

**RESOLUTION NO. 2025-\_\_**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE METRO TRANSPORTATION ENGINEERING AND CONSTRUCTION COOPERATIVE (MTECC) APPROVING THE ASSIGNMENT OF AGREEMENT NO. 24-01 FROM THE BROWARD METROPOLITAN PLANNING ORGANIZATION (BMPO) TO MTECC FOR FINANCIAL AND ACCOUNTING SERVICES WITH CHERRY BEKAERT ADVISORY LLC; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL NECESSARY DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Broward Metropolitan Planning Organization ("BMPO") entered into Agreement No. 24-01 (the "Agreement") with Cherry Bekaert Advisory LLC (the "Contractor") for the provision of financial and accounting services for the Metro Transportation Engineering and Construction Cooperative ("MTECC"); and

**WHEREAS**, BMPO and MTECC have determined that it is in the best interests of all parties to assign BMPO's rights, obligations, and responsibilities under the Agreement to MTECC; and

**WHEREAS**, MTECC is willing to accept the assignment of the Agreement and assume all responsibilities and obligations therein; and

**WHEREAS**, the Contractor has consented to the assignment and agrees to release BMPO from all contractual obligations under the Agreement; and

**WHEREAS**, the Board of Directors of MTECC desires to approve the assignment of the Agreement and authorize the Executive Director to execute all necessary documents to effectuate the assignment.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE METRO TRANSPORTATION ENGINEERING AND CONSTRUCTION COOPERATIVE (MTECC), AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are true and correct and are incorporated herein by reference.

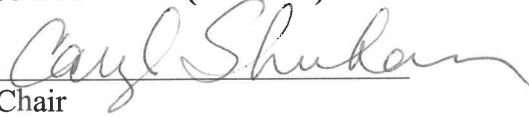
**Section 2. Approval of Assignment.** The Board hereby approves the Assignment of Agreement No. 24-01 from BMPO to MTECC, in substantially the form attached hereto as Exhibit "A."

**Section 3. Authorization of Execution.** The Board authorizes the Executive Director of MTECC to execute the Assignment of Agreement and any other necessary documents required to complete the assignment.

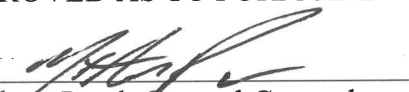
**Section 4. Effective Date.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 13 day of MARCH, 2025.

**METRO TRANSPORTATION ENGINEERING AND CONSTRUCTION  
COOPERATIVE (MTECC)**

By:   
Chair

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By:   
Matthew Pearl, General Counsel  
Weiss Serota Helfman Cole & Bierman, P.L.