



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Time	
Open Agenda	
<input type="radio"/> Yes	<input checked="" type="radio"/> No

ITEM No.:
L-1.

MEETING DATE	Sep 1 2015 10:15AM - Regular School Board Meeting
AGENDA ITEM	CONSENT ITEMS
CATEGORY	L. OFFICE OF PORTFOLIO SERVICES
DEPARTMENT	Facility Planning and Real Estate

TITLE:
Third Amendment to Interlocal Agreement for Creation of the Broward Metropolitan Planning Organization

REQUESTED ACTION:
Approve the Third Amendment to Interlocal Agreement for Creation of the Broward Metropolitan Planning Organization (MPO).

SUMMARY EXPLANATION AND BACKGROUND:
At the April 9, 2015 MPO Board Meeting, the MPO approved the Third Amendment to Interlocal Agreement for Creation of the Broward MPO. The Third Amendment will allow the number of voting members on the Broward MPO Board to expand from 19 to 25 voting members. The Third Amendment will allow the alternate voting members from the Cities of Coconut Creek, Hallandale Beach, Margate, North Lauderdale, and Oakland Park to become full voting members of the MPO.
See Supporting Doc for continuation of Summary Explanation and Background.
The Third Amendment to Interlocal Agreement for Creation of the Broward MPO has been reviewed and approved as to form and legal content by the Office of the General Counsel. This Agreement will be executed after School Board approval.

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction
 Goal 2: Continuous Improvement
 Goal 3: Effective Communication

FINANCIAL IMPACT:
There is no financial impact to the District.

EXHIBITS: (List)
(1) Continuation of Summary Explanation and Background (2) Executive Summary (3) Letter to School Board Member Good (4) Third Amendment (5) Attachment 1 Broward MPO Voting Membership Summary

BOARD ACTION:
APPROVED
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Chris O. Akagbosu	Phone: 754-321-2162
Name:	Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Leslie M. Brown - Chief Portfolio Services Officer

Signature
Leslie M. Brown
Thursday, August 20, 2015 12:09:09 PM

Approved In Open Board Meeting On:

SEP 1 2015
By: *Donna Kohn*
School Board Chair

Continuation of Summary Explanation and Background

The Third Amendment will also allow for the addition of one Broward County Commissioner to the Board. The remaining alternate voting members will continue to hold voting rights when one or more of the voting members are not present. Ultimately, the structure of the MPO's voting districts will not change as part of the amendment, and the total number of members (voting and alternate voting) will increase from 37 members to 38 members.

Executive Summary

Third Amendment to Interlocal Agreement for Creation of the Broward Metropolitan Planning Organization

The parties of the Interlocal Agreement for Creation of the Broward Metropolitan Planning Organization (MPO) wish to increase the voting members from 19 to 25, in accordance with Section 339.175, Florida Statutes. This Third Amendment grants voting membership status to the Municipalities of Coconut Creek, Hallandale Beach, Margate, North Lauderdale and Oakland Park, which are currently alternate municipal representatives of the MPO. The Third Amendment also establishes an additional County Commissioner as a voting member. The Third Amendment will become effective upon 51% of the member governments approving the Third Amendment. The Third Amendment does not impact the voting membership status of the School Board of Broward County, Florida on the MPO.

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, POMPANO 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]

[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 ___ day of _____, 2015.

DEPARTMENT

ATTEST:

FLORIDA DEPARTMENT OF
TRANSPORTATION

By: _____

This _____ day of _____, 2015.

APPROVED AS TO FORM:

By: _____

Attorney for FDOT

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

BROWARD COUNTY through its Mayor, authorized to execute same by Board action on the ____ day of _____, 2015.

ATTEST:

Broward County Administrator, as
Ex-officio Clerk of the Broward
County Board of County Commissioners

BROWARD COUNTY, by and through its
BOARD OF COUNTY COMMISSIONERS

By: _____

Tim Ryan, 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

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

(CITY SEAL)

CITY OF COCONUT CREEK

a Florida municipal corporation

By: _____

Mary C. Blasi, City Manager

ATTEST:

By: _____

Leslie Wallace May, CMC

City Clerk

APPROVED AS TO LEGAL FORM:

By: _____

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 __day of _____, 2015.

