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

This is a Fourth Amendment to the Interlocal Agreement for Creation of the Broward County Metropolitan Planning Organization entered into by and among the Florida Department of Transportation [a non-voting member]; Broward County; the South Florida Regional Transportation Authority (SFRTA); The School Board of Broward County, Florida (School Board); and the municipalities of Coconut Creek; Coral Springs; Davie; Deerfield Beach; Fort Lauderdale; Hallandale Beach; Hollywood; Lauderhill; Margate; Miramar; North Lauderdale; Oakland Park; Pembroke Pines; Plantation; Pompano Beach; Sunrise; Tamarac; Weston [as Voting Members];

And the municipalities of Cooper City; Dania Beach; Hillsboro Beach; Lauderdale-By-The-Sea; Lauderdale Lakes; Lazy Lake; Lighthouse Point; Parkland; Pembroke Park; Sea Ranch Lakes; Southwest Ranches; West Park; and Wilton Manors [as Alternate Members], collectively known as the "Parties."

RECITALS

WHEREAS, the current applicable Interlocal Agreement for the Creation of the Broward County Metropolitan Planning Organization was recorded on April 24, 2000, at Official Records Book 30444, page 1278, of the public records of Broward County (the "Interlocal Agreement"); and

WHEREAS, the Interlocal Agreement provided for nineteen (19) voting members on the Metropolitan Planning Organization (MPO), consisting of three (3) County Commissioners; one (1) County Commissioner who is a member of the Tri-County Commuter Rail Authority which is now known as the South Florida Regional Transportation Authority; one (1) School Board member, one (1) League of Cities
WHEREAS, the approved MPO reapportionment plan allocates two voting members for the "Central City" as established by the US Census Bureau; allows all non-voting municipalities to become alternates such that, in order of population, any non-voting municipality may vote in place of any absent voting municipality within the municipality's district. If still more voting municipalities are absent, any additional non-voting municipalities present, and in order of population, may vote in place of absent voting members including the School Board, the County Commission, and the SFRTA; and

WHEREAS, a First Amendment to the Interlocal Agreement, was recorded on September 13, 2005, at Official Records Book 33864, page 1986, of the public records of Broward County; and

WHEREAS, an Addendum to the Interlocal Agreement was recorded on September 13, 2005, at Official Records Book 40489, page 711, of the public records of Broward County. The Addendum added the executing municipalities as parties to the Interlocal Agreement, removed the League of Cities as a voting member of the MPO, increased the voting municipal members to fourteen (14), and reapportioned the voting and alternate municipal membership; and

WHEREAS, a Second Amendment to the Interlocal Agreement was recorded on September 18, 2016, in Official Records Book 42777, page 1902, of the public records of Broward County. The Second Amendment added the City of Parkland and Town of West Park as alternate municipal members; modified the name of the Tri-Rail Commuter Rail Authority to the SFRTA; and confirmed the removal of the League of Cities as a voting member of the MPO; and

WHEREAS, a Third Amendment to the Interlocal Agreement was recorded on February 10, 2016, at Instrument #113506887, of the public records of Broward County and was rerecorded on February 18, 2016, at Instrument #113523409 to include Table "1" which was inadvertently omitted from the initial recording (collectively the "Third Amendment"). The Third Amendment expanded the voting membership of the MPO from nineteen (19) voting members with eighteen (18) alternate municipal members to twenty-five (25) voting members with thirteen (13) alternate municipal members. According to its terms, the expanded voting membership includes four (4) County Commissioners, one (1) member of the SFRTA who is also a County Commissioner, nineteen (19) reapportioned municipal representatives, and one (1) School Board member; and

WHEREAS, to allow for greater Broward County Commissioner MPO participation, the Parties are desirous of further amending the composition of the MPO to provide for alternate County Commission representation,
NOW, THEREFORE, in consideration of the mutual covenants, promises, and representations herein, the Parties agree as follows:

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

2. **Additional Broward County Alternate Members.** Upon the effective date of this Fourth Amendment, there shall be four (4) County Commissioner voting members of the MPO, plus one (1) SFRTA voting member who is also a County Commissioner, and four (4) County Commissioner alternate members, as set forth in Table 1 attached hereto. Four (4) County Commissioner members shall each be appointed and designated as a "voting member" by the County Commission and four (4) shall each be appointed and designated as an "alternate member" by the County Commission. Consistent with the "Rules of the Broward Metropolitan Planning Organization" for alternate municipal members, and notwithstanding any contrary provision in any plan, By-Laws, or other document of the MPO, a County Commissioner alternate member may vote at any meeting in the place of an absent County Commissioner voting member.

