Exhibit 1

PROPOSED

1 **RESOLUTION NO. 2021-**2 RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA. 3 THE FLORIDA LEGISLATURE URGING TO APPROVE SENATE BILL 1030 AND HOUSE BILL 763, REPEALING THE 4 MULTI-USE CORRIDORS OF REGIONAL ECONOMIC SIGNIFICANCE ("M-CORES") PROGRAM: URGING 5 GOVERNOR DESANTIS AND THE RON FLORIDA LEGISLATURE TO REALLOCATE FUNDS BUDGETED FOR 6 THE M-CORES PROGRAM TO THE GENERAL REVENUE DIRECTING THE COUNTY ADMINISTRATOR TO FUND: 7 PROVIDE A COPY OF THIS RESOLUTION TO THE OFFICIALS DESIGNATED HEREIN: PROVIDING AND FOR 8 SEVERABILITY AND AN EFFECTIVE DATE. 9 (Sponsored by Commissioner Beam Furr) 10 11 WHEREAS, on May 17, 2019, Governor Ron DeSantis signed Senate Bill 7068 12 into law and created the Multi-Use Corridors of Regional Economic Significance 13 ("M-CORES") program, bypassing the Florida Department of Transportation's ("FDOT") 14 planning processes for statewide highways through Florida's Future Corridors program 15 and annual five-year listing of approved transportation projects ("Work Program"); 16 WHEREAS, the M-CORES program defeats the community protections in 17 Section 339.135, Florida Statutes, the authorizing statute for the annual FDOT Work Program, and circumvents critical stages of FDOT's review process, especially the 18 19 preliminary determination of need or economic feasibility; 20 WHEREAS, the Northern Turnpike Connector Task Force, the Suncoast 21 Connector Task Force, and the Southwest-Central Florida Task Force (collectively, the

including evaluating the need to develop each corridor and the potential economic,
environmental, hurricane evacuation, and land use impacts of such development;

"Task Forces") were created pursuant to the M-CORES program for various purposes,

WHEREAS, each of the Task Forces' final reports as presented to the Governor,
 the Florida House of Representatives, and the Florida Senate, stated that each respective
 Task Force "did not reach a conclusion based on the information available at this time
 that there is a specific need for a completely new greenfield corridor or modification of
 existing facilities through the study area to achieve the statutory purpose";

6 WHEREAS, independent projections by organizations such as Florida TaxWatch
7 and 1000 Friends of Florida suggest the cost of roadway projects created through the M8 CORES program could cost \$26 billion or more, depending on how long it takes to finish
9 these projects;

WHEREAS, in Fiscal Years 2019-20 and 2020-21, \$142.5 million was allocated by
the Florida Legislature for M-CORES toll roads without any determination of need or
feasibility;

WHEREAS, the aspects of the M-CORES program designed to ensure proper
planning and evaluation, such as requirements for a determination of need, economic
feasibility, and economic impacts, have yet to be fulfilled;

WHEREAS, in Fiscal Year 2020-21, M-CORES funding was increased by
\$27 million more than the statutorily-required amount of \$90 million, while funding for
critical transportation and water quality projects were cut -- projects that could have been
fully funded but for M-CORES;

WHEREAS, the funding of M-CORES through Fiscal Year 2020-21 resulted in
reducing funding by more than \$8.2 million for 31 projects and programs that would have
benefited Broward County residents;

WHEREAS, FDOT has not fully provided costs and accountability for millions of
dollars already spent on M-CORES projects;

WHEREAS, cutting M-CORES funding will save the state more than \$100 million
 in the current fiscal year alone;

WHEREAS, Turnpike Enterprise drivers across the state are already subsidizing
M-CORES, and when construction is bonded, Florida motorists on heavily-traveled toll
roads in southeast and central Florida will pay disproportionately more for M-CORES
roads located elsewhere in the state and which they are unlikely to use on a regular basis;

