

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 28th day of January 2016, on a motion by

Vice Mayor McKay and seconded by Jim Breitkreuz.

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

Jeff Nelson, Mayor

ATTEST:
Russell Muñiz
Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:
Keith Poliakoff
Keith Poliakoff, J.D., Town Attorney

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

**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 28th 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

**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".
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.]

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 9th day of February, 2016.

DEPARTMENT

ATTEST:

FLORIDA DEPARTMENT OF TRANSPORTATION

Alia E. Chanel
Alia Chanel
Administrative Assistant

By: Gerry O'Reilly
GERRY O'REILLY P.E.

This 9th day of February, 2016.

APPROVED AS TO FORM:

By: Amie M...
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:

By: _____

Broward County Administrator, as

Barbara Sharif, Mayor

Ex-officio Clerk of the Broward

County Board of County Commissioners

_____ 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 9 day of ~~September~~ 2015.

By: Becky A. Fooley
Becky A. Fooley
Becky Fooley, 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} CMC
City Clerk

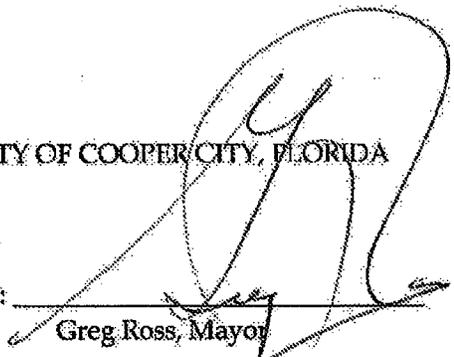
APPROVED AS TO LEGAL FORM:

By: Terrell C. Byrd
CITY ATTORNEY

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

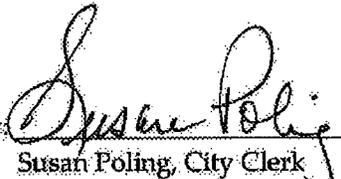
CITY OF COOPER CITY through its Mayor, authorized to execute same by Commission action
on the 18th day of August, 2015.

CITY OF COOPER CITY, FLORIDA

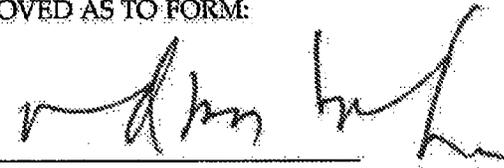
By: 
Greg Ross, Mayor

18th 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
Walter G. Campbell, Jr., Mayor
7th Day of October, 2015

ATTEST:

By: [Signature]
Debra Thomas, City Clerk

APPROVED AS TO FORM:

By: [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.

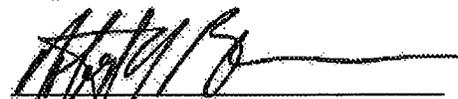
ATTEST:

CITY OF DANIA BEACH, FLORIDA,
a Florida municipal corporation


Louise Stilson, CMC
City Clerk


Marco A. Salvino, Sr.
Mayor




Robert Baldwin
City Manager

APPROVED FOR FORM
AND CORRECTNESS:


Thomas J. Anstrot
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 5th day of August 2015.

TOWN OF DAVIE, FLORIDA

WITNESSES:

Lauree Serun

By: Judy Paul
Judy Paul, Mayor

Arny X. Millares

ATTEST:

By: [Signature]
Town Administrator

By: [Signature]
Town Clerk

APPROVED AS TO FORM:

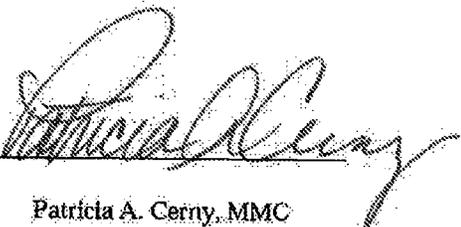
By: [Signature]
Town Attorney

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

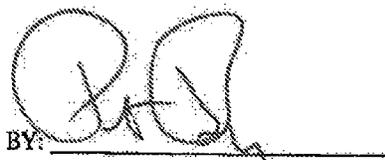
CITY OF HOLLYWOOD through its Mayor, authorized to execute same by Commission action
on the 2 day of Sept, 2015.

CITY OF HOLLYWOOD, FLORIDA

Attest: _____ (Seal)

BY: 
Patricia A. Cerny, MMC

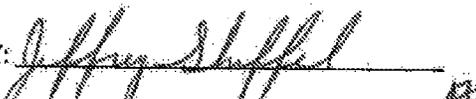
City Clerk

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 28th day of July, 2015.

TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA

Attest: Tedra Smith
Tedra Smith, Town Clerk

BY: Scot Sasser
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
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 23 day of July, 2015.



CITY OF LAUDERDALE LAKES

By: [Signature] Barrington A. Russell, Sr. MAYOR

ATTEST

By: [Signature] Sharon Houslin

Sharon Houslin, CITY CLERK

Signed, sealed and delivered in

The presence of:

[Signature]

Witness Signature

[Signature] Pam B. Watson

Printed Name

[Signature] Jolana Aley

Witness Signature

[Signature] Blisa Albany

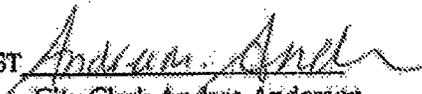
Printed Name

**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. Amabile

John P. ...

CITY OF LIGHTHOUSE POINT

By: *[Signature]*
Mayor

25 day of AUGUST, 2015

ATTEST:

[Signature]
City Clerk

[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**

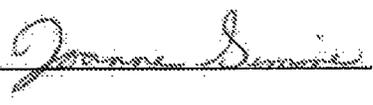
CITY OF MARGATE through its Mayor, authorized to execute same by Commission action on the 19th day of August, 2015.

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

Naava N. Barnett-Forbes
NAAVA N. BARRETT-FORBES
Phibe Wallace
Phibe Wallace

ATTEST:

Robin A. Leil

City Clerk

BY: Latellia M. Reed

City Manager

5 Day of November, 2015

(CORPORATE SEAL)

APPROVED AS TO FORM:

BY: [Signature] 10/12/15
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: *A. Bhatti*
Ambreen Bhatti, City Manager

ATTEST:

APPROVED AS TO FORM:

By: *Patricia Vancheri*
Patricia Vancheri, City Clerk



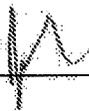
Samuel S. Goren
Samuel S. Goren, City Attorney

**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

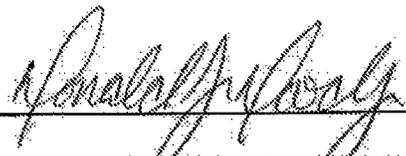
a Florida municipal corporation

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

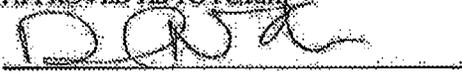
By: 

By: 

MARLENE GRAHAM, CITY CLERK

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 9th 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:

Ayasha Robinson

By: [Signature]

City Attorney

Ayasha Robinson

Typed Name of Witness

"CITY":

Witnesses:

CITY OF POMPANO BEACH

Dandra M. M... ..

By: *[Signature]*
LAMAR FISHER, MAYOR

Shelley R. Bartholomew

By: *[Signature]*
DENNIS W. BEACH, CITY MANAGER

Attest:

[Signature]
ASCELETA HAMMOND, CITY CLERK

(SEAL)

Approved As To Form:

[Signature]
MARK E. BERMAN, CITY ATTORNEY

STATE OF FLORIDA
COUNTY OF BROWARD

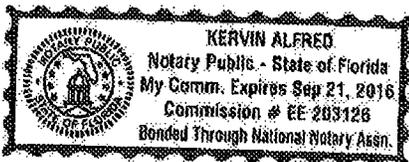
The foregoing instrument was acknowledged before me this 14th day of September, 2015 by **LAMAR FISHER** as Mayor, **DENNIS W. BEACH** as City Manager and **ASCELETA HAMMOND** as City Clerk of the City of Pompano Beach, Florida, a municipal corporation, on behalf of the municipal corporation, who are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

NOTARY'S SEAL:

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

Kerwin 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: Stam Petron

CITY CLERK

Signed, sealed and delivered in

The presence of:

[Signature]

Witness Signature

FRISQUE TORRES

Printed Name

Janice Conn

Witness Signature

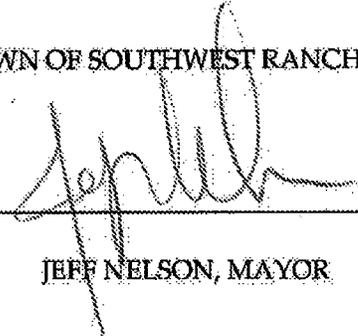
Janice Conn

Printed Name

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

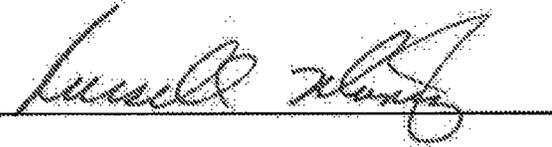
TOWN OF SOUTHWEST RANCHES through its Mayor, authorized to execute same by
Council action on the 20th day of January, 2016

