

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

**SUBJECT: FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN
SEMINOLE COUNTY AND THE CITY OF ALTAMONE SPRINGS RELATING
TO THE 1991 ONE CENT LOCAL OPTION SALES TAX**

DEPARTMENT: Public Works DIVISION: Administration

**AUTHORIZED BY: W. Gary Johnson CONTACT: Pam Hastings EXT: 5605
W. Gary Johnson, P.E., Director Pam Hastings, Manager**

Agenda Date 10/28/03 Regular Consent Work Session Briefing
Public Hearing – 1:30 Public Hearing – 7:00

MOTION/RECOMMENDATION:

Approve and authorize the Chairman to execute the First Amendment to the Interlocal Agreement between Seminole County and the City of Altamonte Springs relating to the 1991 One Cent Local Option Sales Tax.

BACKGROUND:

In April of 1991, the County entered into an Interlocal Agreement with four municipalities within Seminole County (the Cities of Altamonte Springs, Lake Mary, Sanford and Winter Springs) which relates to road projects to be funded with 1991 local government infrastructure sales surtax proceeds. Altamonte Springs Road Projects under Exhibit A of this agreement consisted of only one road improvement for Douglas Avenue in the amount of \$3.95 million.

In July 2000, the City of Altamonte Springs and Seminole County entered into an Interlocal Agreement relating to the funding of design through construction of certain city streets. Exhibit A of this Agreement was modified to include improvements to Gateway Drive East (4-lane roadway SR 434 – Albermarle Road), for \$3.55 million and Douglas Avenue (Engineering Study), for \$.4 million for a total of \$3.95 million which were eligible projects under the County's 1991 One Cent Sales Tax Program.

The City now has reduced estimates relating to the Douglas Avenue engineering study, and the 1st segment of Gateway Drive has been completed with a balance in excess of \$1 million still available. The City is requesting to use these remaining funds toward the cost of a new 2-lane extension north of the SR 436/Hattaway Drive intersection. The project involves rebuilding existing pavement as a public street and connecting to the new roadway built by General Growth behind the AMC 18 Theater. There is no change to the maximum \$3.95 million funding for City projects from the 1991 Sales Tax. The enclosed amendment was approved by the City Commission at their October 7, 2003 meeting, and executed originals will be received by County staff prior to the Board's October 28th meeting.

Attachments: 1st Amendment to Interlocal Agreement including
Exhibit A/Amended
City's Transmittal Cover of October 8, 2003

Reviewed by:
Co Atty: SR
DFS: N/A
Co. Eng: J
DCM: JR
CM: KB

File No. CPWA01 ✓

**FIRST AMENDMENT TO INTERLOCAL AGREEMENT
BETWEEN SEMINOLE COUNTY AND CITY OF ALTAMONTE SPRINGS
RELATING TO FUNDING OF DESIGN THROUGH CONSTRUCTION OF CERTAIN
CITY STREETS (AS DEFINED IN EXHIBIT "A")**

THIS FIRST AMENDMENT TO INTERLOCAL AGREEMENT, is made and entered into this ____ day of _____, 2003, by and between **SEMINOLE COUNTY**, a political subdivision of the State of Florida, whose address is Seminole County Services Building, 1101 East First Street, Sanford, Florida 32771 (hereafter referred to as the "COUNTY") and the **CITY OF ALTAMONTE SPRINGS**, a Florida municipal corporation, whose address is 225 Newburyport Avenue, Altamonte Springs, Florida 32701 (hereafter referred to as "CITY").

WITNESSETH:

WHEREAS, the parties entered into an Interlocal Agreement dated July 25, 2000 (actually executed by the CITY on June 20, 2000) relating to the design construction of the Douglas Avenue and Gateway Drive projects (the "2000 Interlocal Agreement"); and

WHEREAS, the CITY has identified that the Hattaway Drive project is necessary to provide acceptable levels of service to the residents of the COUNTY and the CITY; and

WHEREAS, the parties wish to amend the 2000 Interlocal Agreement to include the Hattaway Drive project as described in the attached Exhibit "A".