7 WHEREAS, M-CORES is contrary to key aspects of FDOT's mission to provide a
8 safe transportation system that ensures the mobility of people and goods, enhances
9 economic prosperity, and preserves the quality of our environment and communities;

WHEREAS, highways fragment wildlife habitats and collisions with vehicles are an
added source of wildlife mortality; for endangered large mammals like the Florida panther,
additional fragmentation of remaining habitats could imperil their existence;

WHEREAS, more than 4 million acres of protected conservation land, and more
than 400,000 acres of land in already-approved Florida Forever projects, are located
within the M-CORES corridor study areas;

WHEREAS, the COVID-19 pandemic has drastically altered traffic patterns and
devastated toll revenues, with an estimated \$189 million in losses to date, and moving
forward with additional toll roadways under M-CORES is not justified financially;

WHEREAS, the COVID-19 pandemic has underscored the need to be able to fundand respond to critical needs for the benefit of all Floridians;

WHEREAS, the Office of Economic & Demographic Research projected there will
be a revenue shortfall in the state budget of \$2.75 billion for Fiscal Year 2021-22,
\$1.9 billion for Fiscal Year 2022-23, and \$927 million for Fiscal Year 2023-24 due to the
COVID-19 pandemic;

WHEREAS, State Senator Tina Polsky has filed State Bill (SB) 1030 and State
 Representative Ben Diamond has filed House Bill (HB) 763 for the 2021 Legislative
 Session, which would repeal funding of the M-CORES program; and

WHEREAS, the Broward County Board of County Commissioners (the "Board")
urges the repeal of funding of the M-CORES program to better support fiscal discipline,
protect environmental assets and resources, and preserve rural lands and the agriculture
industry and the quality of life of Florida's residents and visitors,

9 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF10 BROWARD COUNTY, FLORIDA:

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Section 1. The Board urges the passage of HB 763, filed by Representative Ben
Diamond, and SB 1030, filed by Senator Tina Polsky, and any similar legislation that
would repeal the M-CORES program.

Section 2. The Board urges Governor Ron DeSantis and the Florida Legislature
to cease funding the M-CORES program and to terminate the post-task force phases of
the program.

Section 3. The Board encourages the Governor and the Florida Legislature to
return the funds dedicated for the M-CORES program to the State's General Revenue
Fund to be used for projects that reduce gridlock, improve public transit, and preserve
Florida's environment.

Section 4. The County Administrator shall transmit a certified copy of this
Resolution to Governor Ron DeSantis, Representative Ben Diamond, Senator Tina
Polsky, and the members of the Broward County Legislative Delegation.

Section 5. The actions and policies contained in this Resolution shall be added
 to Broward County's 2021 State Legislative program.

Section 6.

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on 6. <u>Severability</u>.

If any portion of this Resolution is determined by any Court to be invalid, the invalid
portion shall be stricken, and such striking shall not affect the validity of the remainder of
the Resolution. If any Court determines that this Resolution, or any portion hereof, cannot
be legally applied to any individuals, groups, entities, properties, or circumstances, such
determination shall not affect the applicability hereof to any other individual group, entity,
property, or circumstance.

property, or circumstance.	
Section 7. <u>Effective Date</u> .	
This Resolution is effective upon adoption.	
ADOPTED this day of March, 2021.	
	PROPOSED
Approved as to form and legal sufficiency:	
Andrew J. Meyers, County Attorney	
Nathaniel A. Klitsberg (date)	
Senior Assistant County Attorney	
René D. Harrod (date)	
Deputy County Attorney	
NAK/RDH/vu 2021-02-24 Resolution to repeal funding M-CORES 02/25/2021	
	Section 7. Effective Date. This Resolution is effective upon adoption. ADOPTED this day of March, 2021. Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney By /s/ Nathaniel A. Klitsberg 02/24/2021 Nathaniel A. Klitsberg (date) Senior Assistant County Attorney By /s/ René D. Harrod 02/24/2021 René D. Harrod (date) Deputy County Attorney