

**Exhibit 2**

**City of Dania Beach, Resolution No. 2004-174**

**RESOLUTION NO. 2004-174**

A RESOLUTION OF THE CITY OF DANIA BEACH ADOPTING RECITALS; APPROVING THE TRIPARTY INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY, THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY TO ESTABLISH COUNTY, SCHOOL BOARD AND CITY RESPONSIBILITIES FOR THE IMPLEMENTATION OF EDUCATIONAL MITIGATION FEES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, as part of Broward County Land Use Text Amendment PCT-03-3, establishing a "Local Activity Center" in the City of Dania Beach, the City agreed to mitigate the impact of students anticipated from the development of residential units proposed for the Local Activity Center; and

**WHEREAS**, the School Board of Broward County staff has developed a schedule of costs per student station for residential units anticipated in the Local Activity Center, which cost exceeds the amount currently assessed through school impact fees; and

**WHEREAS**, all parties wish to enable effective enforcement and implementation of the education mitigation fees;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:**

**Section 1.** Recitals. That the recitals contained in the preamble to this Resolution are incorporated by reference into it.

**Section 2.** Approval. That the City Commission hereby approves the Education Mitigation Agreement attached to this Resolution as Exhibit A, and directs the City Manager to transmit the executed agreement to the School Board of Broward County and to Broward County for their execution.

Section 3. Effective Date. That this Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED on October 12, 2004.



C.K. MCELYEA  
MAYOR-COMMISSIONER

ATTEST:



LOUISE STILSON  
CITY CLERK

ROLL CALL:

COMMISSIONER ANTON - YES  
COMMISSIONER CHUNN - YES  
COMMISSIONER FLURY - YES  
VICE-MAYOR MIKES - YES  
MAYOR MCELYEA - YES

APPROVED AS TO FORM AND CORRECTNESS

BY:

  
THOMAS J. ANSBRO  
CITY ATTORNEY