NOW, THEREFORE, in consideration of the promises, covenants commitments contained herein and other good and valuable consideration, the receipt, adequacy, and sufficiency of which are hereby acknowledged as to both parties, the parties agree as follows:

Section 1. **Amendment to the 2000 Interlocal Agreement.** The 2000 Interlocal Agreement is amended to include the Hattaway Drive Project, as described in the attached Exhibit "A", to the list of projects to be funded. The attached Exhibit "A" is hereby substituted for the Exhibit A attached to the 2000 Interlocal Agreement.

Section 2. Except as herein amended, all terms and conditions of the 2000 Interlocal Agreement remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have caused this First Amendment to Interlocal Agreement to be executed on the day and year first written above.

ATTEST: **CITY OF ALTAMONTE SPRINGS**

PATSY WAINRIGHT, City Clerk

By: _____
RUSS HAUCK, Mayor

Date: _____

ATTEST: **BOARD OF COUNTY COMMISSIONERS
SEMINOLE COUNTY, FLORIDA**

MARYANNE MORSE
Clerk to the Board of
County Commissioners of
Seminole County, Florida.

By: _____
DARYL G. MCLAIN, Chairman

Date: _____

For the use and reliance of
Seminole County only. Ap-
proved as to form and legal
sufficiency.

As authorized for execution by the Board
of County Commissioners at its _____,
2003, regular meeting.

County Attorney

**ALTAMONTE SPRINGS
ROAD PROJECTS FOR INCLUSION
IN THE COUNTY 1991 ONE-CENT SALES TAX PROGRAM**

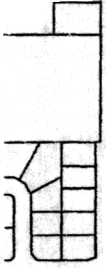
EXHIBIT A/Amended

The following road improvements, including associated engineering and design, drainage, and sidewalks, are eligible projects under the County's One-Cent Sales Tax Program up to a total of \$3.95 Million.

Estimated Allocation by Project

Project

1	Gateway Drive East SR 434 to Keller Road (4-L Urban transitioning to 2-L Divided east of Maitland Blvd. Connector)	\$2.20M
2.	Douglas Avenue Central Parkway to SR 436 (2-L to 2-L Intersection Improvements)	\$.25M
3.	Hattaway Drive Extension/Vista Lake Drive (TBD) North from SR436	\$1.50M
Total		\$3.95M