CITY OF COOPER CITY, FLORIDA

By: _____

Greg Ross, Mayor

_____ Day of _____, 2015.

ATTEST:

By: _____

Susan Poling, City Clerk

APPROVED AS TO FORM:

By: _____

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 _____ day of _____, 2015.

CITY OF CORAL SPRINGS, a
Municipal Corporation organized
and existing under the laws of
the State of Florida

By: _____

Walter "Skip" Campbell, Mayor

_____ Day of _____, 2015

ATTEST:

APPROVED AS TO FORM:

By: _____

Josephine Chavez, City Clerk

By: _____

John J. Hearn, City Attorney

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

CITY OF DANIA BEACH through its Mayor, authorized to execute same by Commission action on the __ day of _____, 2015.

ATTEST:

Louise Stilson

CITY CLERK

CITY OF DANIA BEACH,

a Florida municipal corporation

BY: _____

Walter B. Duke, III

MAYOR-COMMISSIONER

BY: _____

Robert Baldwin

CITY MANAGER

APPROVED FOR FORM

AND CORRECTNESS:

BY: _____

Thomas J. Ansbro, Esquire

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 _____ day of _____, 2015.

TOWN OF DAVIE, FLORIDA

WITNESSES:

By: _____
Mayor/Councilmember

ATTEST:

By: _____
Town Administrator

By: _____

Town Clerk

APPROVED AS TO FORM:

By: _____
Town Attorney

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

CITY OF DEERFIELD BEACH through its Mayor, authorized to execute same by Commission action on the _____ day of _____, 2015.

CITY OF DEERFIELD BEACH, FLORIDA

Mayor

Attest _____ (Seal)
City Clerk

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

CITY OF FORT LAUDERDALE through its Mayor, authorized to execute same by Commission action on the ___ day of _____, 2015.

CITY OF FORT LAUDERDALE

WITNESSES:

By: _____
Mayor

By: _____
City Manager

(CORPORATE SEAL)

ATTEST:

By: _____
City Clerk

Approved as to form:

By: _____
City Attorney

STATE OF FLORIDA:

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____, 2015, by John P. Seiler, Mayor of the CITY OF FORT LAUDERDALE, a municipal corporation of Florida. He is personally known to me and did take an oath.

(SEAL)

By: _____

Notary Public, State of Florida

STATE OF FLORIDA:

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____, 2015, by Lee R. Feldman, City Manager of the CITY OF FORT LAUDERDALE, a municipal corporation of Florida. He is personally known to me and did take an oath.

(SEAL)

By: _____

Notary Public, State of Florida

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

CITY OF HALLANDALE BEACH through its Mayor, authorized to execute same by Commission action on the _____ day of _____, 2015.

ATTEST:

CITY OF HALLANDALE BEACH, FLORIDA

By: _____
SHEENA D. JAMES, CITY CLERK

By: _____
MAYOR JOY COOPER

APPROVED AS TO FORM:

V. LYNN WHITFIELD, CITY 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 _____ day of _____, 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 ____ day of _____, 2015.

TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA

Attest: _____ (Seal)

BY: _____

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 _____ day of _____, 2015.

CITY OF LAUDERDALE LAKES

By: _____
Barrington A. Russell, Sr., MAYOR

ATTEST:

By: _____

Sharon Houslin, CITY CLERK

Signed, sealed and delivered in

The presence of:

Witness Signature

Printed Name

Witness Signature

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 _____ day of _____, 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**

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

ATTEST:

CITY OF MARGATE, FLORIDA

By: _____

By: _____

CITY CLERK, JOSEPH J. KAVANAGH

MAYOR, LISA PEERMAN

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 _____ day of _____, 2015.

WITNESSES:

CITY OF MIRAMAR

ATTEST:

City Clerk

BY: _____

City Manager

_____ Day of _____, 2015

(CORPORATE SEAL)

APPROVED AS TO FORM:

BY: _____

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 _____ day of _____, 2015.

