

RESOLUTION NO. 2023-

**A RESOLUTION OF THE BOARD OF THE METRO TRANSPORTATION  
ENGINEERING AND CONSTRUCTION COOPERATIVE (MTECC)  
AMENDING THE OPERATING BUDGET FOR THE 2022-2023 FISCAL  
YEAR; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.**

**WHEREAS**, the MTECC Board adopted a budget for MTECC operations for the 2022-2023 fiscal year (the “Budget”);

**WHEREAS**, MTECC desires to amend the Budget to match operating needs for the remainder of fiscal year 2022-23;

**WHEREAS**, to the extent budget may be available in the annual MTECC Operating Fund, the Board may provide for a rebate of up to \$25,000.00 to each MTECC member to help fund support for the member’s first project supported by MTECC that is a rebate from the initial membership fee paid to MTECC.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE 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.     Budget Adopted.** That the Board hereby amends the MTECC 2022-2023 Fiscal Year budget in the form attached hereto as Exhibit “A” for the fiscal year 2022-23 Amended Budget Column on pages 6 and 7 of Exhibit A.

**Section 3.     Member Rebates.** That the Board hereby approves a rebate of \$25,000.00 for Project 445529-1 for the City of Deerfield Beach, and a rebate of \$25,000.00 for Project 445527-1 for City of Hallandale Beach, to be transferred from the MTECC Operating Fund to the MTECC Capital Projects Fund, to support the respective projects.

**Section 4.     Implementation.** That the Executive Director is hereby authorized to take any and all actions necessary to implement the amendment to 2022-2023 fiscal year budget and the purposes of this Resolution.

**Section 5. Effective Date.** This Resolution shall become effective upon adoption.

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, **2023.**

METRO TRANSPORTATION ENGINEERING AND  
CONSTRUCTION COOPERATIVE

By \_\_\_\_\_  
Chair

Attest:

By \_\_\_\_\_  
Executive Director