GATEWAY
CROSSINGS

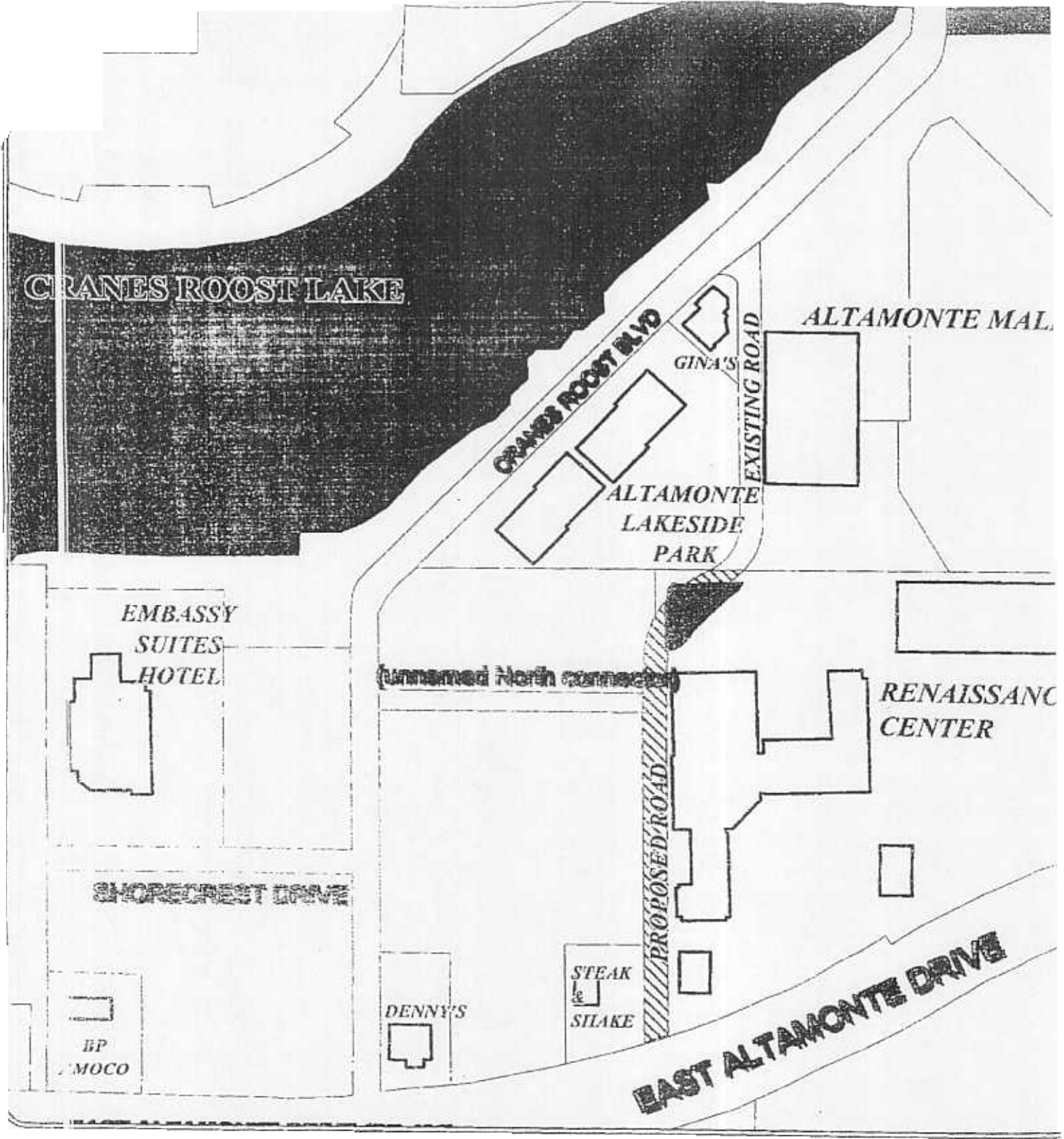
Gate

400'

SOUTH SR 434

IN
FROM
MAITLAND BLVD

GATEWAY DRIVE PHASE PI



PROPOSED RIGHT-OF-WAY ALIGNMENT

Exhibit A/Amended
3 of 3

HARRIS



CITY OF ALTAMONTE SPRINGS
GROWTH MANAGEMENT DEPARTMENT
225 NEWBURYPORT AVENUE • ALTAMONTE SPRINGS, FLORIDA 32701-3697
TEL (407) 571-8150 • FAX (407) 571-8156
www.altamonte.org

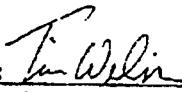
TRANSMITTAL LETTER

DATE: October 8, 2003
TO: Pam Hastings/Karen Sweet
VOICE PHONE NO.: 407-665-5605
SUBJECT: City of Altamonte Springs 1st Generation Sales Tax Projects
FROM: Tim Wilson, Growth Management Director
Telephone: 407-571-8145

NUMBER	DOCUMENTS OR ITEMS
	City Commission Approval Agenda – October 7, 2003

MESSAGE:

City Commission approved the item at their October 7, 2003 meeting. Attached is the approved agenda for your information. I will send adopted City Commission minutes on October 22, 2003. Also, we have reviewed the drafted amendment and the information is acceptable. Thank you for your efforts in coordinating this information. Let me know if there is other information you need.

SIGNED: 
NAME: Tim Wilson
TITLE: Growth Management Director

PLEASE NOTIFY US AT (407) 571-8150 X8159 IF ENCLOSURES ARE NOT AS NOTED.

Approval transmittal letter to Pam Hastings