



## RESOLUTION 03-02

**A RESOLUTION BY THE STEERING COMMITTEE OF THE STATE ROAD 7/U.S. 441 COLLABORATIVE, AUTHORIZING THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL TO ACT AS FISCAL AGENT FOR THE COLLABORATIVE AND TO ENTER INTERLOCAL AGREEMENTS WITH COLLABORATIVE MEMBERS TO IMPLEMENT A SCOPE OF WORK TO CREATE THE STATE ROAD 7/U.S. 441 STRATEGIC MASTER PLAN (MASTER PLAN).**

Whereas, the Steering Committee of the Collaborative has expressed its desire to create an area-wide comprehensive and functional Master Plan to guide future redevelopment activities along the State Road 7/U.S. 441 Corridor in Broward County; and,

Whereas, the Steering Committee members wish to collaborate with other area local governments to address current land use, transportation, economic and aesthetic issues along the State Road 7/U.S. 441 Corridor and increase intergovernmental cooperation; and,

Whereas, the South Florida Regional Planning Council, in partnership with the Broward County Metropolitan Planning Organization, submitted federal funding requests on behalf of the Collaborative for the creation of the Master Plan; and,

Whereas, the Federal Highway Administration has notified the Florida Department of Transportation, District IV of its intent to provide funds for the creation of the Master Plan; and,

Whereas, the Steering Committee members have passed a resolution authorizing the South Florida Regional Planning Council to enter into a Local Agency Agreement with the Florida Department of Transportation, District IV, to encumber available federal funds to create the Master Plan; and,

Whereas, on August 7, 2003, the Steering Committee members acknowledged conceptual support for the draft Scope of Work; and,

Whereas, the Steering Committee members seek the Council's assistance to provide fiscal and administrative oversight necessary to facilitate the orderly development and completion of the Master Plan; and,

Whereas, the Steering Committee of the Collaborative and the South Florida Regional Planning Council wish to formalize a process that will enable the Collaborative to receive, leverage and effectively appropriate federal, state, and other funds specifically earmarked for creating and implementing the Master Plan for the aesthetic and economic revitalization of the State Road 7/U.S. 441 corridor; and,

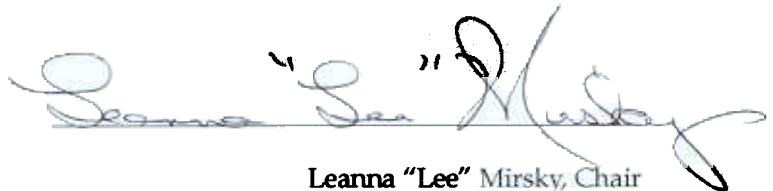
Whereas, it is recognized that, because each member of the Collaborative has different interests, priorities, and responsibilities, individual agreements between the Council and the Collaborative members will be required to further the intent of this resolution; and,

Whereas, the Council agrees to facilitate this Master Plan initiative of the Collaborative and to coordinate the provision of services to complete the approved conceptual Scope of Work (Attachment A).

Now, **Therefore**, be it **RESOLVED** by the Steering Committee of the Collaborative, as follows:

1. The Council will be responsible to securing all **certifications and agreements** necessary to comply with **the applicable standards of the funding authority**; and
2. **The Council will be responsible for all fiscal, auditing and monitoring responsibilities required by the funding agencies**; and
3. The Council **agrees to provide the Collaborative with technical assistance in completing the Master Plan**; **and**
4. The Council and each Collaborative Member will be responsible **for entering into individual agreements** which will further the intent of this Resolution and the Scope of Work, **and which will contain provisions to address, without limitation, the following**:
  - a) **Each Collaborative member will consider appropriating the staff resources and entering into the necessary agreements with the Council to complete each applicable work task defined by the Scope of Work**; and
  - b) **Each Collaborative jurisdiction will consider a process of sponsoring the development of the Master Plan within it's jurisdiction**; and
  - c) **Each Collaborative member jurisdiction will consider a process of updating it's Comprehensive Plan, Future Land Use Map, or Agency Plan to implement the recommendations of the Master Plan**; and
  - d) **Each Collaborative jurisdiction will consider a process of updating it's Capital Improvement Element to implement the recommendations of the Master Plan**; and
  - e) **Each Collaborative jurisdiction will consider a process of updating it's land development regulations to implement the comprehensive plan and Master Plan**; and
  - f) **Each Collaborative member will consider providing a proportionate share match and/or provide advance funds to complete the work tasks within it's jurisdiction**.
6. The South Florida Regional Planning Council, **is hereby authorized to make, execute, and deliver the necessary certifications and/or agreements to facilitate the development of the State Road 7/U.S. 441 Master Plan, and implement the Scope of Work**.

APPROVED ON **this 11<sup>th</sup> day of September, 2003**



Leanna "Lee" Mirsky, Chair  
The State Road 7/U.S. 441 Collaborative

