

RESOLUTION NO. 2023-

**A RESOLUTION OF BOAD OF THE METRO TRANSPORTATION
ENGINEERING AND CONSTRUCTION COOPERATIVE (“MTECC”)
APPROVING A REQUEST FOR SERVICE FROM THE CITY OF
DEERFIELD BEACH FOR PROJECT 44-5529-1, CRYSTAL LAKE DRIVE
NW 45th STREET ACCESS MANANGEMENT IMPROVEMENTS;
PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.**

WHEREAS, the City of Deerfield has requested that MTECC provide services associated with the design phase of Project 44-5529-1 Crystal Lake Drive and NW 45th Street Access Management Improvements (the “Project”); and

WHEREAS, MTECC desires to provide the requested services relating to the Project.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD METRO TRANSPORTATION ENGINEERING AND CONSTRUCTION COOPERATIVE, AS FOLLOWS:

Section 1. RECITALS ADOPTED. That each of the above stated recitals is hereby adopted and confirmed.

Section 2. PROVISION OF SERVICE APPROVED. That the Board hereby approves the provision of services necessary to implement the design phase of the Project.

Section 3. IMPLEMENTATION. That the Executive Director is hereby authorized to take any and all actions necessary to implement the purposes of this Resolution including the execution of all required agreements, subject to: 1) the Board’s approval of a form Project Administration Agreement; and 2) the Board’s approval of an MTECC Budget Amendment to account for Project related revenues and expenses.

Section 4. EFFECTIVE DATE. This Resolution shall become effective upon adoption.

ADOPTED this _____ day of _____, 2023.

METRO TRANSPORTATION ENGINEERING AND
CONSTRUCTION COOPERATIVE

By _____
Chair

Attest:

By _____
Lowell Clary, Executive Director