3. Consistent with the expanded membership set forth in Section 2 above, the composition of the MPO shall be as set forth in Table 2 attached hereto.

4. Except as amended herein, all other terms and conditions of the Interlocal Agreement, as amended by the Addendum, First Amendment, Second Amendment, and Third Amendment, shall remain in full force and effect. In the event of any conflict or ambiguity by and between the terms and provisions of this Fourth Amendment and the Interlocal Agreement, Addendum, First Amendment, Second Amendment, or Third Amendment, the terms and provisions of this Fourth Amendment shall control.

5. **Execution; Effective Date.** This Fourth Amendment may be simultaneously executed in counterparts, each of which so executed shall be deemed to be an original, as such counterparts together shall constitute one and the same instrument and, pursuant to Section 7.02 of the Interlocal Agreement, shall become effective upon execution by all the Parties hereto on or before October 31, 2018.

6. **Recording.** This Fourth Amendment shall be recorded in the public records of Broward County, Florida, in accordance with the Florida Interlocal Cooperation Act of 1969, at the expense of the MPO. The recorded original shall be returned to the MPO for filing in its records.

[Remainder of page intentionally left blank]
IN WITNESS WHEREOF, the undersigned parties, duly authorized to execute same, have executed this Fourth Amendment to Interlocal Agreement for Creation of the Broward County Metropolitan Planning Organization on the respective dates under each signature.

FDOT

ATTEST: FLORIDA DEPARTMENT OF TRANSPORTATION

__________________________________________

By__________________________________________

__________________________________________

__________________________________________ ___ day of _____________, 20___

Approved as to form:

By__________________________________________

Attorney for FDOT

______ day of _____________, 20___
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

COUNTY

ATTEST: BROWARD COUNTY, by and through its Board of County Commissioners

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

By____________________________
Mayor

____ day of _________________, 20___

Approved as to form by
Andrew J. Meyers
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telex: (954) 357-7641

By____________________________
Maite Azcoitia
Deputy County Attorney

______ day of _________________, 20___
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

SFRTA

ATTEST: SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

______________________________
Executive Director

By______________________________
Chair

____ day of ________________, 20___

Approved as to form:

By______________________________
Attorney for SFRTA

_____ day of ________________, 20___
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF COCONUT CREEK

ATTEST:

________________________________
CITY Clerk

CITY OF COCONUT CREEK

By: _______________________________
Mayor

______ day of ________________, 20____

____________________________________
CITY Manager

______ day of ________________, 20____

Approved as to form:

By: _______________________________
CITY Attorney

______ day of ________________, 20____
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF COOPER CITY

ATTEST: CITY OF COOPER CITY

__________________________ By: ________________________
CITY Clerk Mayor

____ day of ________________, 20___

__________________________ CITY Manager

____ day of ________________, 20___

Approved as to form:

By: ________________________
CITY Attorney

____ day of ________________, 20___

8
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF CORAL SPRINGS

ATTEST:

__________________________
CITY Clerk

CITY OF CORAL SPRINGS

By: __________________________
Mayor

_____ day of _____________, 20___

__________________________
CITY Manager

_____ day of _____________, 20___

Approved as to form:

By: __________________________
CITY Attorney

_____ day of _____________, 20___
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF DANIA BEACH

ATTEST:

__________________________
CITY Clerk

CITY OF DANIA BEACH

By: ________________________
Mayor

_____ day of _____________, 20___

__________________________
CITY Manager

_____ day of _____________, 20___

Approved as to form:

By: ________________________
CITY Attorney

_____ day of _____________, 20___
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

TOWN OF DAVIE

ATTEST:

__________________________
TOWN Clerk

By: _______________________
Mayor

____ day of _____________, 20___

__________________________
TOWN Manager

____ day of _____________, 20___

Approved as to form:

By: _______________________
TOWN Attorney

____ day of _____________, 20___
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE
BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF DEERFIELD BEACH

ATTEST:

__________________________________________
CITY Clerk

By: ________________________________
Mayor

______ day of ________________, 20____

__________________________________________
CITY Manager

______ day of ________________, 20____

Approved as to form:

By: ________________________________
CITY Attorney

______ day of ________________, 20____
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF FORT LAUDERDALE

ATTEST:

________________________________
CITY Clerk

CITY OF FORT LAUDERDALE

By: ____________________________
Mayor

______ day of ________________, 20____

______________________________
CITY Manager

______ day of ________________, 20____

Approved as to form:

By: ____________________________
CITY Attorney

______ day of ________________, 20____
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE
BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF HALLANDALE BEACH

ATTEST:

__________________________
CITY Clerk

CITY OF HALLANDALE BEACH

By: ________________________
Mayor

______ day of _____________, 20___

__________________________
CITY Manager

______ day of _____________, 20___

Approved as to form:

By: ________________________
CITY Attorney

______ day of _____________, 20___
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

TOWN OF HILLSBORO BEACH

ATTEST:

________________________________
TOWN Clerk

TOWN OF HILLSBORO BEACH

By: __________________________________
Mayor

_____ day of ________________, 20___

________________________________
TOWN Manager

_____ day of ________________, 20___

Approved as to form:

By: __________________________________
TOWN Attorney

_____ day of ________________, 20___
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF HOLLYWOOD

ATTEST:

________________________________
CITY Clerk

CITY OF HOLLYWOOD

By: ______________________________
    Mayor

    _____ day of _____________, 20___

________________________________
CITY Manager

    _____ day of _____________, 20___

Approved as to form:

By: ______________________________
    CITY Attorney

    _____ day of _____________, 20___

16
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE
BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

TOWN OF LAUDERDALE-BY-THE-SEA

ATTEST:

__________________________________  
TOWN Clerk

By: ________________________________  
Mayor

______ day of ________________, 20___

__________________________________  
TOWN Manager

______ day of ________________, 20___

Approved as to form:

By: ________________________________  
TOWN Attorney

______ day of ________________, 20___
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF LAUDERDALE LAKES

ATTEST:  

__________________________  
CITY Clerk

CITY OF LAUDERDALE LAKES

By: ____________________________  
Mayor

______ day of ________________, 20___

__________________________  
CITY Manager

______ day of ________________, 20___

Approved as to form:

By: ____________________________  
CITY Attorney

______ day of ________________, 20___
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF LAUDERHILL

ATTEST:

__________________________
CITY Clerk

CITY OF LAUDERHILL

By: ____________________________
Mayor

_____ day of _____________, 20____

__________________________
CITY Manager

_____ day of _____________, 20____

Approved as to form:

By: ____________________________
CITY Attorney

_____ day of _____________, 20____
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

VILLAGE OF LAZY LAKE

ATTEST:

__________________________
VILLAGE Clerk

By: ______________________
Mayor

_____ day of ______________, 20___

__________________________
VILLAGE Manager

_____ day of ______________, 20___

Approved as to form:

By: ______________________
VILLAGE Attorney

_____ day of ______________, 20___
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE
BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF LIGHOUSE POINT

ATTEST:

__________________________
CITY Clerk

CITY OF LIGHOUSE POINT

By: ____________________________
Mayo

_____ day of ________________, 20___

__________________________
CITY Manager

_____ day of ________________, 20___

Approved as to form:

By: ____________________________
CITY Attorney

_____ day of ________________, 20___
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE
BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF MARGATE

ATTEST:

__________________________________________
CITY Clerk

By:________________________________________
Mayor

_____ day of ________________, 20__

__________________________________________
CITY Manager

_____ day of ________________, 20__

Approved as to form:

By:________________________________________
CITY Attorney

_____ day of ________________, 20__
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF MIRAMAR

ATTEST: 

________________________________
CITY Clerk

CITY OF MIRAMAR

By: __________________________________
Mayor

______ day of ________________, 20___

________________________________
CITY Manager

______ day of ________________, 20___

Approved as to form:

By: __________________________________
CITY Attorney

______ day of ________________, 20___
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE
BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF NORTH LAUDERDALE

ATTEST: CITY OF NORTH LAUDERDALE

__________________________________
CITY Clerk

By: ________________________________
Mayor

_____ day of ________________, 20___

__________________________________
CITY Manager

_____ day of ________________, 20___

Approved as to form:

By: ________________________________
CITY Attorney

_____ day of ________________, 20___
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE
BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF OAKLAND PARK

ATTEST:

________________________________
CITY Clerk

CITY OF OAKLAND PARK

By: ____________________________
   Mayor

_____ day of ____________, 20___

________________________________
CITY Manager

_____ day of ____________, 20___

Approved as to form:

By: ____________________________
   CITY Attorney

_____ day of ____________, 20___
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF PARKLAND

ATTEST: CITY OF PARKLAND

__________________________ By: ____________________________
CITY Clerk Mayor

_____ day of ______________, 20____

__________________________
CITY Manager

_____ day of ______________, 20____

Approved as to form:

By: ____________________________
CITY Attorney

_____ day of ______________, 20____
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

TOWN OF PEMBROKE PARK

ATTEST: TOWN OF PEMBROKE PARK

__________________________ By: ____________________________
TOWN Clerk Mayor

______ day of ________________, 20____

__________________________
TOWN Manager

______ day of ________________, 20____

Approved as to form:

By: ____________________________
TOWN Attorney

______ day of ________________, 20____
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE
BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF PEMBROKE PINES

ATTEST:

__________________________
CITY Clerk

By: _________________________
Mayor

_____ day of ________________, 20___

__________________________
CITY Manager

_____ day of ________________, 20___

Approved as to form:

By: _________________________
CITY Attorney

_____ day of ________________, 20___
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF PLANTATION

ATTEST:

________________________________
CITY Clerk

By: ________________________________
Mayor

______ day of _________________, 20___

________________________________
CITY Manager

______ day of _________________, 20___

Approved as to form:

By: ________________________________
CITY Attorney

______ day of _________________, 20___
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF POMPANO BEACH

ATTEST:

________________________
CITY Clerk

CITY OF POMPANO BEACH

By: ____________________________
Mayor

_____ day of ________________, 20__

________________________
CITY Manager

_____ day of ________________, 20__

Approved as to form:

By: ____________________________
CITY Attorney

_____ day of ________________, 20__
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

VILLAGE OF SEA RANCH LAKES

ATTEST:

__________________________
VILLAGE Clerk

VILLAGE OF SEA RANCH LAKES

By: ____________________________
Mayo

_____ day of _________________, 20___

__________________________
VILLAGE Manager

_____ day of _________________, 20___

Approved as to form:

By: ____________________________
VILLAGE Attorney

_____ day of _________________, 20___
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

TOWN OF SOUTHWEST RANCHES

ATTEST:

________________________________
TOWN Clerk

By: _____________________________
Mayor

____ day of _____________, 20___

________________________________
TOWN Manager

____ day of _____________, 20___

Approved as to form:

By: _____________________________
TOWN Attorney

____ day of _____________, 20___
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF SUNRISE

ATTEST:

__________________________________________________________
CITY Clerk

CITY OF SUNRISE

By: _________________________________
Mayor

_____ day of ________________, 20___

__________________________________________
CITY Manager

_____ day of ________________, 20___

Approved as to form:

By: _________________________________
CITY Attorney

_____ day of ________________, 20___
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF TAMARAC

ATTEST:

__________________________
CITY Clerk

CITY OF TAMARAC

By: __________________________
Mayor

_____ day of ____________, 20____

__________________________
CITY Manager

_____ day of ____________, 20____

Approved as to form:

By: __________________________
CITY Attorney

_____ day of ____________, 20____
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF WESTON

ATTEST:                              CITY OF WESTON

__________________________________  By:_______________________________
       CITY Clerk                                      Mayor

   _____ day of ________________, 20___

__________________________________
       CITY Manager

   _____ day of ________________, 20___

Approved as to form:

By:_________________________________
     CITY Attorney

   _____ day of ________________, 20___
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF WEST PARK

ATTEST:

________________________________
CITY Clerk

CITY OF WEST PARK

By:________________________________
Mayor

____ day of ________________, 20____

________________________________
CITY Manager

____ day of ________________, 20____

Approved as to form:

By:________________________________
CITY Attorney

____ day of ________________, 20____
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

CITY OF WILTON MANORS

ATTEST:

___________________________
CITY Clerk

CITY OF WILTON MANORS

By: ____________________________
Mayor

_____ day of ________________, 20____

___________________________
CITY Manager

_____ day of ________________, 20____

Approved as to form:

By: ____________________________
CITY Attorney

_____ day of ________________, 20____
FOURTH AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION

SCHOOL BOARD

ATTEST: THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

__________________________
Superintendent of Schools

By: __________________________
Chair

_____ day of _____________, 20___

Approved as to form:

By: __________________________
SCHOOL BOARD Attorney

_____ day of _____________, 20___
TABLE 1

COUNTY COMMISSIONER MEMBERS

<table>
<thead>
<tr>
<th>4 County Commissioner Representatives</th>
<th>4 County Commissioner at-large alternates</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 SFRTA Member/County Commissioner</td>
<td></td>
</tr>
</tbody>
</table>
### TABLE 2

<table>
<thead>
<tr>
<th>Voting Members</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elected Municipal Representatives</td>
<td>19</td>
</tr>
<tr>
<td>County Commissioners</td>
<td>4</td>
</tr>
<tr>
<td>SFRTA/County Commissioner</td>
<td>1</td>
</tr>
<tr>
<td>School Board Member</td>
<td>1</td>
</tr>
<tr>
<td><strong>Nonvoting Member</strong></td>
<td><strong>Number</strong></td>
</tr>
<tr>
<td>FDOT</td>
<td>1</td>
</tr>
</tbody>
</table>