Florida Statutes and the Governor has been duly notified of such reapportionment; and

**WHEREAS**, the membership of the Broward MPO as reapportioned in accordance with Section 339.175(4) is set forth on Table 1 in Exhibit "A" attached hereto; and

**WHEREAS**, the parties to this Interlocal Agreement wish to amend the Interlocal Agreement accordingly.

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

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

**Section 2:** The Town Council hereby approves the Third Amendment to the Interlocal Agreement for the creation of the Broward County Metropolitan Planning Organization.

**Section 3:** The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to execute the attached Third Amendment to the Interlocal Agreement in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

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

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest

Ranches, Florida, this 28<sup>th</sup> day of January 2016, on a motion by

Vice Mayor McKay and seconded by Cm Breitkreuz.

Nelson	<u>Ayer</u>
McKay	<u>Ayer</u>
Breitkreuz	<u>Ayer</u>
Fisikelli	<u>Ayer</u>
Jablonski	<u>Ayer</u>

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>

Jeff Nelson, Mayor

ATTEST:

Russell Muñiz  
Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, J.D., Town Attorney

Document Prepared By:

Alan L. Gabriel, Esq.

Weiss Serota Helfman Cole & Bierman, P.L.

200 East Broward Blvd., Suite 1900

Fort Lauderdale, Florida 33301

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**THIRD AMENDMENT TO  
INTERLOCAL AGREEMENT FOR CREATION  
OF THE BROWARD METROPOLITAN  
PLANNING ORGANIZATION**

**Among**

**FLORIDA DEPARTMENT OF TRANSPORTATION [non-voting member]; the COUNTY OF BROWARD, the SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, the MUNICIPALITIES OF CORAL SPRINGS, DAVIE, DEERFIELD BEACH, FORT LAUDERDALE, HOLLYWOOD, LAUDERHILL, MIRAMAR, PEMBROKE PINES, PLANTATION, POMPAÑO BEACH, SUNRISE, TAMARAC AND WESTON AND THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA [Voting Members]**

**AND THE MUNICIPALITIES OF COCONUT CREEK, COOPER CITY, DANIA BEACH, HALLANDALE BEACH, HILLSBORO BEACH, LAUDERDALE-BY-THE-SEA, LAUDERDALE LAKES, LAZY LAKE, LIGHTHOUSE POINT, MARGATE, NORTH LAUDERDALE, OAKLAND PARK, PARKLAND, PEMBROKE PARK, SEA RANCH LAKES, SOUTHWEST RANCHES, WEST PARK AND WILTON MANORS [Alternate Members], collectively known as "the Parties".**

This Third Amendment to the Interlocal Agreement For Creation Of the Broward Metropolitan Planning Organization ("Third Amendment"), entered into by and among the Parties.

**RECITALS**

WHEREAS, the current applicable Interlocal Agreement for the Creation of the Broward Metropolitan Planning Organization ("Interlocal Agreement") was originally entered into March 7, 2000, and recorded on April 24, 2000, in Official Records Book 30444, Page 1278, in and for Broward County, Florida; and

WHEREAS, the Addendum to the Interlocal Agreement was recorded on September 13, 2005, in Official Records Book 40489, Page 711, in and for Broward County, Florida; and

WHEREAS, the Second Amendment to the Interlocal Agreement was recorded on September 18, 2006, in Official Records Book 42777, Page 1902, in and for Broward County, Florida; and

WHEREAS, Section 339.175, Florida Statutes was amended to permit the voting membership of an Metropolitan Planning Organization to consist of at least five but not more than 25 apportioned members, with the exact number determined on an equitable geographic population ration basis, based on an agreement among the affected units of general purposed local government and the Governor; and

WHEREAS, the Parties desire to increase the voting membership of the Broward Metropolitan Planning Organization from 19 voting members (with 18 alternate members) to 25 voting members (with 13 alternate members); and

WHEREAS, the membership of the Broward Metropolitan Planning Organization has been reapportioned in accordance with Section 339.175(4), Florida Statutes and the Governor of the State of Florida has been duly notified of such reapportionment; and

WHEREAS, the municipal membership of the Broward Metropolitan Planning Organization as reapportioned in accordance with Section 339.175 (4), Florida Statutes is set forth on Table 1, attached hereto and incorporated by reference; and

WHEREAS, the undersigned Parties have determined that this Third Amendment to the Interlocal Agreement is consistent with Section 339.175(10), Florida Statutes; and

WHEREAS, the Parties have determined that this Third Amendment to the Interlocal Agreement is consistent with statutory requirements set forth in Section 163.01, Florida Statues, relating to Interlocal Agreements;

NOW, THEREFORE, in consideration of the mutual covenants, promises, and representation herein, the Parties desiring to be legally bound, do agree as follows:

1. Recitals. Each and all of the foregoing recitals are incorporated herein and acknowledged to be true and correct to the best of the Parties knowledge. Failure of any of the foregoing recitals to be true and correct shall not operate to invalidate this Third Amendment or the original Interlocal Agreement, as amended.
2. Additional Municipal Voting Members. Upon the Effective Date of this Third Amendment, the Municipalities of **Coconut Creek, Hallandale Beach, Margate, North Lauderdale** and **Oakland Park** all of which are currently Alternate Municipal Representatives shall be Voting Members of the Broward Metropolitan Planning Organization in their respective Districts as evidenced in Table 1, attached hereto.
3. Additional Broward County Voting Members. Pursuant to the Interlocal Agreement, the South Florida Regional Transportation Authority ("SFRTA") formally known as the Tri-County Commuter Rail Authority, is a Voting Member represented at the Broward Metropolitan Organization by a Broward County Commissioner who is a member of the SFRTA. In addition, the Broward County Board of County Commissioners currently has three (3) non-municipal representative Voting Members. Upon the Effective Date of this Third Amendment, Broward County shall have one (1) additional County Commissioner as a Voting Member. Thus, a total of

five (5) Broward County Commissioners shall be Voting Members on the Broward Metropolitan Organization as evidenced in Table 1.

4. Article 3, Section 3.01, "Establishment of MPO", is hereby amended to designate the legal name of this Metropolitan Planning Organization to be the "Broward Metropolitan Planning Organization".
5. Except as amended herein all other terms and conditions of the Interlocal Agreement recorded in OR Book 30444, Page 1278; the Addendum to the Interlocal Agreement in OR Book 40489, Page 711; and the Second Amendment to the Interlocal Agreement recorded in OR Book 42777, Page 1902 shall remain in full force and effect.
6. Enforcement by Parties Hereto. In the event of any judicial or administrative action to enforce or interpret this Third Amendment, or the Interlocal Agreement, as amended, each Party shall bear its own costs and attorney's fees in connection with such proceeding.
7. Execution of Third Amendment; Use of Counterpart Signature Pages. This Third Amendment, or the Interlocal Agreement, as amended, 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.
8. Effective Date. This Third Amendment shall become effective upon its filing in the public records of Broward County.
9. Cost of Recordation. The Broward Metropolitan Planning Organization agrees to pay for any costs of recordation or filing of this Third Amendment in the public record of Broward County. The recorded or filed original, or any amendment, shall be returned to the Broward Metropolitan Planning Organization for filing in its records.

IN WITNESS WHEREOF, the undersigned parties have executed this Third Amendment To Interlocal Agreement For Creation of the Broward Metropolitan Planning Organization on the respective dates under each signature.

Signed, Sealed and Delivered in the presence of:

*[Every member of the BMPO shall sign this Third Amendment with the appropriate witnesses]*

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SIGNATURE PAGES FOLLOW.]

**THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD  
METROPOLITAN PLANNING ORGANIZATION**

**TOWN OF SOUTHWEST RANCHES** through its Mayor, authorized to execute same by

Council action on the 28<sup>th</sup> day of January, 2015.

TOWN OF SOUTHWEST RANCHES, FLORIDA

By: \_\_\_\_\_

JEFF NELSON, MAYOR

ATTEST:

By: \_\_\_\_\_

RUSSELL MUNIZ, ASSISTANT TOWN ADMINISTRATOR/TOWN CLERK

APPROVED AS TO FORM AND CORRECTNESS

By: \_\_\_\_\_

KEITH POLIAKOFF, TOWN ATTORNEY

Return Recorded Document To:

Document Prepared By:

Alan L. Gabriel, Esq.  
Weiss Serota Helfman Cole & Bierman, P.L.  
200 East Broward Blvd., Suite 1900  
Fort Lauderdale, Florida 33301

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**THIRD AMENDMENT TO  
INTERLOCAL AGREEMENT FOR CREATION  
OF THE BROWARD METROPOLITAN  
PLANNING ORGANIZATION**

Among

**FLORIDA DEPARTMENT OF TRANSPORTATION [non-voting member]; the COUNTY OF BROWARD, the SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, the MUNICIPALITIES OF CORAL SPRINGS, DAVIE, DEERFIELD BEACH, FORT LAUDERDALE, HOLLYWOOD, LAUDERHILL, MIRAMAR, PEMBROKE PINES, PLANTATION, POMPAÑO BEACH, SUNRISE, TAMARAC AND WESTON AND THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA [Voting Members]**

**AND THE MUNICIPALITIES OF COCONUT CREEK, COOPER CITY, DANIA BEACH, HALLANDALE BEACH, HILLSBORO BEACH, LAUDERDALE-BY-THE-SEA, LAUDERDALE LAKES, LAZY LAKE, LIGHTHOUSE POINT, MARGATE, NORTH LAUDERDALE, OAKLAND PARK, PARKLAND, PEMBROKE PARK, SEA RANCH LAKES, SOUTHWEST RANCHES, WEST PARK AND WILTON MANORS [Alternate Members], collectively known as "the Parties".**

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WHEREAS, the membership of the Broward Metropolitan Planning Organization has been reapportioned in accordance with Section 339.175(4), Florida Statutes and the Governor of the State of Florida has been duly notified of such reapportionment; and

WHEREAS, the municipal membership of the Broward Metropolitan Planning Organization as reapportioned in accordance with Section 339.175 (4), Florida Statutes is set forth on Table 1, attached hereto and incorporated by reference; and

WHEREAS, the undersigned Parties have determined that this Third Amendment to the Interlocal Agreement is consistent with Section 339.175(10), Florida Statutes; and

WHEREAS, the Parties have determined that this Third Amendment to the Interlocal Agreement is consistent with statutory requirements set forth in Section 163.01, Florida Statues, relating to Interlocal Agreements;

NOW, THEREFORE, in consideration of the mutual covenants, promises, and representation herein, the Parties desiring to be legally bound, do agree as follows:

1. Recitals. Each and all of the foregoing recitals are incorporated herein and acknowledged to be true and correct to the best of the Parties knowledge. Failure of any of the foregoing recitals to be true and correct shall not operate to invalidate this Third Amendment or the original Interlocal Agreement, as amended.
2. Additional Municipal Voting Members. Upon the Effective Date of this Third Amendment, the Municipalities of **Coconut Creek, Hallandale Beach, Margate, North Lauderdale and Oakland Park** all of which are currently Alternate Municipal Representatives shall be Voting Members of the Broward Metropolitan Planning Organization in their respective Districts as evidenced in Table 1, attached hereto.
3. Additional Broward County Voting Members. Pursuant to the Interlocal Agreement, the South Florida Regional Transportation Authority ("SFRTA") formally known as the Tri-County Commuter Rail Authority, is a Voting Member represented at the Broward Metropolitan Organization by a Broward County Commissioner who is a member of the SFRTA. In addition, the Broward County Board of County Commissioners currently has three (3) non-municipal representative Voting Members. Upon the Effective Date of this Third Amendment, Broward County shall have one (1) additional County Commissioner as a Voting Member. Thus, a total of

five (5) Broward County Commissioners shall be Voting Members on the Broward Metropolitan Organization as evidenced in Table 1.

4. Article 3, Section 3.01, "Establishment of MPO", is hereby amended to designate the legal name of this Metropolitan Planning Organization to be the "Broward Metropolitan Planning Organization".
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6. Enforcement by Parties Hereto. In the event of any judicial or administrative action to enforce or interpret this Third Amendment, or the Interlocal Agreement, as amended, each Party shall bear its own costs and attorney's fees in connection with such proceeding.
7. Execution of Third Amendment; Use of Counterpart Signature Pages. This Third Amendment, or the Interlocal Agreement, as amended, 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.
8. Effective Date. This Third Amendment shall become effective upon its filing in the public records of Broward County.
9. Cost of Recordation. The Broward Metropolitan Planning Organization agrees to pay for any costs of recordation or filing of this Third Amendment in the public record of Broward County. The recorded or filed original, or any amendment, shall be returned to the Broward Metropolitan Planning Organization for filing in its records.

IN WITNESS WHEREOF, the undersigned parties have executed this Third Amendment To Interlocal Agreement For Creation of the Broward Metropolitan Planning Organization on the respective dates under each signature.

Signed, Sealed and Delivered in the presence of:

*[Every member of the BMPO shall sign this Third Amendment with the appropriate witnesses]*

[REMAINING PORTION OF THIS PAGE IS INTENTIONALLY LEFT BLANK.]

SIGNATURE PAGES FOLLOW.]

Signature Pages.

THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD  
METROPOLITAN PLANNING ORGANIZATION

FLORIDA DEPARTMENT OF TRANSPORTATION through its \_\_\_\_\_, authorized to  
execute same by \_\_\_\_\_ action on the 9<sup>th</sup> day of February, 2016.

DEPARTMENT

ATTEST:

FLORIDA DEPARTMENT OF  
TRANSPORTATION

Alia E. Chanel  
Alia Chanel  
Administrative Assistant

By: [Signature]  
for GERRY O'REILLY P.E.

This 9<sup>th</sup> day of February, 2016.

APPROVED AS TO FORM:

By: [Signature]  
Attorney for FDOT

**THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD  
METROPOLITAN PLANNING ORGANIZATION**

**BROWARD COUNTY** through its Mayor, authorized to execute same by Board action on the \_\_  
day of \_\_\_\_\_, 2015.

**BROWARD COUNTY**, by and through its

**BOARD OF COUNTY COMMISSIONERS**

**ATTEST:**

\_\_\_\_\_

Broward County Administrator, as

Ex-officio Clerk of the Broward

County Board of County Commissioners

By: \_\_\_\_\_

Barbara Sharif, Mayor

\_\_\_\_\_ Day of \_\_\_\_\_, 2015.

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: \_\_\_\_\_

Assistant County Attorney

**THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD  
METROPOLITAN PLANNING ORGANIZATION**

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY** through its Chair,  
authorized to execute same by Board action on the \_\_ day of \_\_\_\_\_, 2015.

ATTEST:

SOUTH FLORIDA REGIONAL  
TRANSPORTATION AUTHORITY

\_\_\_\_\_

By: \_\_\_\_\_

\_\_\_\_\_

This \_\_\_\_\_ day of \_\_\_\_\_, 2015.

APPROVED AS TO FORM:

By: \_\_\_\_\_

Attorney for Authority

THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD  
METROPOLITAN PLANNING ORGANIZATION

CITY OF COCONUT CREEK through its Mayor, authorized to execute same by Commission  
action on the 10 day of September, 2015.

By: Becky A. Tooley

Becky A. Tooley  
Becky Tooley, Mayor

CITY OF COCONUT CREEK

(CITY SEAL)

a Florida municipal corporation

By: Mary C. Blasi

Mary C. Blasi, City Manager

ATTEST:

By: Leslie Wallace May

Leslie Wallace May, CMC

City Clerk

APPROVED AS TO LEGAL FORM:

By: Denise C. Ryb

CITY ATTORNEY

THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE  
BROWARD METROPOLITAN PLANNING ORGANIZATION

CITY OF COOPER CITY through its Mayor, authorized to execute same by Commission action  
on the 18<sup>th</sup> day of August, 2015.

CITY OF COOPER CITY, FLORIDA

By: 

Greg Ross, Mayor

18<sup>th</sup> Day of August 2015.

ATTEST:

By: 

Susan Poling, City Clerk

APPROVED AS TO FORM:

By: 

David M. Wolpin, City Attorney

THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD  
METROPOLITAN PLANNING ORGANIZATION

CITY OF CORAL SPRINGS through its Mayor, authorized to execute same by Commission  
action on the 7th day of October, 2015.

CITY OF CORAL SPRINGS, a

Municipal Corporation organized

and existing under the laws of

the State of Florida

By: [Signature]

Larry Vignola, Vice Mayor *for*  
Walter G. Campbell, Jr., Mayor

7th Day of October, 2015

ATTEST:

By: [Signature]

Debra Thomas

Debra Thomas, City Clerk

APPROVED AS TO FORM:

By: [Signature]

[Signature]

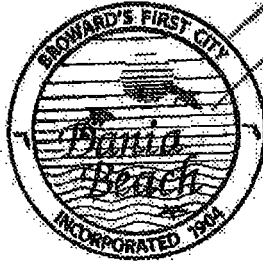
John J. Hearn, City Attorney

**THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE  
BROWARD METROPOLITAN PLANNING ORGANIZATION**


**CITY OF DANIA BEACH, FLORIDA**, through its Mayor, authorized to execute same by  
Commission action on AUGUST 25, 2015.

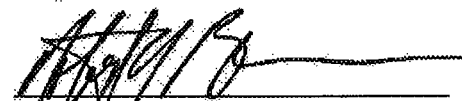
ATTEST:

  
Louise Stilson, CMC  
City Clerk




**CITY OF DANIA BEACH, FLORIDA**,  
a Florida municipal corporation

  
Marco A. Salvino, Sr.  
Mayor

  
Robert Baldwin  
City Manager

APPROVED FOR FORM  
AND CORRECTNESS:

  
Thomas J. Anastro  
City Attorney

**THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD  
METROPOLITAN PLANNING ORGANIZATION**

TOWN OF DAVIE through its Mayor, authorized to execute same by Council action on the  
5<sup>th</sup> day of August 2015.

TOWN OF DAVIE, FLORIDA

WITNESSES:

Lauree Serun

By:

Judy Paul  
Judy Paul, Mayor

Arupis X. Millares

ATTEST:

By: [Signature]  
Town Clerk

By:

[Signature]  
Town Administrator

APPROVED AS TO FORM:

By:

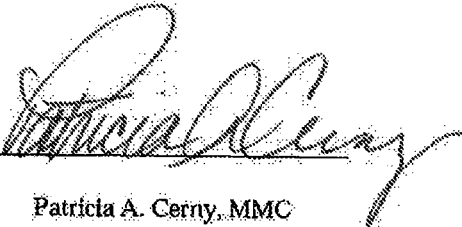
[Signature]  
Town Attorney

**THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE  
BROWARD METROPOLITAN PLANNING ORGANIZATION**


CITY OF HOLLYWOOD through its Mayor, authorized to execute same by Commission action  
on the 2 day of Sept, 2015.

CITY OF HOLLYWOOD, FLORIDA

Attest: \_\_\_\_\_ (Seal)

BY:   
Patricia A. Cerny, MMC

City Clerk

BY:   
Peter Bober, Mayor

Approved as to form and legality

For the use and reliance of the

City of Hollywood, Florida, only.

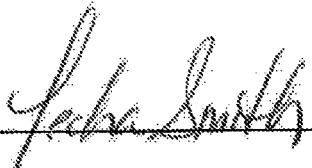
BY:   
Jeffrey P. Sheffel, City Attorney

THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE  
BROWARD METROPOLITAN PLANNING ORGANIZATION

TOWN OF LAUDERDALE-BY-THE-SEA through its Mayor, authorized to execute same by  
Commission action on the 28<sup>th</sup> day of July, 2015.

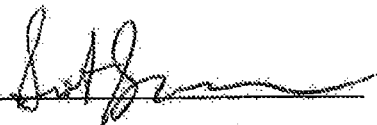
TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA

Attest:



Tedra Smith, Town Clerk

BY:



Scot Sasser, Mayor

Approved as to form and legality

for the use and reliance of the

Town of Lauderdale-By-The-Sea, Florida, only.

BY:



Susan L. Trevarthen, Town Attorney

THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD  
METROPOLITAN PLANNING ORGANIZATION

CITY OF LAUDERDALE LAKES through its Mayor, authorized to execute same by Commission  
action on the 28 day of July, 2015.



CITY OF LAUDERDALE LAKES

By:

Barrington A. Russell, Sr. MAYOR

ATTEST

By:

Sharon Houslin

Sharon Houslin, CITY CLERK

Signed, sealed and delivered in

The presence of:

[Signature]

Witness Signature

Patricia B. Watson

Printed Name

Patricia B. Watson

Witness Signature

Olivia Albany

Printed Name

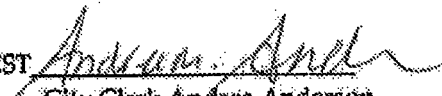
**THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD  
METROPOLITAN PLANNING ORGANIZATION**

CITY OF LAUDERHILL through its Mayor, authorized to execute same by Commission action  
on the 3 day of September 2015.

CITY OF LAUDERHILL, FLORIDA

By: 

Mayor Richard J. Kaplan

ATTEST 

City Clerk Andrea Anderson

(Seal)

**THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE  
BROWARD METROPOLITAN PLANNING ORGANIZATION**

**VILLAGE OF LAZY LAKE**, through its Mayor, authorized to execute same by Commission action on the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

**VILLAGE OF LAZY LAKE, FLORIDA**

By: \_\_\_\_\_  
Mayor Scott Pringle

ATTEST \_\_\_\_\_  
City Clerk Joe Fodera

(Seal)

THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY  
METROPOLITAN PLANNING ORGANIZATION

WITNESSES:

William D. Amador

John P. Balvitt

CITY OF LIGHTHOUSE POINT

By: Lee A. [Signature]  
Mayor

25 day of AUGUST, 2015

ATTEST:

Jennifer H. De [Signature]  
City Clerk

John D. [Signature]  
City Administrator

25 day of AUGUST, 2015

APPROVED AS TO FORM:

[Signature]  
City Attorney



THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD  
METROPOLITAN PLANNING ORGANIZATION

CITY OF MARGATE through its Mayor, authorized to execute same by Commission action on  
the 19<sup>th</sup> day of August, 2015.

ATTEST:

CITY OF MARGATE, FLORIDA

By: 

CITY CLERK, JOSEPH L. KAVANAGH

By: 

MAYOR, JOANNE SIMONE

By: 

DOUGLAS E. SMITH

CITY MANAGER

APPROVED AS TO FORM:

By: 

EUGENE M. STEINFELD

CITY ATTORNEY

THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD  
METROPOLITAN PLANNING ORGANIZATION

CITY OF MIRAMAR through its Mayor, authorized to execute same by Commission action on  
the 19 day of Aug, 2015.

WITNESSES:

CITY OF MIRAMAR

Naura N. Barnett-Forbes  
NAURA N. BARNETT-FORBES

Phibe Wallace  
Phibe Wallace

ATTEST:

Robin A. Leil

City Clerk

BY: Letellier R. R.

City Manager

5 Day of November, 2015

(CORPORATE SEAL)

APPROVED AS TO FORM:

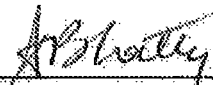
BY: [Signature] Dec 10/15  
City Attorney

**THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD  
METROPOLITAN PLANNING ORGANIZATION**

CITY OF NORTH LAUDERDALE through its Mayor, authorized to execute same by  
Commission action on the 13 day of October, 2015.

CITY OF NORTH LAUDERDALE, a

Florida municipal corporation

By: 

Ambreen Bhatti, City Manager

ATTEST:

APPROVED AS TO FORM:

By:   By: 

Patricia Vancheri, City Clerk

Samuel S. Goren, City Attorney

**THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD  
METROPOLITAN PLANNING ORGANIZATION**

CITY OF OAKLAND PARK through its Mayor, authorized to execute same by Commission  
action on the 5 day of August 2015.

CITY OF OAKLAND PARK

a Florida municipal corporation

By: 

JED SHANK, MAYOR

ATTEST:

By: 

RENEE M. SHROUT, CMC, CITY CLERK

APPROVED AS TO FORM:

By: 

DONALD J. DOOBY, CITY ATTORNEY

THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD  
METROPOLITAN PLANNING ORGANIZATION

CITY OF PARKLAND through its Mayor, authorized to execute same by Commission action on  
the 12 day of August, 2015.

CITY OF PARKLAND

WITNESSES:

By: Kimberly Gray

By: [Signature]  
Mayor Michael Udine

12 Day of August, 2015.

By: [Signature]

ATTEST:

By: [Signature]  
City Clerk

By: [Signature]  
City Manager Catyn Gardner-Young

12 Day of August, 2015.

(CORPORATE SEAL)



APPROVED AS TO FORM:

By: [Signature]  
City Attorney

**THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE  
BROWARD METROPOLITAN PLANNING ORGANIZATION**

**TOWN OF PEMBROKE PARK** through its Mayor, authorized to execute same by Commission  
action on the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

**TOWN OF PEMBROKE PARK**

ATTEST:

By: \_\_\_\_\_  
Annette Wexler  
Clerk Commissioner

By: \_\_\_\_\_  
Ashira Mohammed  
Mayor-Commissioner

THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE  
BROWARD METROPOLITAN PLANNING ORGANIZATION

CITY OF PEMBROKE PINES through its Mayor, authorized to execute same by Commission  
action on the 11 day of August, 2015.

ATTEST:

CITY OF PEMBROKE PINES, FLORIDA

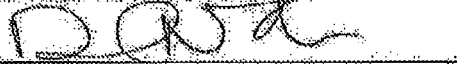
By: 

MARLENE GRAHAM, CITY CLERK

By: 

MAYOR FRANK C. ORTIS

APPROVED AS TO FORM:



OFFICE OF THE CITY ATTORNEY

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that the above  
foregoing is a true and correct copy of

Resolution No. 3466 with Exhibit A (7 Pages)

as recorded in the Office of the City Clerk.

Witness my hand and official seal this

1st day of December, A.D., 2015.

CITY OF PEMBROKE PINES

By:   
Debra F. Rogers, Deputy City Clerk

THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD  
METROPOLITAN PLANNING ORGANIZATION

CITY OF PLANTATION through its Mayor, authorized to execute same by Council action on  
the 9<sup>th</sup> day of October, 2015.

Signed, sealed and delivered in the presence of:

CITY OF PLANTATION

Attest Susan K Slattey  
Susan Slattey, City Clerk

By: Diane Veltri Bendekovic

Witness:

Diane Veltri Bendekovic, Mayor

Christine Guifarro

Christine Guifarro

Typed Name of Witness

As to legal form:

Witness:

Aparsha Robinson

By: [Signature]

[Signature] City Attorney

Aparsha Robinson

Typed Name of Witness

"CITY":

Witnesses:

**CITY OF POMPANO BEACH**

Dandra M. Monney

By:

LAMAR FISHER, MAYOR

Shelly R. Bartholomew

By:

DENNIS W. BEACH, CITY MANAGER

Attest:

Asceleta Hammond  
ASCELETA HAMMOND, CITY CLERK

(SEAL)

Approved As To Form:

Mark E. Berman  
MARK E. BERMAN, CITY ATTORNEY

STATE OF FLORIDA  
COUNTY OF BROWARD

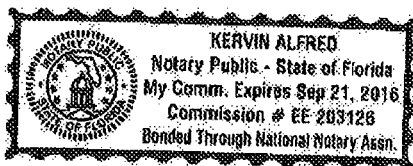
The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of September, 2015 by **LAMAR FISHER** as Mayor, **DENNIS W. BEACH** as City Manager and **ASCELETA HAMMOND** as City Clerk of the City of Pompano Beach, Florida, a municipal corporation, on behalf of the municipal corporation, who are personally known to me.

NOTARY'S SEAL:

Kervin Alfred  
NOTARY PUBLIC, STATE OF FLORIDA

Kervin Alfred  
(Name of Acknowledger Typed, Printed or Stamped)

Commission Number



THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD  
METROPOLITAN PLANNING ORGANIZATION

TOWN OF SEA RANCH LAKES through its Mayor, authorized to execute same by  
Commission action on the 12 day of August, 2015.

TOWN OF SEA RANCH LAKES

By: 

MAYOR

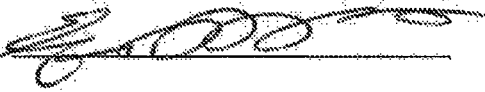
ATTEST:

By: Stan Pefen

CITY CLERK

Signed, sealed and delivered in

The presence of:



Witness Signature

FRIGUE TONAS

Printed Name

Tanice Conn

Witness Signature

Tanice Conn  
Printed Name

**THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD  
METROPOLITAN PLANNING ORGANIZATION**

**TOWN OF SOUTHWEST RANCHES** through its Mayor, authorized to execute same by

Council action on the 28<sup>th</sup> day of January, 2015

**TOWN OF SOUTHWEST RANCHES, FLORIDA**

By: \_\_\_\_\_

**JEFF NELSON, MAYOR**

**ATTEST:**

By: \_\_\_\_\_

**RUSSELL MUNIZ, ASSISTANT TOWN ADMINISTRATOR/TOWN CLERK**

**APPROVED AS TO FORM AND CORRECTNESS**

By: \_\_\_\_\_

**KEITH POLIAKOFF, TOWN ATTORNEY**

THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE  
BROWARD METROPOLITAN PLANNING ORGANIZATION

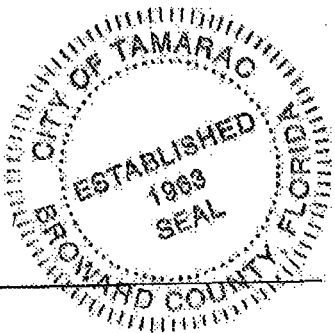
CITY OF TAMARAC through its Mayor, authorized to execute same by Commission action on  
the 26 day of August, 2015.

CITY OF TAMARAC

By: [Signature]

Harry Dressler, Mayor

Date: August 26, 2015



ATTEST:

By: [Signature]

Pat Teufel, CMC

Date: 8/28/15

By: [Signature]

Michael C. Cernech, City Manager

Date: 8-28-15

Approved as to form and legal

Sufficiency:

By: [Signature]

[Signature] Samuel S. Goren, City Attorney

**THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD  
METROPOLITAN PLANNING ORGANIZATION**

CITY OF SUNRISE through its Mayor, authorized to execute same by Commission action on  
the 8<sup>th</sup> day of Sept, 2015.

CITY OF SUNRISE, FLORIDA

BY: 

Michael J. Ryan, Mayor

This 8<sup>th</sup> day of October, 2015.

AUTHENTICATION:

  
Felicia M. Bravo, City Clerk

(SEAL)



Approved as to Form and Legal Sufficiency

Office of the City Attorney, Sunrise, Florida,

Kimberly A. Kisslan, City Attorney

10770 West Oakland Park Boulevard

Sunrise, FL 33351

Telephone: (954) 746-3300


BY: 

Kimberly A. Kisslan

THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE  
BROWARD METROPOLITAN PLANNING ORGANIZATION

CITY OF WESTON through its Mayor, authorized to execute same by Commission action on  
the 17<sup>th</sup> day of August, 2015.

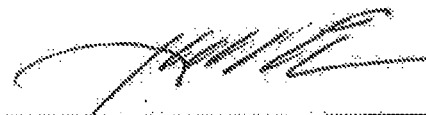
ATTEST:

  
Patricia A. Bates, City Clerk

CITY OF WESTON, through its  
City Commission

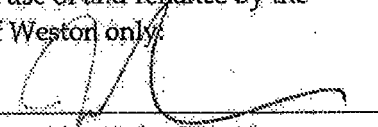
By:   
Daniel J. Stermer, Mayor

17<sup>th</sup> day of August, 2015

By:   
John R. Flint, City Manager

18<sup>th</sup> day of August, 2015

Approved as to form and legality  
for the use of and reliance by the  
City of Weston only.

By:   
Jamie Alan Cole, City Attorney

20<sup>th</sup> day of August, 2015

(CITY SEAL)

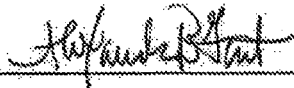
**THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD  
METROPOLITAN PLANNING ORGANIZATION**

CITY OF WEST PARK through its Mayor, authorized to execute same by Commission action on  
the 5 day of AUGUST 2015.

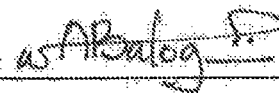
CITY OF WEST PARK, through its  
City Commission

ATTEST:

By:   
Eric H. Jones, Jr., Mayor

  
Alexandra Grant, City Clerk


5<sup>TH</sup> day of AUG. 2015.

By:   
W. Ajibola Balogun, City Manager

6<sup>TH</sup> day of AUG. 2015.

(RESOLUTION 2015-76)

Approved as to form and legality  
for the use of and reliance by the  
City of West Park only:

BY:   
Burnadette Norris-Weeks, City Attorney

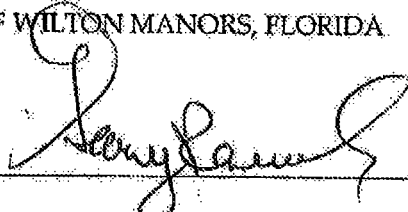
(CITY SEAL)

\_\_\_\_ day of \_\_\_\_\_, 2015.

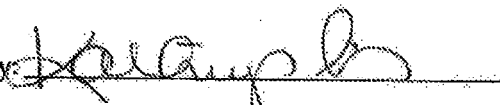
THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE  
BROWARD METROPOLITAN PLANNING ORGANIZATION

CITY OF WILTON MANORS through its Mayor, authorized to execute same by Commission action on the 11<sup>th</sup> day of August, 2015.

CITY OF WILTON MANORS, FLORIDA

By:   
Gary Resnick, MAYOR

ATTEST:

By:   
Kathryn Sims, CMC/AAE  
CITY CLERK

APPROVED AS TO FORM:

By:   
KERRY EZROL  
CITY ATTORNEY

THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE  
BROWARD METROPOLITAN PLANNING ORGANIZATION

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

By *Donna Korn*  
Donna P. Korn, School Board Chair

*[Signature]*  
Witness as to all Signatories

Print Name *Reth McClary*

ATTEST: *[Signature]*  
Robert W. Runcie, Superintendent  
Of Schools

*[Signature]*  
Witness as to all Signatories

Print Name *Otelia Sefton*

(CORPORATE SEAL)

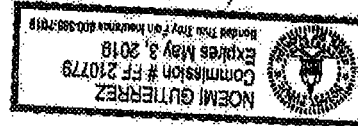
State of Florida, Broward County

WITNESS my hand and official seal this *1st* day of *September* A.D. 2015

Print Name NOEMI GUTIERREZ



My Commission Expires: *May 3, 2019*



Approved as to form: *[Signature]* 8/12/15

C. Paul Carland, School Board Attorney