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

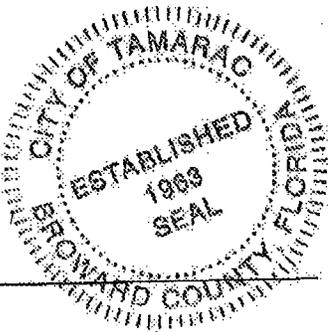
CITY OF TAMARAC through its Mayor, authorized to execute same by Commission action on
the 26 day of August, 2015.

CITY OF TAMARAC

By: [Signature]

Harry Dressler, Mayor

Date: August 26, 2015



ATTEST:

By: [Signature]

Pat Teufel, CMC

Date: 8/26/15

By: [Signature]

Michael C. Cernech, City Manager

Date: 8-28-15

Approved as to form and legal

Sufficiency:

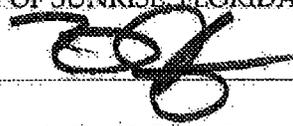
By: [Signature]

[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 day of Sept, 2015.

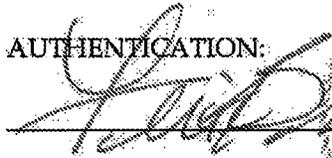
CITY OF SUNRISE, FLORIDA

BY: 

Michael J. Ryan, Mayor

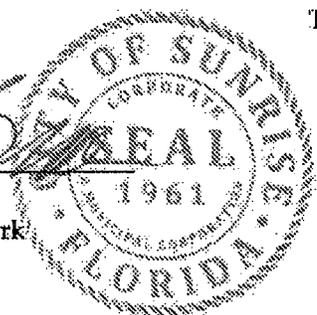
This 6 day of October, 2015.

AUTHENTICATION:



Felicia M. Bravo, City Clerk

(SEAL)



Approved as to Form and Legal Sufficiency

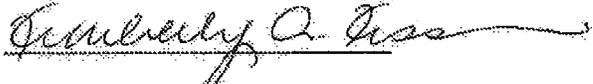
Office of the City Attorney, Sunrise, Florida.

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 17th day of August, 2015.

CITY OF WESTON, through its
City Commission

ATTEST:

Patricia A. Bates
Patricia A. Bates, City Clerk

By: [Signature]
Daniel J. Stermer, Mayor

17th day of August, 2015

By: [Signature]
John R. Flint, City Manager

18th day of August, 2015

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

(CITY SEAL)

By: [Signature]
Jamie Alan Cole, City Attorney

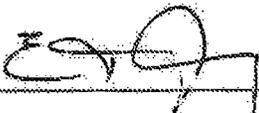
20th day of August, 2015

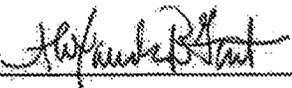
THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD METROPOLITAN PLANNING ORGANIZATION

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

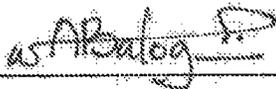
CITY OF WEST PARK, through its
City Commission

ATTEST:

By: 
Eric H. Jones, Jr., Mayor


Alexandra Grant, City Clerk

5TH day of AUG. 2015.

By: 
W. Ajibola Balogun, City Manager

6TH 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

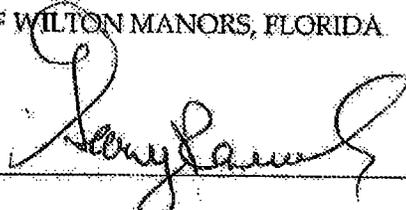
(CITY SEAL)

_____ day of _____, 2015.

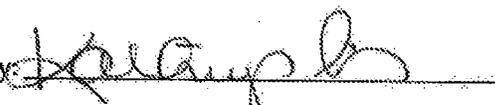
**THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE
BROWARD METROPOLITAN PLANNING ORGANIZATION**

CITY OF WILTON MANORS through its Mayor, authorized to execute same by Commission action on the 11th 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 McChary*

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

[Signature]
Witness as to all Signatories

Print Name *Otelia Jefferson*

(CORPORATE SEAL)

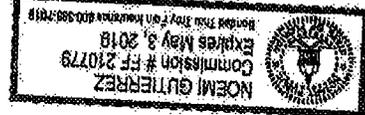
State of Florida, Broward County

WITNESS my hand and official seal this *1st* day of *Sept* 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