

Return recorded document to:
Broward Metropolitan Planning Organization
Trade Centre South
100 West Cypress Creek Road
6th Floor, Suite 650
Fort Lauderdale, FL 33309-2181

Document prepared by:

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; Lauderdale; 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

member; and thirteen (13) apportioned voting municipal members with eight (8) municipal alternates; and

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
Telecopier: (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 OF COCONUT CREEK

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 COOPER CITY

ATTEST:

CITY OF COOPER CITY

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 CORAL SPRINGS

ATTEST:

CITY OF CORAL SPRINGS

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 DANIA BEACH

ATTEST:

CITY OF DANIA BEACH

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

TOWN OF DAVIE

ATTEST:

TOWN OF DAVIE

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 OF DEERFIELD BEACH

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 OF FORT 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 HALLANDALE BEACH

ATTEST:

CITY OF HALLANDALE BEACH

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

TOWN OF HILLSBORO BEACH

ATTEST:

TOWN OF HILLSBORO BEACH

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 HOLLYWOOD

ATTEST:

CITY OF HOLLYWOOD

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

TOWN OF LAUDERDALE-BY-THE-SEA

ATTEST:

TOWN OF LAUDERDALE-BY-THE-SEA

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 OF LAUDERDALE LAKES

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 LAUDERHILL

ATTEST:

CITY OF LAUDERHILL

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

VILLAGE OF LAZY LAKE

ATTEST:

VILLAGE OF LAZY LAKE

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 LIGHTHOUSE POINT

ATTEST:

CITY OF LIGHTHOUSE POINT

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 MARGATE

ATTEST:

CITY OF MARGATE

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 OF MIRAMAR

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 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 OF OAKLAND PARK

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 PARKLAND

ATTEST:

CITY OF PARKLAND

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

TOWN OF PEMBROKE PARK

ATTEST:

TOWN OF PEMBROKE PARK

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 PEMBROKE PINES

ATTEST:

CITY OF PEMBROKE PINES

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 OF PLANTATION

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 OF POMPANO BEACH

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

VILLAGE OF SEA RANCH LAKES

ATTEST:

VILLAGE OF SEA RANCH LAKES

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

TOWN OF SOUTHWEST RANCHES

ATTEST:

TOWN OF SOUTHWEST RANCHES

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 OF SUNRISE

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 TAMARAC

ATTEST:

CITY OF TAMARAC

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 WESTON

ATTEST:

CITY OF WESTON

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 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 OF WILTON MANORS

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

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

4 County Commissioner Representatives	4 County Commissioner at-large alternates
1 SFRTA Member/County Commissioner	

TABLE 2

Voting Members	Number
Elected Municipal Representatives	19
County Commissioners	4
SFRTA/County Commissioner	1
School Board Member	1
Nonvoting Member	Number
FDOT	1