

RESOLUTION NO. 2024-07

**A RESOLUTION OF THE BOARD OF THE METRO TRANSPORTATION  
ENGINEERING AND CONSTRUCTION COOPERATIVE (MTECC)  
AMENDING THE OPERATING BUDGET FOR THE 2024-2025 FISCAL  
YEAR; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE  
DATE.**

**WHEREAS**, the Broward Metropolitan Planning Organization (BMPO) is the Grantee of a Community Project Funding Grant (hereinafter referred to as the “Grant”) from the U.S. Department of Transportation Federal Transit Authority (“FTA” or “Grantor”) which may be used for the completion of the City of Fort Lauderdale 17<sup>th</sup> Street Mobility Hub Project (the “Project”); and

**WHEREAS**, the City of Fort Lauderdale (the “City”), the BMPO and MTECC have entered into an agreement for the implementation of the Project (the “Project Agreement”); and

**WHEREAS**, pursuant to the Project Agreement, the Project will be funded by the Grant funds; and

**WHEREAS**, the MTECC Board desires to amend the budget for MTECC operations for the 2024-2025 fiscal year to accurately reflect the financial commitments and ensure sufficient resources are allocated to complete the Project in compliance with the Grant provisions and Project specifications.

**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 2024-2025 Fiscal Year budget in the form attached hereto as Exhibit “A”.

**Section 3. Implementation.** That the Executive Director is hereby authorized to take any and all actions necessary to implement the amendment to the 2024-2025 fiscal year budget and the purposes of this Resolution.

**Section 4. Effective Date.** This Resolution shall become effective upon adoption.

**ADOPTED this day of \_\_\_\_\_, 2024.**

METRO TRANSPORTATION ENGINEERING AND

CONSTRUCTION COOPERATIVE

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

Attest:

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