CITY OF NORTH LAUDERDALE,
a Florida municipal corporation

By: _____
Ambreen Bhatti, City Manager

ATTEST:

By: _____
Patricia Vancheri, City Clerk

APPROVED AS TO FORM:

By: _____
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 __ day of _____, 2015.

CITY OF OAKLAND PARK

a Florida municipal corporation

By: _____

SHARI L. McCARTNEY, MAYOR

ATTEST:

By: _____

RENEE M. SHROUT, CMC, CITY CLERK

APPROVED AS TO FORM:

By: _____

DONALD J. DOODY, 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 _____ day of _____, 2015.

CITY OF PARKLAND

WITNESSES:

By: _____

By: _____

Mayor Michael Udine

_____ Day of _____, 2015.

By: _____

ATTEST:

By: _____

City Clerk

By: _____

City Manager Caryn Gardner-Young

_____ Day of _____, 2015.

(CORPORATE SEAL)

APPROVED AS TO FORM:

By: _____

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 _____ day of _____, 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

**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 _____ day of _____, 2015.

Signed, sealed and delivered in the presence of:

CITY OF PLANTATION

Attest _____
Susan Slattey, City Clerk

By: _____

Witness: Diane Veltri Bendekovic, Mayor

Typed Name of Witness

As to legal form:

Witness:

By: _____

City Attorney

Typed Name of Witness

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

CITY OF POMPANO BEACH through its Mayor, authorized to execute same by Commission action on the _____ day of _____, 2015.

Witness:

CITY OF POMPANO BEACH

By: _____

By: _____

Signature

LAMAR FISHER, MAYOR

By: _____

By: _____

Signature

DENNIS BEACH, CITY MANAGER
CITY MANAGER

Attest:

By: _____

(SEAL)

MARY L. CHAMBERS, CITY CLERK

Approved As to Form:

By: _____

GORDON B. LINN, CITY ATTORNEY

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this ____ day of _____, 2015, by _____ as Mayor of the City of Pompano Beach, Florida, a municipal corporation, on behalf of the municipal corporation, who is personally known to me.

NOTARY'S SEAL:

NOTARY PUBLIC, STATE OF FLORIDA

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 _____ day of _____, 2015.

TOWN OF SOUTHWEST RANCHES, FLORIDA

By: _____

JEFF NELSON, MAYOR

ATTEST:

By: _____

RUSSELL MUNIZ, 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 SUNRISE through its Mayor, authorized to execute same by Commission action on the _____ day of _____, 2015.

CITY OF SUNRISE, FLORIDA

BY: _____

Michael J. Ryan, Mayor

This ___ day of _____, 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

1
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 _____ day of _____, 2015.

CITY OF TAMARAC

By: _____

Harry Dressler, Mayor

Date: _____

ATTEST: _____

By: _____

Pam Teufel, CMC

Date: _____

By: _____

Michael C. Cernech, City Manager

Date: _____

Approved as to form and legal

Sufficiency:

By: _____

Samuel S. Goren, City Attorney

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
_____ day of _____, 2015.

CITY OF WESTON, through its
City Commission

ATTEST:

By: _____

Daniel J. Stermer, Mayor

Patricia A. Bates, City Clerk

_____ day of _____, 2015.

BY: _____

John R. Flint, City Manager

_____ day of _____, 2015.

Approved as to form and legality

for the use of and reliance by the

City of Weston only:

BY: _____

City Attorney

(CITY SEAL)

_____ day of _____, 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 _____ day of _____, 2015.

CITY OF WEST PARK, through its
City Commission

ATTEST:

By: _____

Eric H. Jones, Jr., Mayor

Alexandra Grant, City Clerk

_____ day of _____, 2015.

BY: _____

W. Ajibola Balogun, City Manager

_____ day of _____, 2015.

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 Council action on the ___ day of _____, 2015.

CITY OF WILTON MANORS, FLORIDA

By: _____

Gary Resnick, MAYOR

ATTEST:

APPROVED AS TO FORM:

By: _____

Kathryn Sims, CMC/AAE

CITY CLERK

By: _____

KERRY EZROL

CITY ATTORNEY


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

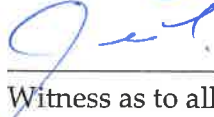
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

By 
Donna P. Korn, School Board Chair


Witness as to all Signatories

Print Name Betty McClary

ATTEST: 
Robert W. Runcie, Superintendent
Of Schools


Witness as to all Signatories

Print Name Ofelia Leyton

(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

(AFFIX NOTARY SEAL)

My Commission Expires: May 3, 2019.



