RESOLUTION NO. 2025-13

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AUTHORIZING THE ENTRY BY THE TOWN INTO AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO REDETERMINE, RE-ADOPT AND RATIFY EXISTING DISTRIBUTION FORMULA FOR SIX (6) CENT LOCAL OPTION FUEL TAX; AUTHORIZING THE TOWN MANAGER AND THE TOWN ATTORNEY TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Loxahatchee Groves ("Town") has historically received a share of the six-cent local option gas tax revenues ("Gas Tax") collected by Palm Beach County ("County") for roadway and public transportation expenditures; and

WHEREAS, the County's Gas Tax Ordinance is set to expire on August 31, 2025; and

WHEREAS, in order to meet the statutory requirements to reestablish the County's Gas

Tax, the County must enter into an interlocal agreement with a majority of the population residing within the incorporated area of the County; and

WHEREAS, the County has proposed entering into an Interlocal Agreement to Redetermine, Re-Adopt and Ratify Existing Distribution Formula for Six (6) Cent Local Option Fuel Tax, attached hereto as Exhibit "A" ("Agreement"), relating to the reestablishment and distribution of the Gas Tax; and

WHEREAS, the Town Council desires to approve the Agreement and authorize the Town Manager to execute the Agreement with the County relating to the reestablishment and distribution of the Gas Tax, in substantially the form attached hereto as Exhibit "A"; and

WHEREAS, the Town Council has determined that entering into the Agreement with Palm Beach County serves a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THAT: Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The Town Council of the Town of Loxahatchee Groves hereby approves the Agreement with Palm Beach County, in substantially the form attached hereto as Exhibit "A." The Town Manager and Town Attorney are authorized to take such actions as are necessary to implement this Resolution.

Section 3. This Resolution shall become effective immediately upon its passage and adoption.

Councilmember ______ offered the foregoing Resolution. Councilmember seconded the Motion, and upon being put to a vote, the Resolution is hereby:

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS <u>4th</u> DAY OF <u>FEBRUARY</u> 2025.

TOWN OF LOXAHATCHEE GROVES, FLORIDA

Voted:

Mayor Anita Kane, Seat 3

Voted:

Vice Mayor Margaret Herzog, Seat 5

Voted: Councilmember Phillis Maniglia, Seat 1

Voted: Councilmember Laura Danowski, Seat 2

Voted:

Councilmember Robert Shorr, Seat 4

ATTEST:

Town Clerk

Office of the Town Attorney

APPROVED AS TO LEGAL FORM: