

CITY OF MARGATE, FLORIDA

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MARGATE, FLORIDA, ENDORSING THE THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR THE CREATION OF THE BROWARD METROPOLITAN PLANNING ORGANIZATION IN BROWARD COUNTY, FLORIDA PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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**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 Statutes, relating to Interlocal Agreements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MARGATE, FLORIDA:

SECTION 1: That the City Commission of the City of Margate endorses the Third Amendment to the Interlocal Agreement for the creation of the Broward Metropolitan Planning Organization as attached hereto.

SECTION 2: SEVERABILITY. If any section, sentence, clause or phrase of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of the Resolution.

SECTION 3: This Resolution shall take effect immediately upon its passage and adoption.

PASSED, ADOPTED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015.

ATTEST:

\_\_\_\_\_  
JOSEPH KAVANAGH  
CITY CLERK

\_\_\_\_\_  
JOANNE SIMONE  
MAYOR

RECORD OF VOTE

Talerico	_____
Bryan	_____
Ruzzano	_____
Simone	_____
Peerman	_____