Approved as to form: 

C. Paul Carland, School Board Attorney

Current Condition (19 Voting Members)

(A) Municipal Representatives		(B) Non-Municipal Representatives		(C) Alternates	
Representative(s)	Alternates (in order by population)			19 - (A+B)	= (C)
<p>District 1 (2 Votes)</p> <p><input type="checkbox"/> Coral Springs <input type="checkbox"/> Margate</p> <p><input type="checkbox"/> Tamarac <input type="checkbox"/> North Lauderdale</p> <p><input type="checkbox"/> <input type="checkbox"/> Parkland</p>					
<p>District 2 (2 Votes)</p> <p><input type="checkbox"/> Pompano Beach <input type="checkbox"/> Coconut Creek</p> <p><input type="checkbox"/> Deerfield Beach <input type="checkbox"/> Lighthouse Point</p> <p><input type="checkbox"/> <input type="checkbox"/> Lauderdale-By-The-Sea</p> <p><input type="checkbox"/> <input type="checkbox"/> Hillsboro Beach</p>					
<p>District 3 (5 Votes)</p> <p><input type="checkbox"/> Fort Lauderdale (1) <input type="checkbox"/> Oakland Park</p> <p><input type="checkbox"/> Fort Lauderdale (2) <input type="checkbox"/> Lauderdale Lakes</p> <p><input type="checkbox"/> Lauderhill <input type="checkbox"/> Wilton Manors</p> <p><input type="checkbox"/> Sunrise <input type="checkbox"/> Sea Ranch Lakes</p> <p><input type="checkbox"/> Plantation <input type="checkbox"/> Village of Lazy Lake</p>					
<p>District 4 (1 Vote)</p> <p><input type="checkbox"/> Hollywood <input type="checkbox"/> Hallandale Beach</p> <p><input type="checkbox"/> <input type="checkbox"/> Dania Beach</p>					
<p>District 5 (4 Votes)</p> <p><input type="checkbox"/> Davie <input type="checkbox"/> Cooper City</p> <p><input type="checkbox"/> Pembroke Pines <input type="checkbox"/> Southwest Ranches</p> <p><input type="checkbox"/> Miramar <input type="checkbox"/> Pembroke Park</p> <p><input type="checkbox"/> Weston <input type="checkbox"/> West Park</p>					
TOTAL (A)					
<p>School Board of Broward County</p> <p><input type="checkbox"/> Broward County Board of County Commissioners (1)</p> <p><input type="checkbox"/> Broward County Board of County Commissioners (2)</p> <p><input type="checkbox"/> Broward County Board of County Commissioners (3)</p> <p><input type="checkbox"/> South Florida Regional Transportation Authority (SFRTA)</p>					
TOTAL (B)					
<p>19 minus the sum of (A) and (B) equals the number of alternates (C).</p> <p>A municipality may only be checked once. Mark the remaining number of alternates (C), which have not already been marked in column (A).</p> <p>(in order by population)*</p> <p><input type="checkbox"/> Margate</p> <p><input type="checkbox"/> Coconut Creek</p> <p><input type="checkbox"/> Oakland Park</p> <p><input type="checkbox"/> North Lauderdale</p> <p><input type="checkbox"/> Hallandale Beach</p> <p><input type="checkbox"/> Lauderdale Lakes</p> <p><input type="checkbox"/> Dania Beach</p> <p><input type="checkbox"/> Cooper City</p> <p><input type="checkbox"/> Parkland</p> <p><input type="checkbox"/> West Park</p> <p><input type="checkbox"/> Wilton Manors</p> <p><input type="checkbox"/> Lighthouse Point</p> <p><input type="checkbox"/> Southwest Ranches</p> <p><input type="checkbox"/> Pembroke Park</p> <p><input type="checkbox"/> Lauderdale-By-The-Sea</p> <p><input type="checkbox"/> Hillsboro Beach</p> <p><input type="checkbox"/> Sea Ranch Lakes</p> <p><input type="checkbox"/> Village of Lazy Lake</p>					

