

RESOLUTION NO. 2023-01

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY REGARDING REESTABLISHING THE DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE COUNTY'S ADDITIONAL THREE-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL AND ADDITIONAL "FIFTH-CENT" LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT, ATTACHED HERETO AS EXHIBIT "A" AND EXHIBIT "B," RESPECTIVELY, AND INCORPORATED HEREIN; AUTHORIZING AND DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village entered into interlocal agreements with Broward County regarding the Three-cent Local Option Gas Tax on Motor Fuel, and the Fifth-cent Additional Local Option Gas Tax on Motor Fuel For Transit, which were levied for a period of thirty (30) years each, said interlocal agreements to expire on December 31, 2023, and December 31, 2031, respectively; and

WHEREAS, the Village desires to enter into new interlocal agreements reestablishing the distribution of the Three-cent Local Option Gas Tax on Motor Fuel, and the Fifth-cent Additional Local Option Gas Tax on Motor Fuel For Transit, said interlocal agreements to both expire on December 31, 2053.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA:

Section 1. Recitals Adopted. That each of the above stated recitals is hereby adopted and confirmed. All exhibits attached hereto and incorporated herein and made a part hereof.

Section 2. That the 2023 Amendments to the Interlocal Agreements with Broward County for Division and Distribution of the proceeds from the County’s Additional Three-cent Local Option Gas Tax on Motor Fuel, and the Fifth-cent Additional Local Option Gas Tax on Motor Fuel For Transit, attached hereto as Exhibit “A” and Exhibit “B,” respectively, are hereby approved. That the appropriate city officials are hereby authorized and directed to execute the amendments and to take any and all action necessary to effectuate the intent of this resolution.

Section 3. Conflicts. All resolutions inconsistent or in conflict herewith shall be and are hereby repealed insofar as there is conflict or inconsistency.

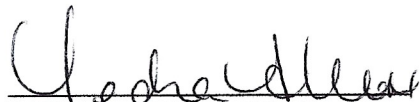
Section 4. Severability. If any section, sentence, clause, or phrase of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this resolution.

Section 5. Effective Date. This Resolution shall become effective upon its passage and adoption by the Village Council.

PASSED AND ADOPTED THIS 15 DAY OF March, 2023.


RICHARD WILLARD
Mayor

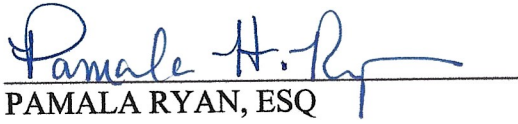
ATTEST:


TEDRA ALLEN, CMC
Administration Assistant

ROLL CALL

Mayor Willard	<u>Yes</u>
Councilman Nyhuis	<u>Yes</u>
Councilman Kaufman	<u>Yes</u>
Councilman Colby	<u>Yes</u>
Councilman Grenell	<u>Yes</u>
Councilman Strusinski	<u>Yes</u>

APPROVED AS TO LEGAL FORM:

A handwritten signature in blue ink, reading "Pamala H. Ryan", is written over a horizontal line. The signature is cursive and includes a long horizontal flourish at the end.

PAMALA RYAN, ESQ

Village Attorney