*Populations per 2010 census

Proposed Condition (25 Voting Members) Broward Metropolitan Planning Organization Voting Membership Summary

Municipal Representatives		Non-Municipal Representatives		Alternates	
Representative(s)	Alternates (in order by population)	School Board of Broward County	County	Lauderdale Lakes	Dania Beach
<input type="checkbox"/> Coral Springs <input type="checkbox"/> Tamarac <input type="checkbox"/> Margate <input type="checkbox"/> North Lauderdale		<input type="checkbox"/> Broward County Board of County Commissioners (1) <input type="checkbox"/> Broward County Board of County Commissioners (2) <input type="checkbox"/> Broward County Board of County Commissioners (3) <input type="checkbox"/> Broward County Board of County Commissioners (4) <input type="checkbox"/> South Florida Regional Transportation Authority (SFRTA)		(in order by population)* <input type="checkbox"/> Dania Beach <input type="checkbox"/> Cooper City <input type="checkbox"/> Parkland <input type="checkbox"/> West Park <input type="checkbox"/> Wilton Manors <input type="checkbox"/> Lighthouse Point <input type="checkbox"/> Southwest Ranches <input type="checkbox"/> Pembroke Park <input type="checkbox"/> Lauderdale-By-The-Sea <input type="checkbox"/> Hillsboro Beach <input type="checkbox"/> Sea Ranch Lakes <input type="checkbox"/> Village of Lazy Lake	
District 1 (4 Votes)		<input type="checkbox"/> Pompano Beach <input type="checkbox"/> Deerfield Beach <input type="checkbox"/> Coconut Creek		<input type="checkbox"/> Fort Lauderdale (1) <input type="checkbox"/> Fort Lauderdale (2) <input type="checkbox"/> Lauderdale <input type="checkbox"/> Sunrise <input type="checkbox"/> Plantation <input type="checkbox"/> Oakland Park	
District 2 (3 Votes)		<input type="checkbox"/> Lighthouse Point <input type="checkbox"/> Lauderdale-By-The-Sea <input type="checkbox"/> Hillsboro Beach		<input type="checkbox"/> Fort Lauderdale (1) <input type="checkbox"/> Fort Lauderdale (2) <input type="checkbox"/> Lauderdale <input type="checkbox"/> Sunrise <input type="checkbox"/> Plantation <input type="checkbox"/> Oakland Park	
District 3 (6 Votes)		<input type="checkbox"/> Fort Lauderdale (1) <input type="checkbox"/> Fort Lauderdale (2) <input type="checkbox"/> Lauderdale <input type="checkbox"/> Sunrise <input type="checkbox"/> Plantation <input type="checkbox"/> Oakland Park		<input type="checkbox"/> Fort Lauderdale (1) <input type="checkbox"/> Fort Lauderdale (2) <input type="checkbox"/> Lauderdale <input type="checkbox"/> Sunrise <input type="checkbox"/> Plantation <input type="checkbox"/> Oakland Park	
District 4 (2 Vote)		<input type="checkbox"/> Hollywood <input type="checkbox"/> Hallandale Beach		<input type="checkbox"/> Fort Lauderdale (1) <input type="checkbox"/> Fort Lauderdale (2) <input type="checkbox"/> Lauderdale <input type="checkbox"/> Sunrise <input type="checkbox"/> Plantation <input type="checkbox"/> Oakland Park	
District 5 (4 Votes)		<input type="checkbox"/> Davie <input type="checkbox"/> Pembroke Pines <input type="checkbox"/> Miramar <input type="checkbox"/> Weston		<input type="checkbox"/> Fort Lauderdale (1) <input type="checkbox"/> Fort Lauderdale (2) <input type="checkbox"/> Lauderdale <input type="checkbox"/> Sunrise <input type="checkbox"/> Plantation <input type="checkbox"/> Oakland Park	
TOTAL		TOTAL		TOTAL	

*Populations per 2010 Census